

Ss. Peter and Paul School Board
Meeting Minutes: August 11, 2015

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 (present)	Michelle Webb (present)	Dianne Wepking (present)
Maggie Grotefendt (present)		Bryan Winterbottom (excused)
Ryan Klaas (present)		

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed by email for review. Approved.
2. Budget – Raise your paddle report:
 - a. For auction, will provide a report of total auction donations received and how it was spent. Received \$43K spent \$38K and proposed spending the remainder on more chrome books. Math curriculum \$19K; Chrome books Science \$635, teacher resources; Religion ebooks; Shurley English – will be piloting online content for the lower grades.
 - b. Discussed flyers, video and picture board for display at auction to document and communicate what was achieved with the past year donations.
 - c. The 2015-16 budget approved.
3. Principals Report
 - a. Latchkey program name changing to Extended Care. Hired Christine Raukavina as director. She is also going to teach PE for kindergarten and first grade.
 - b. Student count by grade included in handouts.
 - c. Market day discontinued by new company ownership. Last year raised \$5K through this fundraiser. We need to replace it with another fundraiser.
 - d. Two student teachers from SIUE. 2nd grade and 4th grade. Coverage for Mrs. Bergman’s six-week maternity leave undetermined.
4. Athletics Report:
 - a. Brian Winterbottom will be the lead athletic director for the year.
 - b. Soccer clinic 8/15 9 a.m.-12 p.m.
 - c. Volleyball and basketball scheduling starting now.
5. Old Business
 - a. Fundraising report
 - i. Need to replace market day fundraiser.
 - ii. Friday, January 29 for cosmic bingo.
 - iii. Saturday, March 5 Trivia
 - iv. Auction – appears to be on track.
 - b. Building updates
 - i. Moved library to the previous pre-school room. Library closed for about 1 month to get the books organized.
 - ii. Moved pre-school to lower-level of Manning Hall.

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- iii. Father reported that drawings pending and estimates are the next step so there is still some progress to happen before construction kicks off.
- iv. High school – August 30 open house and dedication at 2:30 p.m.
- c. Welcome for new school families - School board members will contact new families to welcome them to the school and offer to be a resource if they have questions

New Family	School Board Member
Walker	Michelle Webb
Kleppin	Maggie Grotefendt
Wegner	Susan Eade
Stroup	Renee Crowder
Lyons	Kelly Gaither
Wright	Ryan Klaas
Provencher	Amy Biermann
Mossa	Brett Swip
Perez	Maggie Grotefendt

6. New Business

- a. Technology update
 - i. Signed released form required to take chrome book home otherwise will be kept at school until signed form received.
 - ii. Insurance for chromebook should be covered by families homeowners coverage
 - iii. Math curriculum will have a parent night in October
- b. Curriculum
 - i. Accelerated math - advanced math criteria established for students to be in the advanced math classes
 - ii. Discussed Board members concerns about pre-work required over the summer to for seventh grade pre-algebra in lieu of seventh grade math
 - iii. Science will be the next textbook curriculum to be replaced.
- c. Board members signed up to staff table at open house tomorrow, August 12.
- d. Back to school BBQ – signed up for shifts. Start at 7 am

7. Next meeting: September 1, 2015 at 7 p.m. at School in Library.