

Ss. Peter and Paul School Board
Meeting Minutes: March 1, 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 (present)

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed by email for review. Send any changes to Amy Smith.
2. Finance
 - a. No report
 - b. Questions raised availability of financial reports for the Board. Information needed to monitor progress toward goals and determine level of continued fundraising required. Board asked to approve tuition rate without any visibility to details.
3. Principals Report
 - a. Registration deadline is March 30.
 - b. Last day of school will be May 18th; 8th grade last day is May 11th; Graduation is May 16th. Confirmation is April 24th
 - c. Teacher evaluations
 - d. NCEA IFG (ACRE) – religion assessment: Shared results. One 5th grade student received a perfect score.
 - e. New Board Candidates
 - i. Two candidates have submitted request for board position.
4. Athletics Report:
 - a. Volleyball season wrapping up.
 - b. Conference track team – is 5-8th grade. Information to be distributed.
5. Old Business
 - a. Fundraising report
 - i. Publish dates at start of the year for all fundraisers
 - ii. Include a volunteer sign up list in the registration packets
 - iii. Try to recruit new chair for Golf to shadow Renee for the next two years so Renee can hand off
 - iv. Trivia raised \$5750. Very successful fundraiser
 - b. Building updates
 - i. Asbestos abatement will begin in April. There will be a dumpster outside of school dismissal door, so dismissal will go out on Morrison.
 - ii. Parish Office demolition will begin after school is out for summer
 - iii. Phone system issue – old phone system is going away, will need to make sure to use the main number and not any other secondary numbers
 - c. Curriculum

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- i. Next year 4 & 5 will have chrome books in the classroom
 - ii. Not adding/replacing any text books next year – wait for Science until it has been used and revised
6. New Business
- a. Awards - Give awards at church for peer recognition. Will not do more than one awards presentation, so it will continue to be done during school day only.
 - b. Registration - registered 150 students; two students are moving and not returning to school.
 - c. Summer latchkey registration – new camp formats with themes
 - d. Electronic media seminar – Very good and informative session. Board members request that Mr. Palmer schedule to present to the students next year.
7. Next meeting: Tuesday, April 12, 7 p.m. at School Library