

St. Joseph School  
School Board Meeting Minutes  
September 17<sup>th</sup>, 2007 6:30pm HFCR (approved October 8<sup>th</sup>, 2007)

Members Present: Amy Doeden, Todd Gregoire, Todd Rogers, Marguerite Dummer,  
Sharon Beduhn, Pam Schmitt

Absent: Gregg Borer

New Members: Mark Bradshaw, Joan Boddicker, Sue Jaeger (out-of- Parish-St. Victoria)

Ex-Officio Members: Maggie Smith, Bonnie Delaney

Guests: Tammy Schelitzche (H&S Rep.)

6:30pm Call to order by Amy/Prayer by Maggie.

Welcome New Members: Mark, Joan and Sue

Exiting Members: Amy, Gregg and Pam

#### Executive Session

#### New Business:

- H&S Update by Tammy S.-“Headlines” first issue sent out. New ideas for Family Fun Night. School Board supports. Need Chairs for Bingo Night and Wine Event.  
School Board commits to representation at each H&S meeting.  
Need to clarify dates of school events, Maggie to send out updated School Calendar to parent community.
- Role of School Board- handouts by Amy and Maggie. All members to review By-laws and “Indicators of Effective Catholic Governance Structures”. Bring back recommendations for By-laws by October meeting. Maggie to check with NCEA regarding school board resources for training. Networking with Deanery, possible dialogue with other area school boards. Continued discussion at October meeting.
- Board to set goals for the 2007-2008 school year at the October meeting.

Approval of August minutes- no amendments. Pam to e-mail final copy to Church/School Office/Website. Did have brief discussion regarding board template for minutes. Will continue with current format for now.

#### Principal’s Report:

- Grievance Procedure- sample policy reviewed. Maggie to check with Father regarding policy. Marguerite will amend policy and bring back to October meeting.
- Learnia Testing-to begin this month. Maggie to update parent community.

#### Old Business:

- Advancing Our Mission Update- Sharon handed out survey results, will be shared with parent community at Curriculum night.
- Technology Update- defer to next meeting.
- Review of action register- Todd G. updated.
- Fall Festival- School Board to coordinate Country Store. Todd R. to communicate with Tony Kirsch regarding expectations and report back to board.

Election of Officers:

- Chair- Todd Gregoire
- Vice-Chair- Todd Rogers
- Secretary- Joan Boddicker

Terms Ending:

Marguerite/Todd G.-2007-2008

Sharon/Todd R. -2008-2009

Mark/Sue/Joan- 2009-2010

9:50pm adjournment,

Next meeting October 8<sup>th</sup>, 2007 Room 211

New meeting time of 6:30pm, Executive Session

Regular meeting time 7pm.

Respectfully submitted,  
Pam Schmitt, Secretary