

## SKDS School Board Meeting

March 20, 2018

**Attendees:** Barb Haase, Jill Kauffman, Angela Zwald, Jennifer Nampel, Angela Davis, Lilia Avalos, Jennifer Wendorf, Deb Hankes, Tracey Gundert, Fr. Mike

Meeting called to order at 7:01pm.

**Introduction of Guests/Guest Topics:** None

**Review and Approval of Minutes:** An additional item was added to last month's meeting minutes. There was a parent concerned with the size of the 4<sup>th</sup> grade class and the need for a second teacher. Motion to approve by Jennifer Wendorf and seconded by Angela Davis.

**Correspondence / Audience Comments / Eyes and Ears:** 3<sup>rd</sup> graders leading Stations of the Cross. 5<sup>th</sup> graders present Shadow Way of the Cross.

Home and School has decided to try out a different fundraiser this spring in place of the Bowl-A-Thon. This is the biggest fundraiser for the Home and School \$ wise. In place of the Bowl-A-Thon, a Fun Run will be taking place this year. Home and School wanted to add a third fundraiser. Based on parent input regarding the numerous fundraising events, the number of Home and School events was maintained at its typical two fundraisers per year. Concern was brought up at the meeting because of the amount of money the Bowl-A-Thon raises and how that money is used by H&S. Will the Fun Run raise a comparable amount?

### Administrator's Update:

- Choice Update: The application process is not yet complete.
- Security: Children are no longer allowed to enter using the gym lobby doors. There is a bid out for a new camera for the Spring St. entrance. We have ordered one Cinch Lock and trying that out. This is a temporary device that locks outward opening doors from inside. Working on finalizing the crisis management plan. For right now, what can we do to make our school safer. Be aware of what is going on.
- Calendar 2018-2019: still in draft form. Major dates match the public school schedule (Christmas Break, Spring Break). Look at Archdiocese requirements, parish events going on. Calendar is sent to the Arch and DPI for approval. First day is August 27. Extra in-service day at the beginning of the year allows us to have our last day on May 31. Spring Break will be the last week of March (not Holy Week).
- Budget: working on next year's budget. Tuition, tuition assistance grant info will be posted as soon as the budget is passed.
- Pre-school: 16 are now registered for next year. 4K: have not received any numbers yet from public school. 5K - 11; 1st - 20; 2nd - 16; 3rd - 9; 4th - 16; 5th - 26 (1 on waiting list); 6<sup>th</sup> - 17; 7<sup>th</sup> - 21; 8<sup>th</sup> - 20
- Standardized Testing: finishing up this week. Challenge this year with absences and making up tests.

## **Activities/Events Coming Up:**

### **Pastor's Report:**

**Pastoral Council meeting:** Milwaukee Diocese is hosting a national conference next year, "The Amazing Parish" Conference. Every parish needs to send a delegation (8 people from SKD). Pre-conference will be held at SKD on May 18 from 10-11:30am. Have as many parishioners that can attend the pre-conference meeting and then select the 8 people from there. The conference is October 17-19.

Church Renovation: half way to the \$3 million of pledges needed. We need to have an architect/designer on board for the summer to work on final decisions. If all goes well and have ½ the donations by December, we will put it out for bid and hopefully start construction summer of 2019.

**Scrip Committee:** N/A

**Finance:** N/A

**Advancement:** N/A

**Glitz:** N/A

**Parish Council Report:** N/A

**Old Business/New Business:**

A motion to adjourn was made by Deb Hanks at 7:46pm and seconded by Tracy Gundert.

**Next meeting is scheduled for April 17 at 7:00pm.**