

SFB Parish Board of Education

Meeting Minutes

September 14<sup>th</sup>, 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, Tricia Nelson, Kathleen Marquart, Jennifer Hill, Father Wormek, Father Beuhler, Katie Piontek, Ginna Christansen, Kristi Posinski, Linda Pahl, Bridgette Beaman

II. OPENING PRAYER— ALL

III. Dear Lord, we are your chosen ones, holy and beloved. Help us to grow in heartfelt compassion, kindness, humility, gentleness, and patience, so we may bear with one another and be forgiving. If we have a grievance against another, may we be as forgiving as you have been with us. And over all these virtues may we put on love, that is, the bond of perfection. Let your perfect peace control our hearts, the peace that calls us into one body. We are thankful in your holy name. Amen (Col 3:12-15)

IV. **New Business:**

- a. Adopted Robert's Rules of Order
- b. Uniform Policy
  - i. Each section of the policy was gone over, section by section. Each addition or change to the policy was motioned, second, and all approved.

IV. **COMMITTEE REPORTS**

- a. Home and School
- b. Band Boosters
- c. Athletic Association
  - a. Tricia Nelson was appointed to liaison of Athletic Association
- d. Restorative Discipline
  - a. Established team to revisit current policy/procedure
  - b. Lynn Long Author of Restorative Discipline will meet on September 25<sup>th</sup> to go over goals
- e. Shop and Earn
  - a. In need of Saturday help
- f. Marketing
  - a. Successful back to school bbq

- b. Pay It Forward Cards
- g. Finance/Cost Analysis
  - a. Lose about 10 students per year
  - b. Fundraisers are down4
- h. Pastoral Council:
  - a. Tuck pointing bell tower
- i. Parent Surveys

**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?**

**V. PASTORS REPORT**

- a. Stain Glass: Finish up the side he is on. He will take a week break and finish the other side. Then he will clean all the glass and caulk where needed
- b. Was brought up the question of if we need 9 members now that we have lost the PSR.

**VI. PRINCIPAL'S REPORT**

- a. September 11<sup>th</sup> is the next teacher workshop
- b. Building Goals: VBRD and Technology
- c. Building Safety: creating emergency procedures
- d. Testing

**VIII. Final Prayer-** Father Wormek

**NEXT MEETING:** October 11, 2017 at 7pm