

SFB Parish Board of Education

Minutes

Wednesday April 6, 2017

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—Jeff Patke
- II. PRESENT—Jeff Patke, Michelle Etter, Kristi Posinski, Ginna Christiansen, Father Joe Wormek, Rob Vossbrink, Bridgette Beaman, Traci Kampshroeder, Kristen Perriman, Mike Perriman
- III. OPENING PRAYER- All

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. Nominations of new board members
 - i. Bios from Nominees: Jill Rosloniec, Tricia Nelson, Katie Piontek
 - ii. Approval of all Candidates
 - b. Fundraising request from Grade 7 for 17-18 school year
 - i. Do we need to fundraise for the parents to go for free?
 - c. Confidentiality
 - i. What is said in the PBOE meeting stays in the PBOE meeting.
 - ii. Complete confidentiality.
 - iii. Will add a confidentiality agreement to next year new PBOE meeting
- V. OLD BUSINESS
 - a. Enrollment
 - i. Jeff will start to contact families that have not re-enrolled yet
- VI. COMMITTEE REPORTS-Posted to School Speak
 - A. Home and School
 - B. PSR
 - C. Marketing
 - D. Finance and Cost Analysis
 - E. Band Boosters
 - F. Athletic Association
 - G. Parish Council
 - H. Shop and Earn
 - I. Parent Surveys

- J. Restorative Discipline

- VII. WORD ON THE STREET-What are some things that have you have heard from other parents or parishioners that we need to be aware of?
- VIII. PASTOR REPORT—
 - a. All the teachers have been given contracts and have 30 days to respond.
 - b. Signed a contract with a company to look at our windows.
 - i. Wood between glass will be painted and a new glass will be added.
 - c. New doors will be going up soon. Stained to a natural color.
 - i. Received a grant from ACA to help pay for the doors.
- IX. PRINCIPAL REPORT-
 - a. Maggie Node and Katie Alexander are getting ready for their concerts
 - b. 3 day NCAA convention. Teachers will attend.
 - c. Have given many tours for families interested in enrolling.
- X. CLOSING PRAYER—Father Joe Wormek

NEXT MEETING May ,11 2017 at 7:00pm Meeting Room of Notre Dame Hall