

Ss. Peter and Paul School Board October 2014 Meeting  
Meeting Minutes: January 6, 2015

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**Attendance:**

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

**Guest:** Dennis Bouse

**Agenda Topics:**

1. Master Plan presentation Plan Presentation:
  - a. Dennis Bouse and Teri Lesicko presented overview of master plan for church building and facility improvements with estimated cost and timeline.
  - b. Send feedback and comments to Teri Lesicko at
  - c. Information will be posted on the parish website and can be posted on School website
  - d. Construction anticipated to begin in spring 2016 and last 9 months
2. Meeting Minutes:
  - a. Minutes distributed for review. Approved.
3. Finance Report:
  - a. No new information
  - b. Expect end of year report to be distributed by email post meeting
4. Principals Report
  - a. Catholic Schools week January 25 – 30, activities:
    - i. Pizza party – Sunday (Location – School; cut pizzas into 10 pieces; only water for drinks)
    - ii. Spelling bee – Monday
    - iii. Open house – Tuesday afternoon
    - iv. Community Day - Wednesday
    - v. Thursday – class wars
    - vi. Friday – 8<sup>th</sup> graders will teach classes
  - b. Events:
    - i. Jan 14 – area principals meeting
    - ii. Jan 19 – no school MLK day
    - iii. Jan 25 – 30 Catholic Schools week
  - c. New Students: Two new students at school – Kylie R. Transfer from Renfro; Adrian Somali from Bethlehem KG (Does not speak English but learning quickly). Two perspective students toured school (5<sup>th</sup> and 7<sup>th</sup>)
  - d. Tuition for 2015-2016 will be discussed at next Board meeting. Waiting for dioceses pay scale and pay increase rate and end of year budget information
5. Athletics Report:
  - a. Wrapping up Basketball season this week with conference tournaments following week
  - b. Volleyball registration due on January 9. 5<sup>th</sup> – 8<sup>th</sup> grades

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- c. Basketball and Volleyball pictures on January 25 at the gym
  - d. Growing issue of disruptive fan behavior at the basketball games: Issues with officials and parent awareness of rules
6. Old Business
- a. Fundraising Update:
    - i. Receiving feedback on the Auction – still finalizing numbers
    - ii. Trivia Night – February 21. Flyers are ready to go out. Kindergarten and First grade classes are sponsors - Mary Lowe volunteered to co-chair with Maggie and Aimee Bierman and Mary will help recruit volunteers from class parents
    - iii. Gold Scramble – May 8
    - iv. Auction chair – Current 4<sup>th</sup> grade will schedule a planning meeting with the 2<sup>nd</sup> and 3<sup>rd</sup> grade to initiate planning and identify committee chairs
    - v. Trivia Night – Tentative date February 21. (Grades K,1,2 will sponsor/chair the event)
    - vi. Fundraising Goal: A little ahead of last year – not including the auction results
    - vii. Idea – the credit card program we used for the auction can be used for any purchase through the website. It can be used to pay for anything like the art projects that fund the art program.
    - viii. Scrip – promote the Scrip opportunities. Lou Anne will be at the Christmas Program to sell Scrip.
  - b. Building and grounds:
    - i. Entry door cameras are still pending delivery.
    - ii. WIFI upgrade in the school coming in preparation for the Chromebooks
    - iii. The new system door entry system with camera and voice will be installed on the entry doors. Date to be determined.
  - c. Website Update:
    - i. Working on training teachers to use their websites for virtual snow days. Virtual snow days will be conducted through fast direct currently until website set up
  - d. McGivney HS Update
7. New Business
- a. Tech updates
    - i. Chrome books in and Janet is setting up
    - ii. Wi-Fi upgrading is pending and on schedule
    - iii. Software issue with a security camera and waiting for a replacement camera
    - iv. Still waiting on door entry way
  - b. Math Curriculum Update
    - i. Using the engage New York series this year
    - ii. Reviewed and selected two finalists for evaluation and selection Houghton Mifflin – Go Math and Harcourt – Envision. Invited to present and answer questions.
    - iii. Great possibilities with these programs for Chromebook, videos, websites, etc.
    - iv. Future subjects for chrome books – social studies and/or religion
8. Next Meeting: February 3 at Manning Hall. Agenda: Tuition planning for next school year (2015-2016) for February meeting