

**SKDS School Board Meeting**  
**April 19, 2016**

**Members Present:** Deb Hankes, Tricia Cargen, Jen Nampel, Jill Kaufmann, Barb Haase, Beth Jens, Heather Eggers, and Father Mike.

Meeting called to order at 7:03pm. Deb Hankes led the group in prayer.

Motion to approve March minutes by Jen Nampel, seconded by Deb Hankes.

**Audience Comments/Eyes and Ears:** The band concert was great. Ms. Lopas does a wonderful job with the children. Jazz fest is coming up soon!

**Pastor's Report:** Father Mike shared information about schools and organizational development and information he received at a class that he recently attended.

Preliminary plans and thoughts for the church remodel have been received from the architect. The building connection between the school and church was discussed. The planning is in the very early stages.

**Administrator's Report:** Roof repairs are underway and pick up and drop off is going smoothly. It is a little noisy and bothersome for testing, but testing will be wrapping up soon and noise will be kept to a minimum as possible.

Barb will send out information in regards to open board positions and elections to the parish and school families.

The written report for the accreditation needs to be submitted by June 30. Sue Nelson, associate superintendent, will review the curriculum with Barb and curriculum chairs prior to the end of the school year. During September /October one of the associate superintendents will come to review personnel records. November 8-9, the accreditation team will come; the accreditation team will visit some of the School Board members, Athletics Board members, Home and School committee, students, school staff, Father Mike, Barb, and parents as part of the interview process.

Enrollment numbers: 3K – 9 (4 BDSD slots), 4K – 33/34, 5K-14, 1<sup>st</sup> grade – 12, 2<sup>nd</sup> grade – 14, 3<sup>rd</sup> grade – 26, 4<sup>th</sup> grade – 17, 5<sup>th</sup> grade – 20, 6<sup>th</sup> grade – 20, 7<sup>th</sup> grade – 17, and 8<sup>th</sup> grade – 20.

The next newsletter and bulletin will talk about April is Abuse Prevention month and there will be some additional information included.

The *Faces of Aces* program is next Tuesday, April 23 in Juneau. Great program if anyone has availability to attend 8:30am – 1:00pm. Another program will be offered May 14 in regards to dealing with children and things that help children.

Book fair starts this weekend.

Jazz Fest will be held this Saturday.

Firm alarm project continues to move forward. H&S will be donating \$2,000. This is a great program to push through since the current system is so outdated. For safety, it's important that we get the funds.

Teaching contracts will be sent out the beginning of May.

**Committee Reports:**

**Scrip:** As a reminder Scrip can be purchased online. Contact the Scrip office for additional information.

**Advancement:** At the last meeting they reviewed the PR/Marketing section of the accreditation report. Determined a couple of goals and will limit the amount of meetings to four times per year

Motion to adjourn at 8:21 by Deb Hanks, seconded by Tracy Gundert.

**Next meeting is scheduled for Tuesday, May 16 at 7:00pm.**