

**SKDS School Board Meeting**  
**February 21, 2017**

**Attendees:** Jill Kaufmann, Barb Haase, Beth Jens, Jennifer Nampel, Heather Eggers, Deb Hanks, Greg Steil, Father Mike, and Lily Avalos.

Meeting called to order at 7:03pm and Barb led the group in prayer.

**Introduction of Guests/Guest Topics:** No guests.

**Review and Approval of August Minutes:** Motion to approve by Deb Hanks and seconded by Jennifer Nampel.

**Correspondence/ Audience Comments/Eyes and Ears:** None.

**Administrator's Update:** Barb has received the "almost" final report for accreditation. The Learning Support Team (Peggy Scott, Megan Meyer, Donna Turner), Barb, Ruth Kaiser (co-chair for accreditation) and John Soper (Associate Superintendent), will be meeting this Thursday to discuss the report and action plans for going forward. More information will be shared once the plans are finalized.

School Choice Update – A letter were sent to the LLFF families in our parish, Saint Joseph's in Waupun, Annunciation in Fox Lake and the Tri Parishes to provide information to families. Five current families in SKDS have already applied.

Barb shared an article about human trafficking. *5-Stones* presented information to the faculty on this topic.

PR/Advancement committee met (Liberty Bell and Lindsey Knapp who have marketing expertise were in attendance) and discussed various ways to market our school. It is believed that we may need to move in the direction of hiring a full-time marketing employee. School Board discussed the option of hiring an intern who could help redesign the school website and attend functions throughout the summer as an SKDS representative. Barb is going to reach out to a few of the local colleges to inquire about the possibility of having an intern.

Athletic committee has proposed allowing LLFF students to participate in the SKDS Athletic Program. The committee will be providing an in-depth proposal at the March School Board meeting. There was additional discussion around scheduling SKDS sport games on Friday evenings. This could provide an opportunity for more children to participate as there would be less weekend conflicts. Other schools have moved to this model with success.

The March School Board meeting will be moved to March 28 due to Spring Break.

**Scrip Committee:** No report.

**Finance Report:** Barb distributed the latest 2016-2017 budget update.

**Advancement Report:** See the paragraph above.

**Glitz Report:** Total profit from the November event was \$16,590.45. This year's planning is moving forward. Mark your calendars for November 4. This year will be casual dress!

**Parish Council Report:** March 12 there will be an informational meeting/display after Mass regarding the church renovation. This will be set up in the gym lobby. Stop by while you are at pancake breakfast! A smaller display will also be set up in church.

Blue Zone is having a major event on April 23 at the high school. We should think about having representation from the parish and school to provide information about the upcoming bike ride.

**Old Business/New Business** – None.

A motion to adjourn was made by Jen Nampel at 8:35pm and seconded by Tricia Cargen.

**Next meeting is scheduled for Tuesday, March 28 at 7:00pm.**