SKDS SCHOOL BOARD MEETING
MARCH 18, 2014

Attendees: Beth Jens, Barb Haase, Heather Eggers, Jill Kauffman, Mark Roedl, Dave Kalscheur, Tricia Cargen

Meeting called to order at 7:04pm. Beth Jens led us in prayer.

March Meeting Minutes
Jill Kaufmann approved the minutes, Dave Kalscheur seconded the motion.

Audience Eyes and Ears
The teachers did a really nice job with the curriculum sharing evening. The information was very well provided and received. The Archdiocese of Milwaukee offers a Curriculum Guide for each grade level. This information can be found on the Archdiocese website – Barb will also provide the link for the site in the newsletter.

Correspondence: No correspondence.

Pastor's Report: No report.

Administrator's Report
Reminder of the informational April 1 School Choice meeting with Brenda White, Associate Superintendent from Office of Schools for the Archdiocese of Milwuakee. This will be a joint meeting with Home & School, School Board, Parish Council and Staff. Barb has sent the meeting information to all those who have been invited.

Lenten Reflection sheet was sent home last week in the Family Folder to all families. Once families complete the form they should be returned to school and they will be collected and given to Father Mike.

Public Relations committee sent out an email with four surveys (10 questions each) last week. To date the surveys have received the following amount of responses: survey 1 - 53 responses, survey 2 - 48 responses, survey 3 - 37 responses, and survey 4 - 59 responses. All the responses are anonymous.

The Book Fair will be happening April 6 - 9. If you would like to volunteer, contact Emily McCarthy.

Three year old pre-school round-up is this Thursday evening. The numbers are always very fluid until school starts.

Every family will be receiving a free copy of the Catholic Digest in this week's Family Folder.

Last month Barb and Judy Wilson presented the Internet Safety Policy to the School Board. The School Board had an opportunity to review the policy and Judy Wilson answered questions about the policy. The policy was also sent home to all families in the Family Folder. The School Board has approved the policy and it will be published in next year's handbook.

No break taken.

Committee Reports:
Public Relations Committee is discussing setting up a Facebook page for families. This would be an additional tool for providing reminders and information to families.

The Parish and School Finance Committees have met to finalize the budget. The budget will go to Parish Council for approval.

Barb presented the school budget vs. actual from July 2013 through February 2014.

Reminder: Tuition fees and tuition financial assistance information is going out in this week's Family Folder. There will be changes this year: contracts will go out in June and the first payment will be due August 1. All of this information has been communicated in the newsletter for the last few weeks.

Parish Council Update:
Father Mike is researching and heading the drive to get a men's homeless shelter in Beaver Dam.

There will be a new Parish Directory (with photos again) this year. Pictures will be taken sometime this Fall.

Barb Vite from the Archdiocese is coming May 13 to discuss Stewardship with all of the Parish Committees. School Board is invited to attend this meeting.

There are lots of discussions about "The Four Signs of a Dynamic Catholic". This is the book that was given to all SKDP families at Christmas. This was funded by the KC's.

There is a need to put together a subcommittee for the School Choice program. This committee would not be making recommendations; they would be doing more fact finding, creating communications, and providing information.

Technology Committee met two weeks ago. They are going to focus on a five-year plan so that updates can be properly budgeted for.

Old Business/Updates: None.

NOTE: The April school board meeting has been rescheduled to April 22 at 7:00pm.

The meeting adjourned at 8:24pm.