

SAINTS PETER AND PAUL BOARD OF EDUCATION
APRIL 13, 2010

- I. Opening Prayer: Gary S.
- II. Roll Call: Mike W., Lynn B., Gary S., Barb M., Matt J, Judy S. Julie P. Fr. Tom
- III. Approval of Minutes: Motion to approve by Matt J. Seconded by Gary S. Motion approved
- IV. Approval of Agenda: Motion to approve by Gary S. Seconded by Matt J motion approved.
- IV. Communications: None
- V. Comments from the Floor: None
- VII. Reports
 - A. Principals Report: See attachment
 - B. Athletic Report: As of May 1, 2010 Kevin Miller will be ending his roll as athletic director. Mike W. Will be taking over the position unless someone steps forward who would like to take the position.
 - C. Strategic Plan:
 - 1. Marketing and Enrollment: Talking with the Auction Committee to host a separate fund raiser during the Auction to raise money for the Marketing and Enrollment to use to cover advertising costs. Joint advertisements with Portland St. Pat's and are doing well. Kindergarten round up ads are out as well. Hope to put flyers in area churches that do not have schools in hopes of getting some of their students to enroll as well. The Ionia Expo was well attended and had a lot of interest and handout quite a few flyers and information packets. Next meeting will be next week April 20th.
 - 2. Facilities: More work has been done updating the bathrooms. Looking to replace some windows do not have any cost estimates as yet. Matt J and Etna Supplies furnished the bathroom fixtures that were installed.
 - 3. Policy: Nothing at this time
 - 4. School Improvement: See facilities
 - 5. Budget: Need to finalize the budget for next year and submit it to the Parish Finance Council for approval. They will be a meeting on April 20th at 5 pm in the rectory all are welcome to attend.
 - D. Mardi Gras: No report at this time
 - E. Auction: Auction is to be held on May 8th. Tickets are available in the school office.
 - F. Technology Committee: Met last month and are putting the finishing touches to the State Plan to send out for approval. Also looking into available firewalls. Have not purchased one as yet. Technology fee should be used for this purpose.

- VIII. Action Items:
- A. Mardi Gras Requests.
 - 1. Request for funds of \$525.00 to cover the cost of work on lower level bathrooms. Motion made by Matt J. seconded by Gary S. Request approved.
 - 2. Request for 300 dollars to purchase a gift for Kevin and Nancy Miller for their many years of service as Athletic Director: Motion approved by Gary S. Motion seconded by Judy S. Request Approved.
- IX. Discussion Items:
- A. Accreditation: Report has been filed. Working on facility needs. Do not see any problem with getting re-accredited.
 - B. State of the School Meeting: To be held on April 28th On the agenda for the evening will be Marketing and Enrollment, Finance and Budget issues, Facilities, 6th grade incentive, Highlight Volunteerism . Hope that the meeting will be more informational in nature.
 - C. Gift for Miller's- see Mardi Gras request. Will present at the end of the Year Mass on June 4th.
- X. Informational Items:
- A. Kindergarten Parent Meeting April 14th – Round Up April 21st.
 - B. Preschool Parent Meeting May 4th.
- XI. Executive Session:
Into session at 7:28 Out of Session at 7:34 Board terms discussed.
- XII. Suggested Items for Next Month
- A. School / Parish Picnic
 - B. Budget finalized
 - C. State of School Wrap up
 - D. School Calander for 2010-2011
 - E. Board membership
- XIII. Closing Prayer: Gary S.
- XIV. Adjournment: Motion to adjourn by Gary S. seconded Lynn B. Motion approved.
Meeting adjourned at 7:40 pm

Next Meeting Tuesday May 11th at 6:30 pm in the school library

Respectfully submitted: Barb Mulnix Secretary