

Ss. Peter and Paul School Board
Meeting Minutes: April 12, 2016

Attendance:

Renee Crowder, President (present)	Mary Lowe (excused)	Fr. John Beveridge (present)
Amy Biermann (present)	Amy Smith (present)	Michael Palmer (present)
Susan Eade (present)	Brett Swip (present)	Teri Lesicko (excused)
Kelly Gaither (excused)	Michelle Webb (present)	Dianne Wepking (present)
Maggie Grotefendt (excused)		Bryan Winterbottom (excused)
Ryan Klaas (present)	Camille Emig (guest)	Deacon Mike Hill (excused)

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed by email for review. Send any changes to Amy Smith.
 - b. Electronic Media Seminar – will be scheduled for September 2016; working on scheduling now.
2. Finance
 - a. March financial reports provided for review. Auction income is not included because we are waiting to complete spend on chromebooks before moving dollars over.
 - b. Amy described financial information format requested to be provided to the board on a monthly basis.
3. Principals Report
 - a. Registration for next year: Total K-8 (163), K(12), 1st (14), 2nd (19), 3rd (18), 4th (20), 5th (16), 6th (23), 8th (18), PK (15). 15 students have not responded. Not returning 8 notified; 4 more possible.
 - b. Last day of school will be May 18th; 8th grade last day is May 11th; Graduation is May 16th. Confirmation is April 24th at 10:30 mass.
 - c. School Calendar for 2016-17 school year provided. No half days next year. New IL state rule will not be allowed to be counted as a school day; early dismissal at 1 pm are counted.
 - d. New Board candidates will attend meeting in June. Update next meeting.
4. Athletics Report:
 - a. First track meet last week
 - b. Soccer registration will go out next week.
 - c. Athletic Directors meeting Wednesday night at SSPP. Review the bylaws to ensure there is better alignment across the conference.
 - d. Southern Illinois Jr. High School Athletic Association – looking into SSPP participation to allow access to tournaments and additional sports like bowling, etc. Other schools in the area belong to it – St. Paul, St. Boniface, Holy Cross.
5. Old Business
 - a. Fundraising report
 - i. Schwans possible replacement for Market Day – delivered to house, ordered online, can be paid credit card or cash, school gets 20% for 45 days, 5% of next 45 days, can reapply for next semester. Cost is a little higher - all online – can be used by anyone in the parish
 - ii. Bob Evans will do pie sale – Kelly is getting more information.

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- iii. Mystic Monks Coffee – good coffee, can do a flier sales or you can do bulk order and sell.
- iv. Adding a fall yankee candle in fall – fall and spring next year.
- v. Checking with restaurants that will give a % of sales for fundraising nights. – May leave to the 8th grade for class trip fundraising.
- vi. GOLF
 - 1. Looking good with registration
 - 2. No co-chair/shadow.
 - 3. Donations coming in.
- b. Building updates
 - i. Phone system – still working on issues; need to get the fire and security alarm systems
 - ii. Will add a key pad at the Johnson Street door to use next year during construction
 - iii. Recycling bins will be moved to open up parking spot.
 - iv. Discussed parking challenges coming with the church construction.
 - v. Asbestos removal is progressing.
 - vi. Selecting companies for contract and it will be announced publicly when finalized
 - vii. Begins May 19 after school year complete.
 - viii. New capital campaign coming next fall.
- c. Website
 - i. Golf site up
 - ii. Pictures will be posted
- d. Tech Update
 - i. Docking stations and cart for 4th and 5th grade – will keep at school
 - ii. Ordered charging station
 - iii. New chromebooks are in and cases.
- e. Curriculum
 - i. PSR looking at getting same series with School
- 6. New Business
- 7. Next meeting: Tuesday, April 12, 7 p.m. at School Library