

SFB Parish Board of Education

Meeting Minutes

August 14th, 2017, 7pm

Mission Statement: The educational mission of St. Francis Borgia Parish is to communicate God's love, develop strong and active faith, and inspire all to learn.

I. CALL TO ORDER— Mike Perriman

Attendance- Mike Perriman, Kristen Perriman, Jill Rosloniec, Traci Kampshroeder, Tricia Nelson, Kathleen Marquart, Jennifer Hill, Kyra Gullledge, Father Wormek, Father Beuhler, Katie Piontek, Ginna Christansen, Kristi Posinski, Linda Pahl, Bridgette Beaman

II. **OPENING PRAYER**—ALL Dear Lord, we are your chosen ones, holy and beloved. Help us to grow in
3:12-15)

II. Presentation of PBOE training with Sharon Ledger: Best Practices for Board of Education

III. **New Business:**

- a. Discipline Policy:
 - i. Removal of demerit/merit system
 - ii. Back to original policy
 - iii. Create leadership team for the need
 - 1. VBRD; expectations and professional development
 - 2. Expectations from one classroom to another

IV. **Uniform Policy:**

- a. Constancy from day one
- b. Limited dress down to just tops- vote was approved but later retracted.
- c. Field day- gym shorts for field day, field trips and early dismissal
 - i. Will look into suppliers for how small we can get these
- d. Picture day will stay the same
- e. After meeting all votes were retracted. Currently formulating new policies with the help of parents. Hoping to have set policy in place by September meeting. Dress down days are postponed until then.

IV. **COMMITTEE REPORTS**

- a. Home and School
 - a. Coupon books- with start September 12th
 - i. 3 per child
 - ii. School gets 50% of sales

- iii. Try and get each family to sell at least 5
 - b. Phillys Pizza
 - i. 10 pizzas per family
 - c. Dartball will be on St. Patrick's Day
 - d. Los Cabos-April
 - e. Ice Cream-May
- b. Band Boosters
- c. Athletic Association
- d. Restorative Discipline
- e. Shop and Earn
 - a. \$10,000 a month in sales over the summer
- f. Marketing
 - a. Back to School BBQ
- g. Finance/Cost Analysis
- h. Pastoral Council
- i. Parent Surveys
 - a. Will be forward to PBOE
 - b. Posted to school speak
- j. CRE/PSR
 - a. Classes begin August 30th

V. Word on the Street- What are some things that you have heard from other parents or parishioners that we need to be aware of?

VI. PASTORS REPORT

VII. PRINCIPAL'S REPORT

Volunteers are working very hard to get the school ready

In-service Faculty August 15, 2017

VIII. Final Prayer- Father Wormek

NEXT MEETING September 14, 2017