

Saints Peter and Paul Board of Directors

September 16, 2014 6:00pm

Minutes

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

Absent – Steve Stancil

Guest(s): Scott Toaz
- III. Approval of Minutes – A motion was made by Veronica and seconded by Kristin. Motion carried by voice vote.
- IV. Approval of Agenda – Discussion item added regarding dress code, and preschool report added under reports. A motion was made by Amy and seconded by Kristin to approve the agenda. Motion carried by voice vote.
- V. Communications – Julie received two pieces of feedback from the 8th graders; responses were favorable. More information will be coming at the next meeting.
- VI. Reports
 1. Principal's report – See written report presented by Julie Baty.
 2. Preschool – Nicole V. reported that there is a new report card diocesan wide standards-based. T. Tucker is an aid. Enrollment is fluctuating due to young threes coming into the program. The handbook is being revamped to include developmental standards. Great Start Collaborative – we are on the list for this – pays the tuition for the child to the board. Question: Will the board match the amount? Julie makes decisions based on the scholarships. The four year old program could benefit universal enrollment program through the collaborative while Nicole could do targeted marketing for students.
 3. Committee Chair Reports –
 - A. Mission Effectiveness – Review of mission statement as printed in Julie Baty's report. Mike Boog suggested adding the word 'the' in front of Word to emphasize 'the Word' in reference to scripture. The mission was approved by voice vote.
 - B. Building and Grounds – Julie presented that a grant may be available for replacement/upgrades (playground, etc). Matt reported on the sinkhole

situation, finding old piping/drains. It should be figured out now. Julie also reported that the old asbestos tiles have been removed (according to diocesan guidelines) and replaced with wood flooring, and new sand was added to the playground. Matt reported that a new drinking fountain is coming to the preschool room.

- C. Planning and Policy – Matt has no news on this, but mentioned that Kari Jones, the athletic director would like a committee on athletics (ex: concussion forms, physicals, planning, policies, etc.) that would need to come through the board. Kristin suggested looking into other school policies, such as IPS. Elementary girls' basketball is up and running, with a significant increase in games, making it a full season. Kari is working on the boys' schedule at this time, as well as the middle school girls' schedule. Athletics bought a new popcorn machine.
- D. DMFC – Kristin – asked Nicole for an update: T shirts for 5K Saturday, October 11th; cub crawl, Friday, October 17th; sponsor names will appear larger based on larger donations; sponsors are coming in, Saturday, September 20th, and there is a washer toss at Bertha Brock Park. There are more donors giving varying amounts. A new timer has been purchased, paper registration (no online); the golf event has been tabled until the Spring
 - 1. Auction – Kristin reported that she is on the committees that contribute to the auction
- E. Marketing – Scott Toaz presented the newspaper article (Tuesday, September 9) and notes regarding the folders; early invitations for March is reading month; back to school PR is in the paper; Fall Festival – J. Johnson will be at the table; Matt suggested focusing on annual appeal – use funds for computer upgrades, looking at changing the form letter. Nicole has connections for possible donors on needed projects. Kristin suggested more involvement in Catholic Schools Week. Julie bumped Catholic Schools Week to April (due to past years of inclement weather interfering with activities).
- F. Finance – Mike – Julie has been meeting with Adam, working on creative scheduling with staff. Projected cuts are \$35,000 from next year's budget.

VII. Discussion Items:

- 1. Board Confidentiality – see the School Board of Directors Code of Conduct form in Julie's packet. The form was reviewed and signed by the members of the board.
- 2. Dress Code Issue – A parent has suggested that the color gray be added to the dress code since uniforms in stores have this color heavily represented. This was discussed. The board voted to keep the dress code the same for this year.

VIII. Action Items:

1. Selection of Board Officers and Committee Chairs – Matt reported that a chair is needed for each committee, and nominations for President, Vice President, Secretary, and Treasurer. Matt was nominated by Kristin to be President. He has agreed for this year only. Vice President – Veronica volunteered to fill the position. Secretary – Amy. Finance Chair – Stacie. DMFC – Kristin. Mission Effectiveness – Veronica. Building & Grounds – Troy. Planning & Policy – Steve. Motion made by Matt to approve each nomination. Motion carried by voice vote.
2. Board Code of Conduct Statement – signed by the board.

IX. Informational Items – Matt expressed a positive response to the almost 4% increase in enrollment this year.

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 – Julie Palmer

XIII. Adjournment – Meeting was adjourned at 7:22pm . A motion to adjourn was made by Troy seconded by Stacie. Motion carried by voice vote.