

**SKDS SCHOOL BOARD MEETING  
SEPTEMBER 16, 2014**

**Attendees:** Barb Haase, Tracy Gundert, Jill Kaufmann, Dave Kalscheur, Tricia Cargen, Deb Hankes, , Monica McGauley, Mark Roedl, Jenny Crombie

The meeting was called to order at 7:00pm. Barb Haase led the group in prayer.

A motion was made by Tracy Gundert and seconded by Monica McGauley to approve the minutes of the August 19, 2014 meeting as written. Motion carried.

**Audience Comments/Eyes & Ears:** There was discussion about the ability of the adults running the school dances to eject a child who is disruptive. A child may not leave the dance before it is finished without a parent there to pick him/her up; however, the child can be separated from the rest of the kids and supervised by one of the chaperones.

**Administrator's Report:**

Annual Report - Barb Haase reviewed the highlights from the Annual Report including the many events held over the past school year, the ending enrollment numbers, and overall results of the Iowa Assessments.

Accreditation Chair - Barb indicated she annually serves on one of the Archdiocesan Accreditation teams as a Chair. School administrators in the Diocese are expected to take part in the accreditation process for schools who are undergoing their accreditation visit. Additionally, it helps her stay on top of the changes that are forthcoming.

In-Service for Board Members – In-servicing of the new school board members will be delayed until next month when all are present.

New Curricular Materials - New materials in Reading (Super Kids), Spanish (Max & Max) and Religion (Pflaum Gospel Weeklies) are now in use and were briefly explained. The teachers and students are enjoying the new materials.

Soles for Education – The Soles for Catholic Education walk will be held on October 25 at Mount Mary University. Everyone is encouraged to attend.

Conferences – Parent/Teacher/Student Conferences will be held on October 2 and 3. All students with the exception of preschool, 4K and 5K are expected to be present to participate in the conference.

**Break:** None taken.

**Parental Choice Program:** Barb Haase and Jenny Crombie will be visiting St. Agnes in Butler, a school that implemented the program to learn more about the process they used and what worked well for them.

**Committee Reports:**

Scrip Committee – No report.

Financial Report – Jenny Crombie reviewed the fiscal year end financials. Even with a few large expenses such the floor scrubber, dishwasher with required venting and cooler re-insulation, overall expenses came in under budget. Fundraising income was down from what was budgeted. There was some discussion around the need to get more families using Scrip, but no matter the amount of opportunities for purchase and education offered, there are still many who don't understand the program. Ideally, we would like to get the program up and running online, but we need someone with the technical expertise to do so.

Advancement Committee – Glitz prices are lower this year, but with less profit to be made on attendance, the goal will be for 175-200 people to attend. Kathryn Krenz will be contacting alumni. The Glitz committee will meet on 10/2/14 at 6pm at Benvenuto's.

Parish Council Liaison Report – The Council is emphasizing stewardship with the understanding that discipleship + stewardship = mission. Stewardship is not only financial. "That Man Is You," a program for men, specifically targeting fathers, will be starting soon. There will be 2 13-week sessions held on Mondays at 5:30am.

New Business - None.

Adjournment – A motion was made by Tracy Gundert and seconded by Dave Kalscheur to adjourn the meeting at 8:38pm.

Next meeting: October 21, 2014 @7PM in the Upper Room