

St. Joseph School
School Board Meeting Minutes
August 13th, 2007 7pm Commons (approved September 17th, 2007)

Members present: Amy Doeden, Todd Gregoire, Todd Rogers, Gregg Borer, Pam Schmitt.

Absent: Marguerite Dummer, Sharon Beduhn

Ex-officio member: Maggie Smith

Guests: Kathy Hester and Tammy Schelitzche (H&S Rep.)

7:05 pm Call to order by Amy/Prayer by Maggie.

Open Forum: no issues brought forward.

Approval of May minutes- suggested to look at format of Parish/Finance Council meetings and follow this template for future meeting minutes. School board to review these minutes and discuss next meeting.

Amendments made to May meeting minutes, Pam to e-mail final copy to Church/Website/School Office.

June meeting cancelled.

Roles/Responsibility of School Board Members- defer to next meeting, two current members absent, new board members to be appointed by September meeting.

Principal's Report:

- Accreditation Update- Eligibility available for 7 years, yearly report submitted by Maggie. Continued work on the School Improvement Plan.
- Grievance Policy- (for Parents) needed for the Family Handbook. Maggie handed out sample policy. Board members to review and give Maggie feedback.
- Enrollment Update- Numbers remain down, Maggie continues to make phone calls to families. Will look at budget impact next month. Bonnie D. to be available for this meeting.
- Staffing Update- New hires for Pre-K, Kindergarten and Administrative Assistant positions. New school counselor replacing Joey Kellogg.

New Business:

- H&S Update- Kathy/Tammy shared ideas for the start of the school year.
- Parade Participation –September 16th- 150 years for Waconia. St. Joe's Parish/School to be in the Parade. Need someone to chair. Amy to call for volunteers.
- Country Store (Fall Festival Day- October 6th). School Board to coordinate. Todd R. to chair. Time commitment is 4-8pm during Pork Chop Dinner.
- Goals for 2007-2008 School Year- deferred to next meeting with new members present.

Old Business:

- School Board Membership- interviews to take place for new candidates. Plan is for them to be appointed by September meeting.
- Technology Committee Update- Todd R. will check with Tina and report back next meeting.
- “Advancing Our Mission” Update- survey sent to school families, results to be presented to parent community on September 20th- Curriculum Night.
- Review of Action Register- not available, but did review action items from the minutes.

9:45 pm adjournment,

Next meeting September 17th, 2007 7pm HFCR

Respectfully submitted,
Pam Schmitt, Secretary