

SKDS SCHOOL BOARD MEETING
NOVEMBER 17, 2015

Attendees: Tricia Cargen, Jill Kaufmann, Barb Haase, Beth Jens, Jennifer Nampel, Heather Eggers, Fr. Mike, Tracy Gundert, Greg Steil (Pastoral Council Liaison).

Guests: Mr. and Mrs. Osorio

Meeting called to order at 7:00pm. Barb Haase led the group in the Our Father and also shared the Prayer of Peace the children have been saying every morning.

Introduction of Guests: Mr. and Mrs. Osorio shared the idea of holding an adult dance as a fundraiser that could bring funds to the school. The dance would be held at an offsite location; i.e. Chapel of the Angels, and tickets would be pre-sold. There would be a DJ, raffles (possibly), adult beverages, and food. The idea will be discussed further as cost and other logistics are researched.

Review and Approval of September Minutes – Motion to approve by Tracy Gundert and seconded by Beth Jens.

Audience Comments/Eyes and Ears – A letter from James Hammer was shared. James sent a very generous donation to the Endowment Fund and also wrote a very thoughtful letter giving accolades to the school and parish.

The recent volleyball tournament was held at Wayland Academy and went very smoothly.

Glitz was a wonderful event again this year.

Administrator's Update – Tomorrow evening there will be a joint evening with Home and School and the Life Long Faith Formation program to create Advent Wreaths. All are welcome!

Practice has already started for the Annual SKDS Christmas Play. This year the play is The Loaned Manager; mark your calendars for December 17.

Advent prayer services will be starting right after Thanksgiving. They are geared to the age of our children.

The Parishioner, Staff and Student surveys are in various stages of completion.

The Archdiocese is working closely with PowerSchool to fix the glitches being experienced with the report cards. Extra measures are being taken to ensure report cards are accurate prior to being sent; everyone's patience is appreciated.

Formal invitations will be sent for the SKDS staff Christmas party scheduled for January 8 at 6:00pm.

The band has been asked to participate this summer in Beaver Dam's 175th Anniversary parade.

Pastor's Report: No report

Finance Report: No report.

PR Report: The committee met November 9 and discussed the plans for the upcoming staff Christmas party.

The school website will continue to be updated on a biannual basis to ensure information is accurate and the most recent.

The Facebook page continues to increase in followers!

Dance Report: The committee held its initial meeting on October 27. Additional meetings will be scheduled to come up with a plan that works.

Scrip Report: No additional updates since October. There has been positive feedback from those who are testing the online purchasing option.

The Parish office is open from 8:00am until 8:00pm; is it possible to sell Scrip during this time?

Glitz Update: The evening turned out very nice and the silent auction items were wonderful, especially, those provided by each class! After expenses, the evening earned \$14K! The attendance numbers are dwindling each year so a survey was provided to each guest to provide feedback for next year.

Parish Council Update - The Stewardship Retreat went very well. Gail Nampel and her committee did a wonderful job with the planning.

Chris Brooks presented the parish revenue to the school during the last meeting and it was approximately \$22K less than the previous year.

Old Business/New Business – None

A motion to adjourn was made by Jennifer Nampel at 8:30pm and seconded by Heather Eggers.

Next meeting is scheduled for Tuesday, December 15 at 7:00pm.