

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

Attendance:

Renee Crowder, President (present)	Mary Lowe (present)	Fr. John Beveridge (present)
Amy Biermann (excused)	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 (excused)		Deacon Mike Hill (present)

Agenda Topics:

1. Meeting Minutes:
 - a. Minutes distributed by email for review. Approved.
2. Principals Report
 - a. Iowa Basic testing begins next week for grades 3, 5, 7 and 8.
 - b. School building and grounds security at Manning Hall for latchkey and pre-school. Cameras at doors for entry, inside cameras, outdoor/parking lots and in between school and church. Our system has capability for 64 cameras. Teri Lesicko has the proposals for review.
 - c. Enrollment as of September 4, 2015: 192 (k-8) and 16 pre-K; up 11 and 4 over past year.
 - d. Events
 - i. September 10: regional meeting
 - ii. September 11: Fr. John's birthday
 - iii. September 14- 18: ITBS (Iowa Basic) Testing
 - iv. September 14-17: Priests Convocation, no mass while Father is away
 - v. September 15: Area principals meeting
 - vi. September 22: Reconciliation for back to school
3. Athletics Report:
 - a. Soccer 8th grade night, Friday, October 2 at KC fields.5:30 Exhibition game.
 - b. Basketball registration due Friday, September 11
4. Old Business
 - a. Back to school BBQ
 - i. Some hot dogs left over again this year. Need more foil sheets for next year
 - b. Fundraising report
 - i. Need to replace market day fundraiser. No decision yet. Looking at Schwan's program.
 - ii. Friday, January 29 for cosmic bingo confirmed at the SSPP Gym. Check on sound system and how much time needed for set up in advance of event.
 - iii. Saturday, March 5 Trivia
 - iv. Auction – appears to be on track.
 - v. Discussed scheduling a cosmic bingo for 12/31/2016. Maggie will check availability.
 - c. Building updates
 - i. Received 50% drawings from architect will make adjustments and provide to engineering group to provide a cost estimate, and then present the diocesan commission for approval. Expecting a cost around \$3 million
 - ii. When demolition starts we will have parking issues for school and church.

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- iii. Suggest sending out reminder on current parking lot procedures.
 - iv. McGivney High school – dedication was well attended.
5. New Business
- a. Technology update
 - i. Chrome books are going very well. Only two small repairs to date.
 - ii. Positive feedback from new math series.
 - b. Curriculum
 - i. Math now new for all grades K-8
 - ii. Shurley English new for grades 1-8
 - iii. Mr. Palmer will schedule math workshop and parent meetings for October.
 - c. Parish Mission: Deacon Jim presented information and asked the School Board to help promote attendance of school parents, share information and answer questions.
 - i. Sunday 10/18-21, evenings at 7 p.m.
Theme: where is God these days presented by Fr. John Mark Ettensohn Board asked to promote among school families and participate
 - d. Proposed a school board survey of parents to get input on topics of interest/concern to be the focus of the school board in addition to fundraising.
6. Next meeting: October 6, 2015 at 7 p.m. at School in Library.