

SKDS School Board Meeting

December 15, 2015

Attendees: Greg Steil, Jill Kaufmann, Barb Haase, Beth Jens, Jennifer Nampel, Heather Eggers, Father Mike, Deb Hankes.

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

Review and Approval of November Minutes – Motion to approve by Jill Kaufmann and seconded by Greg Steil.

Audience Comments/Eyes and Ears – Lifelong Faith Formation and Home & School joined together for a Family Fun Night. Families created an Advent Wreath for their homes; the evening was very well attended. There are lots of great pictures on Facebook.

All of the children are having a great time preparing for the upcoming concert and play. Performances will be at 1:00pm and 6:30pm on December 17.

As there is more discussion about tuition costs and enrollment, a family shared the tuition costs for another parish. St. Sebastian's in Milwaukee has a sliding scale for tuition; non-members pay a percentage of their income and members pay a \$1000 for the first child, \$500 for each additional child plus they are required to tithe to the church.

The fourth graders participated in a Math assessment offered by the NAEP last school year.

Pastor's Report: Mass attendance has increased during the 2015 Advent season compared to the 2014 Advent season. We believe this is really due to our parish mission statement and goals. We hope to see this continuous upward trend.

Administrator's Update – The guidelines and tool for interpreting and scoring the accreditation benchmarks was distributed and discussed in length with the board members. The board members will meet separately to review and compile information for each benchmark sometime during the month of January.

The Valentine's Day dance is currently not scheduled. The Dance Committee will be looking into insurance for the dances and will be inviting the Life Long Formation leaders to the next meeting.

Scrip Committee: Allison Seufzer will be the new contact.

Finance Report: July – November 2015 budget vs. actual was reviewed.

PR Report: The committee is busy planning the holiday party for the faculty/staff, board, parish staff, and their significant others.

Old Business/New Business – None

A motion to adjourn was made by Jennifer Nampel at 8:14pm and seconded by Jill Kaufmann.

Next meeting is scheduled for Tuesday, January 19 at 7:00pm.