

SAINTS PETER AND PAUL BOARD OF EDUCATION

NOVEMBER 10,2009

- I. Opening Prayer: Barb Mulnix
- II. Roll Call: Mike W. Lynn B., Matt J., Judy S., Angie S. Barb M. Father Tom, Julie P. Absent Gary S.
- III. Approval Of Minutes: Motion to approve Matt J. Seconded Angie S. Motion approved
- IV. Approval of Agenda: Motion to approve with revisions Matt J., Seconded Angie S. Motion approved
- V. Communications: 3 exit surveys were received from families that left last year
- VI. Comments from the Floor: None at this time
- VII. Reports:
 1. Principal's Report: See attached page
 2. Athletic Report: 3rd and 4th grade basketball season is completed Coaches for the 3rd and 4th grade boys' team are Skoog, Simon and Mr. McGuire is assisting. Still no word on plans for the upper level boys as we do not have enough to make up a team. Looking into several options.
 3. Strategic Plan
 - A. Marketing and Enrollment: No meeting held in October attended a Diocesan marketing meeting. Have a few ideas from there but most was geared towards larger district schools. Looking to combine efforts with other small schools in our area for advertising ideas and promotions. Our Chili Angel Dogs took second place in the downtown activities before Halloween.
 - B. Facilities: Fixtures in the lower level, middle level and gym bathroom are due to be replace hopefully during winter break. Wilson's will be doing the installation of these items.
 - C. Policy: To look over the pack from the Diocesan office to make sure that we are in compliance with all of their policies
 - D. School Improvement: See Facilities
 - E. Finance: Nothing at this time
 4. Mardi Gras: Preparation continues for this event. Have secured the Hall and Olivera's will again be catering the meal. Have the licenses to hold the event Tickets are being printed and will be out after Thanksgiving. The price for the tickets is the same as last year \$ 135.00 for 2 people. Looking into having some different games this year.
 5. Auction: Nothing new to report
 6. Technology Committee: Met today and reviewed the current plan. Need to Update by June 2010. Next meeting will be December 15th @ 4:30. Will be doing a walk through to look at the routers and other items.

- VIII. Action Items:
1. Christmas Gifts Motion to give \$100. 00 in script to the full time staff and \$50.00 in script to the part time and custodial staff. Motion made by Lynn B., Seconded by Judy S. Motion Approved.
 2. Mardi Gras requests:
 - A. Motion to pay Matt J. \$99.00 to reimburse for the hotdogs and Chili for the chilidog competition. By Judy S. Seconded by Lynn B. Motion approved.
 - B. Motion to pay \$50.00 for the Mardi Gras Licenses by Barb M. Seconded by Angie S., Motion approved.
- IX. Discussion Items:
1. Tuition Incentive for Enrollment In 5th Grade. Handout reviewed and discussed. Will look at again next month.
 2. Diocesan Marketing Meeting. See Marketing and Enrollment above
 3. Annual Appeal- tabled for next month
 4. New Diocesan Policies- table until we can look at packet from Dioceses
- X. Informational Items:
Update Contact information for the board members.
- XI. Executive Session: Board went into session @ 7:55 pm and came out @ 8:15 pm policy and enrollment discussed
- XII. Suggested Items for Next Meeting
1. Tithing
 2. Parishioner vs. Non-parishioner
 3. Action on Tuition Incentive
- XIII. Closing Prayer: Barb Mulnix
- XIV. Adjournment: Motion to adjourn made by Matt J, Seconded by Angie S. Motion approved. Meeting Adjourned at 8:20 pm Next meeting is December 15th @ 6:30 pm in the school library Matt Johnson to lead the prayers for the December meeting.

Respectfully Submitted: Barbara J. Mulnix Secretary

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Barbara J. Mulnix