

SAINTS PETER AND PAUL BOARD OF EDUCATION

January 12, 2010

- I. Opening Prayer- Mike Walzcak
- II. Roll Call: Mike W, Lynn B. Gary S, Judy S., Angie S, Julie P, Barb M.
- III. Approval of Minutes- Motion to approve Nov/Dec meeting minutes by Lynn B, Seconded by Angie S. Motion approved
- IV. Approval of Agenda – Motion to approve with additions by Lynn B. Seconded by Angie S. Motion approved
- V. Communications- Thank you note from SS PP staff for their Christmas gifts from the Board
- VI. Comments From the Floor- none at this time
- VII. Reports
 1. Principals report – see attached
 2. Athletics report -3rd and 4th grade boys season is underway opening game was last night against Saranac lost by 2 points good close game. We are currently looking for a panthers costume to use for a team mascot. This year is Kevin Millers' last year as Athletic Director. Kevin thinks that maybe there should be three people to take over , one for the boys teams, one for the girls teams and one to work on scheduling of games.
 3. Strategic Plan
 - A. Marketing and Enrollment: Next meeting is January 26th. Looking at putting together a new brochure / packet to hand out to those interested in looking into SSPP. Also working on putting together an updated list of alumni.
 - B. Facilities: Have not put in the new bathroom equipment as yet. Looking at a cost of six or seven thousand dollars to update the bathrooms.
 - C. Policy: See action items
 - D. School Improvement: See facilities
 - E. Finance: Need to start looking at budget for next school year next month.
 4. Mardi Gras: Tickets are out for sale, flyer is ready for printing and posted for advertising. Looking into the possibility of selling a special drink in a hurricane glass and they can keep the glass for a souvenir as part of another fund raiser during the evening. Next meeting is 1-13-10 @ 6:30 pm
 5. Auction: Next committee meeting is 1-13-10. Plans are coming along well.
 6. Technology Committee: Working on getting the wireless system in the school updated. Contract with Apple is coming to an end this year not looking to renew the contract. Looking to update the computers again in June. Looking to get out of lease agreement for the copy machine and purchase a used copy machine for \$9,000.00. Would save almost 200 to 300 dollars a month.

- VIII. Action Items
 - 1. Tuition Incentive- Motion to approve policy for tuition incentive by Lynn B. Seconded by Judy Motion approved
 - 2. Mardi Gras requests:
 - A. Reimburse Jo Ann Johnson for two receipts for the Mardi Gras – motion to approve by Judy S. Seconded by Angie S. Motion approved
 - B. Purchase demo model printer/copier for \$9000.00 motion to approve by Gary S. Seconded by Judy S. Motion approved.
 - C. Motion to approve Scholarship for \$ 500.00 to be sold at the auction. Motion by Angie S. seconded by Lynn B. Motion approved.
- IX. Discussion Items:
 - 1. Parishioner Registration Process: See draft
 - 2. Electronic Debit for Tithing Families: See draft
 - 3. New Diocesan Policies:
 - 4. 2010-2011 Preliminary Budget- Still about 20,000 deficit need to look closely at the budget starting next month
 - 5. Annual Appeal: Letter to be sent out approved.
 - 6. Brochure- New brochure present by Scott Toaz suggestions for changes made.
 - 7. Need to change date of February Meeting. Changed to February 16, 2010 @ 6:30 PM in the school library . Change of date approved.
- X. Information Items:
 - 1. Catholic Schools week January 31, 2010 to February 5,2010 Many activities are planned for the week
- XI. Executive Session: N
- XII. Suggested Items for Next Meeting
 - 1. Matt J. to lead prayers next month
 - 2. Approval of new policies: Enrollment, Tithing, Incentive
 - 3. Budget for 2010-20111 School Year.
- XIII. Closing Prayer: Mike W.
- XIV. Adjournment: Motion to adjourn by Gary S. Seconded Judy S. Motion carried meeting adjourned 8:05 pm

Respectfully Submitted: Barb Mulnix Secretary