

Ss. Peter and Paul School Board
Meeting Minutes: January 5, 2016

Attendance:

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

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed by email for review. Send any changes to Amy Smith.
2. Finance
 - a. No report; YTD report will be emailed after the meeting.
3. Principals Report
 - a. Catholic Schools Week (CSW) – planning in progress.
 - i. Cardinals Doing It Right program will be scheduled during CSW or sometime in February. Remaining CSW activities will be scheduled around Cardinals availability.
 - ii. Planning to have School Board pizza party and open house on 1/31 to kick-off CSW.
 - b. New phone notification system “School Messenger” replacing “School Reach”
 - c. Upcoming Events
 - i. Jan 19 – MLK Day; no school
 - ii. Jan 20 – area principal meeting
 - iii. Jan 31 – Feb 5 – Catholic Schools Week
 - iv. Feb 1 – 12 – ACRE assessments (grades 5 and 8)
 - v. Feb 2 – next school board meeting
 - d. Early Registration start in January through March 1 – propose to allow those registering early to lock in 2015-2016 tuition and fundraising levels for the 2016 – 2017 school year.
 - e. GoMath: web conference will be rescheduled for future; TBD
4. Athletics Report:
 - a. Basketball season wrapping up. Conference tournaments start this week.
 - b. Volleyball starting, practice begins Jan 11; games start Jan 25
 - c. Basketball and Volleyball pictures on Sunday, January 10
 - d. 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 on track; comparable to prior year same period.
 - ii. Cosmic bingo – sponsor forms going out Friday, Jan 8. Set up afternoon before event. Volunteer workers need to arrive by 5 pm.
 - iii. Trivia – will have some overlap and competition with bingo for sponsors
 - iv. Need to recruit an auction chair for next year
6. Building updates
 - a. Fence removal underway

Ss. Peter and Paul School Board

Meeting Minutes: January 5, 2016

- b. Parish office move is in planned for weekend of Jan 16-18
 - c. Progress on parish building project – next step is to apply for loan from diocese and find out what funding will be available for the project.
7. New Business
- a. Technology update - new Dell Chromebooks will be order
 - i. Next year: Grades 6 & 7 will get new Dell Chromebooks; 4 & 5 will get old/used Chromebooks that will stay at school; 8 will keep same Chromebooks from prior year.
 - b. Curriculum update – looking at new Science and Social Studies textbooks. Everything else going well.
 - c. 2016-2017 Calendar – Christmas break from Dec 22 - Jan 3.
 - d. Presentation – Parenting in an Electronic Age presentation on Feb 29 at KC Hall. We will promote it through school. Internet Safety Specialist from the Attorney General’s Office will present. This event is open to the public.
8. Next meeting: Tuesday, February 2, 7 p.m. at School Library