



School Advisory Board Meeting  
Monday, June 6, 2011  
6:00PM - Room B111

## MINUTES

Members Present:

Principal: Patrick Fox

Assistant Principal: Loretta Eller

Chairperson: Diane Glaser

Members Present: Dawn Folisi, Stephanie Glenzinski, Jeff Kallberg, , Kathy Poepping, Joe O'Connor, Jean Schroeder, Karen Sher

Recording Secretary: Katie Vander Weit

Others Present: Father Tom Sieg, Blair Guyer, Christine Hockman, Michelle Imholte

### I. WELCOME AND PRAYER AND INTRODUCTIONS

A. Approval of May 9, 2011 Minutes, approved

B. Approval of June 6, 2011 Agenda, approved, with the addition of choosing 2011-12 SAB chair and vice-chair

### II. DISCUSSION/DECISION

A. Principal's Report - Staffing Update: Christina TenEyck is the new third grade teacher. She has three year's teaching experience from Belle Plaine. Leah Christensen will teach 6<sup>th</sup> grade math and 6<sup>th</sup> grade language arts and one section of 7<sup>th</sup> and 8<sup>th</sup> grade math. Laurie Maxwell will teach advanced 7<sup>th</sup> and 8<sup>th</sup> grade math and CAPS classes. Megan Woods will teach two 6<sup>th</sup> grade language art sections, two 6<sup>th</sup> grade religion sections and one Strategies section. Candidates for the Spanish position are being considered. Enrollment Update: With 449 students, we are at 96% of last year's enrollment. NWEA results: very good, over 80% of students are at or above proficiency. 6<sup>th</sup> Grade Curriculum for 2011/2012: Considering options of Spanish, Art and Technology in 6<sup>th</sup> grade - decision yet to be made.

B. Budget Update - May financial reports are not yet available. Mike will send them out when they are ready. May tuition collected: \$103,103.24. Total remaining tuition to be collected: \$40,000. There is a discrepancy of \$30,000 with parish financial records. Past due tuition is in the process of being collected.

C. Ad Hoc Committee Proposal - The SAB members went through the Communication Policy and made some minor changes. Patrick will send out the amended and edited proposal via email.

D. **Kitchen Remodeling Update** - The State Health Department requires porous surfaces (wood) to be removed. The remodel needs to be complete by the start of school to meet code requirements. Kathy will talk to Judy Menden about contractors who may offer to work pro bono.

E. **Change to school calendar** - June 5<sup>th</sup> is the last day of school for Grade 8. May move the May SAB meeting to Monday, May 7<sup>th</sup>. Will approve changes at the August meeting.

### III. **SAB EXECUTIVE SESSION**

Karen Sher is the 2011-12 SAB chair. Eligible members for the vice-chair position have time to decide if they would like to take on the position. Members will let Karen know before the August meeting if they are interested. Nominations and consensus will take place at the August meeting.

### IV. **ACTION ITEMS REVIEW/UPDATE**

Patrick will amend Communication Policy proposal and send to SAB members via email. Kathy will talk to Judy Menden about contractors for the school kitchen.

### V. **CLOSING PRAYER**