

Ss. Peter and Paul School Board
Meeting Minutes: November 24, 2015

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 (excused)	Michelle Webb (present)	Dianne Wepking (excused)
Maggie Grotefendt (present)		Bryan Winterbottom (excused)
Ryan Klaas (present)		Deacon Mike Hill (excused)

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed by email for review. Approved.
2. Finance
 - a. No formal report
3. Principals Report
 - a. All safety drill testing complete; will schedule an additional fire drill with the Collinsville Fire Department when available
 - b. GoMath: web conference will be rescheduled for January
 - c. Auction: Gross \$91K net is around \$76K; \$19K on raise your paddle; anonymous donor contributed \$20K match.
 - d. Raise your paddle funds will be spent on technology and chrome books:
 - i. Considering adding Chromebooks for 4th and 5th for use at school only for next year – Religion and English texts.
 - ii. Evaluating replacing science series for 4-8; Social studies for the following year.
 - iii. Will also use funds for maintenance of smartboards (bulbs); teacher laptops
 - iv. Will provide report on spending to the Board each month.
 - v. Request to share the computer curriculum and suggested include refresh of computer curriculum as part of the STEM/STREAM funding from raise your paddle.
 - e. Upcoming Events Schedule
 - i. January 29: Cosmic Bingo Fundraiser
 - ii. February 27: Trivia Night Fundraiser
 - iii. May 13: Golf Fundraiser
4. Athletics Report:
 - a. Conference: Principals are updating the guidelines.
 - i. Establishing timelines for basketball season to start in October 1 – December 31. Conference tournament 1st week of January.
 - ii. Adding concussion guidelines. Parents will be notified of any head injury to monitor.
 - b. Question about why we don't have a prayer before our home games. Most other schools do. Mr. Palmer is not a proponent but will consider and bring to conference for consideration.
 - c. S
5. Old Business
 - a. Fundraising report
 - i. Scrip fundraising is on track; comparable to prior year same period.
 - ii. Brochure fundraising up \$900 over last year.

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iii. Golf date: booked for May 13

iv. Cosmic bingo – flyer by Monday, (same night as girl scout sock hop)

Need booze for wheel barrow; items for silence auction; rounds sponsors.

1.

v.

b. Building updates

i. Parish office move is in planning and they are planning for mid-January move.

ii. Discussed changes to parking, traffic flow and access to Johnson Street in non-school hours.

c. McGivney: offering \$2000 scholarship to top 2 students at each feeder school.

6. New Business

a. Technology update

i. New internet switches and wiring

ii. State visit scheduled for 2017-2018 school year

iii. Long range strategic planning will need to be developed in collaboration with the parish planning process

iv. Bishop pastoral letter – robust stewardship program launching;

v. four pillars – hospitality, prayer, formation, service

7. Next meeting: Tuesday, January 5, 7 p.m. at School Library