

SFB Parish Board of Education

Meeting Minutes

February 8, 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, Tricia Nelson, Kathleen Marquart, Katie Piontek, Ginna Christansen, Kristi Posinski, Linda Pahl, Bridgette Beaman

II. **OPENING PRAYER**—Kathleen Marquart

III. **Old Business:**

- a. Constitution-Motion to approve first reading. -- Approved
- b. Open/Closed Sessions
 - i. Old Business and Committee Reports- Open Session
 - ii. New Business -Closed Session
- c. Motion to approve Constitution: Approved and Passed

IV. **New Business:**

- a. Approval of Minutes- approved via email
- b. Constitution-Second Reading- approved via email
 - i. Constitution passed
- c. Tuition 2018-2019
 - i. Sent out
- d. Field Day
 - i. The revised dress code policy applies to Field Day
 - ii. Provide gym shorts for sale from the school?
- e. 7th grade Fundraiser- Approved
 - i. Parent Meeting February 20th

IV. **COMMITTEE REPORTS**

- a. Home and School-

- b. Band Boosters-
- c. Athletic Association-
- d. Restorative Discipline-
- e. Shop and Earn-
- f. Marketing-
- g. Finance/Cost Analysis-
 - a. How much is in the air conditioning fund? What are the bids for air conditioning fund?
- h. Pastoral Council-
- i. Parent Surveys-
- j. Pastors Report-
- k. Principals Report-

V. Community Feedback- What are some things that you have heard from other parents or parishioners that we need to be aware of?

- a. Parents asking about having a salad available every day as an alternative for lunch.
 - i. Discuss lunch at the next meeting

VI. CLOSING PRAYER-

VII. NEXT MEETING: March 8, 2018