# SKDS School Board Meeting
# October 21, 2014

**Attendees:** Barb Haase, Beth Jens, Heather Eggers, Dave Kalscheur, Tricia Cargen, Mark Roedl, and Tracy Gundert

Meeting called to order at 7:02PM and Barb Haase led the group in prayer.

**September Meeting Minutes**: Dave Kalscheur approved the September minutes and Beth Jens seconded.

**Audience Comments**: The Family Carnival was enjoyed by all who attended. There will be a new chair for next year, Jenny Wendorf. Theme day was a lovely day. It was a half day and the kids will have another half day in the spring as the kids enjoy their buddy time.

**Correspondence**: N/A

No report from Father Mike.

**Administrator Report**: Barb shared two articles that pertain to Catholic Schools ("Learning Curve" written by Cardinal Timothy Dolan found in America Magazine, 10/20/2014 and "Are the Kids Alright" found in Our Catholic Journey from Catholic United Financial September/October) that were very well written. Each board member will receive an electronic copy.

WRISA Report: The WRISA (Wisconsin Religious and Independent Schools Accreditation) report has been reviewed, finalized, and sent to the Archdiocese. The report is an annual report that is part of the entire accreditation process covering a seven year cycle involving nine standards. It includes our long range plan. Three action plans are part of the long range plan: Catholic Identify, Student Learning, School Wide Technology. At the end of the current school year, we begin our seven year cycle again with an internal study. Upon completion of the internal study, a visiting team comes to SKDS from other Catholic Schools and the Archdiocese to review all that we do to meet the required standards. Every Catholic school must be accredited every seven years. There is a huge change coming with the onset of the next cycle; some of the standards are changing and the format is changing. Barb is going over these changes with the teachers to prepare them for our internal study and ensuing visit.

Barb Haase will have a modified schedule until further notice. She will be in the office on Monday, Wednesday and Friday's due to her husband's illness

Education Convention took place last Friday. Teachers had a lot of positive feedback and the Madison Diocesan educators joined everyone in Milwaukee. This Friday the teachers go to Holy Angels in West Bend for Sustaining the Mission. All Catholic Educations must be certified in religious education which is now accomplished through Sustaining the Mission. Kathy Armstrong and Tina Ellefson have been asked to lead parts of the education.

Parental Choice – Jenny Crombie and Barb Haase are going to do a conference call with the Principal at St. Agnes in Butler to talk more about the process.

**Committee Reports:**

No Scrip - No report this month.

Financial – No report this month.

Glitz:

- Great donations, coming in.
- The committee will move the deadline up next year for donations so there is additional time to get everything pulled together.
- Only four business ads.
- Waiting for the last few confirmations for dinner.
- Numbers are slightly lower – around 100. Last year 113.

**Public Relations Update**: Information is being gathered to create a handbook about extra-curricular activities that fifth grade students can be involved in. This will then become a reference guide for parents.

**Parish Council Update**: There is no meeting in October. The Pastoral council retreat focused on stewardship; focus less on money that will come if we are doing all of the other things well. Men's (This Man Is You) study is going well in the morning and is well attended. Great start and great program.

**Old Business**: N/A

**New Business/Reminder: The Christmas Play/Musical will be held on December 11 at 1:00PM and 6:30PM. Mark your calendars!**

Meeting adjourned at 7:55PM.

Next Meeting: Tuesday, November 18, 2014 at 7:00PM.