

Ss. Peter and Paul School Board
Meeting Minutes: June 9, 2015

Attendance:

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

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed for review. Approved.
2. Finance Report:
 - a. Mr. Palmer finalized the draft budget with Teri and it will go to the Parish Council for approval. If we maintain the same level of fundraising to next year should be in the black.
 - b. According to Mr. Palmer's review fundraising and cost down for past school year.
3. Principals Report
 - a. Current enrollment as of June 9, 2015 is 183, down 3 from prior year: K- 13; 1st – 18; 2nd – 21; 3rd – 16; 4th – 21; 5th – 27; 6th – 25; 7th- 19; 8th- 20
 - b. New lockers purchased for use in school \$20/each from Fr. McGivney.
 - c. Latchkey: Improved program this summer with daily activities.
 - d. Active Shooter Training: Some staff and teachers participated to observe the IL State Police training.
 - e. Calendar - distributed expanded calendar to board members.
 - f. Mary Kay Smith resigned her part-time position and took a full time position at Holy Childhood in Mascoutah. Mr. Palmer evaluating options to cover her responsibilities. Will not hire another teacher. All other teachers are returning. Homeroom assignments will stay the same but coverage of classes to be determined. Mr. Palmer will send a fast direct to provide an update on decisions made.
4. Old Business
 - a. Fundraising report
 - i. Golf Tournament was successful and raised more funds than prior year. Locked in for Stone Wolf again next year.
 - ii. Auction on track with plan and timeline. Will send donation letters.
 - iii. Cosmic bingo planning underway for fourth fundraiser. Working on date in late January 2016 – TBD. (All American Bingo or Tribout are two companies to check out) Fireman's Hall would be likely venue
 - iv. May need to push Trivia night into March.
 - v. Will work on planning for open house at August meeting.
 - b. Building updates
 - i. Moved library from Manning Hall to the previous pre-school room
 - ii. Moved pre-school to lower-level of Manning Hall.
 - iii. Will evaluate if they will keep this arrangement after the construction is completed.

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- iv. Father reported that the core drilling is complete and awaiting cost estimates in July.
 - c. Website Update
 - i. Ryan has researched and found a program to support the virtual snow day program. He will provide information for teachers to evaluate
- 5. Athletics Report:
- 6. Old Business
 - a. Fundraising Update:
 - i. Golf Tournament: Looking good – 33 teams registered. Goal is 36 teams. Lost a few sponsors – couple thousand dollars.
 - ii. Fundraising quota - \$26,000 to date and \$11,000 remaining. 40 families have met the quota and combined exceeded quota by \$3000. New fundraising year starts May 1. Until May 15 those who have not achieved can contribute to this year's goal. Propose allowing those who exceed quota to carry forward 25% forward to the next year.
 - iii. Scrip – Amy Smith asked for feedback from the board on what might be holding families back from using Scrip. Amy will work on trying to address fears, concerns, and get more participation in fundraising through Scrip.
 - b. McGivney HS Update –
 - i. Will asked for update to be provided. Share pictures
- 7. New Business
 - a. Tech update – Had workshop for teachers with Chromebooks and everyone feels more comfortable with it.
 - b. Curriculum Update -
 - i. New math program received.
 - ii. Will have a parent information night in September to provide information on curriculum
 - iii. May also have a parent night on Chromebooks for the parents of students using them.
 - iv. Security program for Chromebook – we can block content and monitor where the students are going and keep a history that they cannot delete. Parents will be able to access it with password.
- 8. Next meeting: August 4, 2015 at 7 p.m. at School in Library.