

Ss. Peter and Paul School Board
Meeting Minutes: February 3, 2015

Attendance:

Renee Crowder, President (present)	Mary Lowe (present)	Fr. John Beveridge (present)
Aimee Biermann (excused)	Fontez Mark (excused)	Fr. Steve Arisman (excused)
Susan Eade (present)	Jessica Runnalls (present)	Michael Palmer (present)
Kelly Gaither (present)	Amy Smith (present)	Teri Lesicko (present)
Maggie Grotefendt (present)	Michelle Webb (present)	Dianne Wepking (present)
Ryan Klaas (excused)		Bryan Winterbottom (present)

Guest: Dennis Bouse

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed for review. Approved.
2. Finance Report:
 - a. Financial report through December was distributed by email from Renee Crowder on January 26
 - b. Requested updated report for the March meeting.
3. Principals Report
 - a. Catholic Schools Week Report
 - i. Overall Catholic Schools Week went very well. No weather issues.
 - ii. Added the eighth grade students teaching class, in past did this at end of year
 - iii. Suggestion to add another activity like quarter-mania in the past
 - iv. Notes from Pizza party – 30 pizzas (get 15 cheese, 15 sausage)
 - b. Acre Test for grades 5/8 – general test to measure Catholic knowledge. Will be done week of February 7
 - c. Calendar for 2015-16
 - i. Shared first draft of calendar
 - ii. Starting on Thursday, August 13; open house on Wednesday, August 12
 - iii. Veterans day is on Wednesday, November 11
 - iv. Snow days unlikely with our virtual school day approach
 - v. Send suggestions/questions to Mr. Palmer
 - d. New Students - 8 new students lost 1 at semester. Total enrollment 191 students.
 - i. Kieleigh Repsilber (3)
 - ii. Shayla (7) and Samuel (5) Mercado
 - iii. Joey (5), Jessie (3) Lucy (1) and Laura (pk3) Tylka
 - e. Dates
 - i. Feb 16 – no school, presidents day
 - ii. Feb 21 Trivia Night
 - iii. Feb 26 – Spring Pictures
 - iv. March 2 – no school Pulaski Day
4. Athletics Report:
 - a. W

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5. Old Business

- a. Fundraising Update:
 - i. Auction transition meeting held on February 3 – well attended
 - ii. Trivia Night on track for Feb 21
 - iii. Additional fundraiser event ideas – Grizzly game ticket sales; get 50% of sales.
Cosmic bingo – fun event, Maggie will look into it
- b. Tech Update:
 - i. New WIFI antennas installed, Charter replaced wiring from outside and new modem
- c. Security Update
 - i. Faulty camera replaced
 - ii. New door entry camera system install complete
- d. McGivney HS Update
 - i. The Pendall girls are the 100th student enrolled at McGivney

6. New Business

- a. Parish Website
 - i. New parish website is ready to be beta tested. Requested that the School Board to go to the site to test and provide feedback for improvements. A link will be emailed following this meeting.
 - ii. Gmail account for parish to submit pictures to be used on the website. Include description of the event - SSpeterpaulcollinsville@gmail.com
- b. Tuition/Fundraising for 2015/16
 - i. The recommendation from the Board is to have zero increase in tuition and fundraising
 - ii. Final decision is pending information from the Diocese on the annual pay increase, health insurance rates, and pension rates/increase
 - iii. For fundraising, suggested allowing those who exceed required fundraising in current year to use a portion (25%) of the overage toward the next year's fundraising requirement. The remainder would go toward covering the fundraising requirement for those requiring financial assistance or not meeting the fundraising requirement.
 - iv. Final information and decision will be made at the March meeting.

7. Parish Picnic

- a. June 5-6 (only Friday & Saturday) noon – 11 pm both days

8. Next Meeting: March 3 at Manning Hall