

SFB Parish Board of Education

Meeting Minutes

October 12, 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 Buehler, Katie Piontek, Ginna Christansen, Kristi Posinski, Linda Pahl, Bridgette Beaman

II. **OPENING PRAYER**—Father Buehler

- 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. Technology:
  - i. Received donation
  - ii. New smart boards are all in place
  - iii. Had to replace one smartboard
  - iv. New teacher's stations
- b. School Speak
  - i. Uniformed policy on how things are posted and when
  - ii. Emails for major changes
  - iii. Trying to not overload with emails

V. **Old Business:**

IV. **COMMITTEE REPORTS**

- a. Home and School-posted to school speak

- b. Band Boosters-no change
- c. Athletic Association-
  - a. Right now, word on the street is that there is not enough players to play boys basketball
  - b. CYC teams?
  - c. Open Gym Night
- d. Restorative Discipline
  - a. Team met with founder of VBRD
  - b. Talked about past procedures and where we go to in the future
  - c. Changing the name to get a better response.
  - d. How to address the negative condonation and start new
  - e. Work in progress
- e. Shop and Earn
  - a. Sales are way down for September
  - b. Sugar fire and Tilted Skillet added
  - c. Needing help on 3<sup>rd</sup> Saturday and 4<sup>th</sup> Sunday
- f. Marketing
  - a. Putting sign up for pumpkin palooza
- g. Finance/Cost Analysis
  - a. July/August: Loss about \$63,000
    - i. Wages were up, new song books, etc.
    - ii. New module program bought for STAR report
- h. Pastoral Council:
  - a. New Parish Logo
    - i. Old logo with be grandfathered in
    - ii. Shows unity to parish and school
    - iii. Starting up a welcoming/social committee
- i. Parent Surveys

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

- a. Why are doors being locked?
  - i. Safety inspection
  - ii. Given a directive to have every door locked at all times
  - iii. 3-5-year plan
- b. Confidentially
  - i. No communication is to come back from PBOE to others
  - ii. If a question about what is said in the PBOE meeting is asked from a non-PBOE member please direct said question to Mrs. Linda Pahl
- c. Not so vague messages on lockdown/outs
- d. Cedar Street Closure
  - i. Going to committee to discuss this issue
- e. Not so vague emails messages on lockdown or lockouts

VII. **PASTORS REPORT-**

VIII. **PRINCIPAL'S REPORT- Posted on School Speak**

IX. **CLOSING PRAYER-**

NEXT MEETING: Wednesday November 8, 2017 at 7pm