

Saints Peter and Paul Board of Directors

November 25, 2014 6:00pm

(Rescheduled from 11-11-14)

Minutes

- I. Opening Prayer – Mike Boog
- II. Roll Call - Matt Johnson, Mike Boog, Julie Baty, Stacie Miller, Kristin Yalacki, Troy Droste, Veronica Meyers

Absent – None

Guest(s): Scott Toaz

- III. Approval of Minutes – A motion was made by Mike and seconded by Stacie. Motion carried by voice vote.
- IV. Approval of Agenda – A motion was made by Mike and seconded by Kristin to approve the agenda. Motion carried by voice vote.
- V. Communications – None
- VI. Reports
 - 1. Principal’s report – See written report presented by Julie Baty. Additionally, SSPP has over \$17,000 in title funding that was not projected. An interventionist for second semester will be hired with the funds.
 - 2. Athletic Report – Kari is not present. Matt reported that volleyball is wrapped up and has been a great learning experience for the teams. The boys’ basketball is underway and the girls’ basketball teams are starting after Christmas and a schedule is being built. The new popcorn machine is up and running. Discussion: According to the policy of the diocese, there should be no sanctioned practice on Sundays. The board discussed this issue and agreed that we must follow the diocesan policy. An additional athletic issue: Due to a family move, the 3rd/4th grade boys’ basketball is down to 5 people. Therefore, parishioners with students of this age may have their students participate. See the upcoming bulletins for details.
 - 3. Preschool Report – Julie spoke for Nicole – possible expansion of the program to four year olds and go an additional day per week. This will allow for an increase in students to the program.

4. Committee Chair Reports –
 - A. Mission Effectiveness – Veronica discussed a need to have the parish and school be more in touch with each other. The capital campaign may help with bridging the gap also. On another note, Father Tom has begun to come in to teach some religious education classes.
 - B. Building and Grounds – Troy will meet with Dan and Julie to discuss what needs to be done and can be done. Troy has also indicated possibly opening an account to purchase at cost and/or provided donations for certain items.
 - C. Planning and Policy – See Julie’s attached report.
 1. DMFC – Kristin reported that over \$7000 was raised. The 5K and washer toss will be moved to the spring to increase involvement and funds raised, as well as spread out events throughout the year. Better marketing was discussed by the committee, as well as lowering the cost to \$20 per team for the washer toss. This is a pure profit event for the school. There were suggestions on moving this back to the grounds and coordinate with the Hispanic festival so there is no overlap. The committee has been running smoothly.
 2. Auction – Kristin reported that Jana is chairing and has a co-chair in mind. The planning is going well so far, and new ideas are being developed. The theme is the roaring 20’s this year. The date is May 16th, one week later than usual. February 21st will be Euchre Tournament to raise funds for the auction at the Moose Lodge. Cost will be \$20.00. More information to come.
 3. Marketing – Scott Toaz presented a proposal for a billboard. He provided color prototypes for the board to view. Discussion: Should there be a logo and/or pictures of students and/or the school. Question: Should SSPP be more prominent on the sign? There was discussion on use of colors and styles. Scott will use the input to take back to the developers.
 - D. Finance – Stacie: Julie visited a parish finance meeting. Discussion: Eliminating the parishioner fee and going with one straight fee. Julie and Adam will gather the information to have a better understanding of the issue.
- VII. Discussion Items:
1. Parish/School Budget – The parish allotment may not be what it used to due to the parish decrease in offertory funding.

2. Strategic Plan – See the Strategic Plan in the packet. Julie has asked that this be reviewed with concerns/revisions emailed to her.
 3. Capital/Foundation Campaign Update – Matt reported that he has been pleased with the offers of help from both the parish and school for committees. So far, the results have been going very well. The commitment weekend will be December 13th/14th.
- VIII. Action Items:
1. None
- IX. Informational Items – Technology updates to come by the next meeting.
- X. Executive Session – None
- XI. Suggested Items for Next Meeting – Budget Update from Adam Rewa; work out calendar for the year (set dates of second Tuesday of the month). The next meeting is November 11th.
- XII. Closing Prayer – Troy Droste
- XIII. Adjournment – Meeting was adjourned at 7:08 pm . A motion to adjourn was made by Mike seconded by Veronica. Motion carried by voice vote.