

Ss. Peter and Paul School Board

Meeting Minutes: February 3, 2016

Attendance:

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

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed by email for review. Send any changes to Amy Smith.
2. Finance
 - a. Outline of the Glow-Bingo profit and expenses were passed out. Auction profit and losses were passed out.
 - b. Suggestions for Glow Bingo. Have 2 lines for registration and getting bingo supplies. Put more paper towels in the Girl's bathroom. Make the boy's bathroom a Woman's bathroom so we have 2 women's bathroom and have the men use the locker room bathrooms.
 - c. Auction \$39,000 was raised towards chrome books. We are on track with our fundraising goals.
3. Principals Report
 - a. Catholic Schools Week (CSW) – Wednesday, Feb 3rd The St. Louis Cardinals, "Do It Right" program is coming to present to the school. Art Phetsadasec made an ice sculpture of Fred Bird.
 - b. Assessments
 - i. Acre Test for Grades 5/8 is finished. Acre test assesses their knowledge of religion. Scores consist of Proficient and Needs Improvement.
 - ii. Lenten Schedule – Feb 23rd is the school Lenten service.
 - c. Upcoming Events
 - i. Feb 10th Ash Wednesday
 - ii. Feb 15th President's Day No School
 - iii. Feb 16th Area Principal's Meeting
 - iv. Feb 23rd School Penance Service
 - v. Feb 27th Trivia Night
 - vi. Feb 29th Parenting in the Digital Age (Flyer was passed out about an upcoming workshop at the Knight's of Columbus.)
4. Athletics Report:
 - a. Volleyball season has started.
 - b. Athletics Dept. fundraiser – Super Bowl board; Funds will be used to cover athletic team fees and reduce fees for students that participate.
5. Old Business
 - a. Fundraising report
 - i. Scrip fundraising is about the same amount as last year. We are still on track with Scrip fundraising.

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- ii. Cosmic bingo – Have Lottery board, 50/50, in certain areas around the room and have a couple people walking around selling tickets.
 - iii. Trivia – February 27th
 - iv. Need to recruit an auction chair for next year
6. Building updates
- a. New speakers/ sound system is being placed in the gym.
 - b. Church offices are moving over to Manning Hall on Wed, Feb 3rd. New phone system is being put in the church and school offices.
 - c. Progress on parish construction. The church has to make an appeal to borrow money to complete each project as the money is needed. Get a contractor to remove the asbestos. Asbestos removal will be the next step. The construction project will take 6-7 months to complete.
7. New Business
- a. Website update - Put up the Glo Bingo pictures.
- II. Technology update-
- a. The new chrome books have come in. They are still looking for cases for them.
 - b. Curriculum update-
 - c. 2016-2017 Calendar was given out.
 - d. Tuition – Fundraising will be increased \$50. 1.9% step increase on teacher salary from the diocese. (How can we promote fundraising?) Tuition hasn't been raised in 2 years.
8. Next meeting: Tuesday, March 1, 7 p.m. at School Library