

SAINTS PETER AND PAUL BOARD OF EDUCATION
February 16, 2010

- I. Opening Prayer: Matt Johnson
- II. Roll Call: Mike W. Lynn B. Barb M. Matt J. Judy S. Julie P. Ms Campbell
- III. Approval of Minutes: Motion to approve minutes with corrections by Matt J. Seconded by Judy S. Motion approved.
- IV. Approval of Agenda: Motion to approve agenda by Matt J. seconded by Judy S. Motion approved.
- V. Communications: none
- VI. Comments from the Floor: none
- VII. Reports:
 1. Principal's report: see attached
 2. Athletic Report: Boy's basketball season is now underway the 3rd and 4th grade boys started their season with a win at home. Way to go guys.
 3. Strategic Plan:
 - A. Marketing/ Enrollment: Looking to work with Portland St. Pat's in sharing advertisement costs. Plans are underway for the Kindergarten round up. Looking at sending out an informal letter to formation of Faith Families to see what we could do to get them to enroll in SSPP instead of the public schools. Will again have a booth at the Ionia Expo to be held at the High School in March.
 - B. Facilities: Have done some work in the lower elementary bathrooms to fix some dripping pipes.
 - C. Policy: Will have 3 policies to present next month
 - D. School Improvement: nothing
 - E. Finance: Discussion item for next years school budget
 4. Mardi Gras: Preliminary report at this time have a few items left to take care of approximate profit was 13 to 14 thousand dollars.
 5. Auction: no new report available
 6. Technology: Working on updating the Plan by June next meeting will be next week February 23rd. at 4:30 in the school library.
- VIII. Action Items:
 1. Mardi Gras Requests:
 - A. Request for \$ 4,744 to pay Olivera's for dinner/catering Motion to approve request by Matt J. seconded by Lynn B. Motion approved
 - B. Request for \$265.20 to pay for the Mardi Gras Hurricane glass Motion to approve by Matt J. seconded by Judy S. Motion approved.
 - C. Request to place \$5,000 in school operational fund. Motion to approve by Lynn B. Seconded by Judy S. Motion approved.

- IX. Discussion Items:
1. IOWA Test Scores: See attached
 2. Enrollment Trends: See attached
 3. Mardi Gras Account
 4. 2010-2011 Preliminary Budget: See attached further discussion tabled for next month
 5. Staffing and Class Arrangement: Plan presented by Julie Palmer Principal on how staff would be arranged next year with our current enrollment.
 6. Flyer presented by Scott Toaz from the Marketing and Enrollment committee. Looking for the School Boards input before they approve and publish the flyers/packets to hand out at the expo and have in the school office for interested families looking to attend SSPP.
- X. Informational Items:
1. Meeting with parish committees/board along with school board and Knights of Columbus planned for Feb 24th. Volunteers from the board are asked to attend.
- XI. Executive Session: In at 8:35 pm and Out at 8:50 pm Personnel issues were discussed.
- XII. Suggested Items for Next Meeting:
1. Policies
 2. Tuition
 3. State of School meeting
- XIII. Closing Prayer: Matt Johnson
- XIV. Adjournment: Motion to adjourn by Barb M. Seconded by Judy S. Motion approved. Meeting adjourned at 9:00 pm. Next meeting scheduled for Tuesday March 9, 2010

Respectfully submitted Barb Mulnix Secretary