

SKDS SCHOOL BOARD MEETING

January 20, 2015

Attendees: Barb Haase, Beth Jens, Heather Eggers, Dave Kalscheur, Deb Hankes, Jill Kaufmann, and Tracy Gundert

Meeting called to order at 7:05pm and Barb Haase led the group in prayer.

December Meeting Minutes: Deb Hankes approved the December minutes and Heather Eggers seconded.

Audience Comments: Dave Kalscheur commented on what a neat school, wonderful staff, and wonderful children we have.

Correspondence: N/A

Pastor Report: No report from Father Mike.

Administrator Report: Catholic Schools Week starts next week; a lot of correspondence has been sent out to families and will be sent out to families. Invitations for our Catholic Schools week were created for each student, 5K-5th grade, in the Life Long Faith Formation program and were designed/colored by our students. Letters are being mailed to SKD LLFF families, letter to various community entities, and any pastor, sister, deacon who has had a connection with the parish/school inviting them to the Catholic Schools Week activities and thanking them for their vocation. Schedule for Catholic Schools Week is full of activities. Special Catholic Schools Week website is updated with the schedule and information for the week. Still in need volunteers for the opening and closing masses.

\$2000 and \$1000 donations received right before Christmas. An interactive projector was purchased; works similar to a Smart Board. Can be projected on the floor and/or table top and more than one student can use at one time. It can be moved from classroom to classroom.

Planning for next year: Parent registration letter was sent home in the Family Folder last week. This information will all be pulled together for the Finance meeting and budget planning for 2015-16.

Letters of intent for the staff were sent out. These are not binding but gives Barb a head start on what staffing will look like for next year and/or if staff are interested in different positions within the school.

Mrs. Zabkowitz will be a long term substitute for the rest of the year to replace Ms. Davidson who has resigned her Spanish position. Ms. Davidson's last day is this Thursday.

5K registration roundup is February 19, pre-school registration round up March 19. Beaver Dam District 4K registration will take place at the Education Service Center February 25, 26 and 27. There will be no onsite registration this year. Information will be sent out to families with information as soon as it's available.

Barb Haase and Jenny Crombie attended Parental Choice Program training last week. There was a lot of information that was provided and a lot of forms that will need to be submitted if we become eligible. If any steps in the process are missed during the application process, etc. our school would be ineligible. Barb and Jenny are going through all of the steps and materials to become as familiar with the process as possible in the event the 1000 student cap is lifted and we become eligible. The next session Barb and Jenny will attend is March 3 and that will cover the budgeting and financial aspects of the program.

Committee Reports:

Script - No report this month.

Financial – The current July through December 2014 budget vs actual was distributed.

Public Relations: No report this month.

Parish Council: No report this month.

Old Business: N/A

Meeting adjourned at 7:47pm.

Next Meeting: Tuesday, February 17, 2014 at 7:00pm.