

Divine Savior Board of Trustees
Minutes
February 28, 2017

Meeting opened at 6 pm at Divine Savior School.

I) Opening Prayer

II) Roll Call

Attendance: Joe Zenk, Kerry Sievert, Tim Ehlenbeck, Paula Heller, Laurie Kutz, Joel Belland, Peggy Danes, & Wendy Thielmann. Absent: none.

III) Approval of Minutes- January minutes were approved with no corrections.

IV) Treasurer's Report- All financial statements and balance sheets were reviewed and accepted.

V) Principal's Report- A written report was given and reviewed by the BOT. Additions were as follows:

a. 7th and 8th grade boys took 3rd place in the school basketball tournament and 7th and 8th grade girls took 2nd place.

b. The students and staff surprised Grace Hunsader at mass by revealing they were all wearing "Hands up for Gracie" shirts to support her journey through chemotherapy.

VI) Committee Reports

a. The accreditation committee will be spend a full day dedicated to going over material for accreditation. Things are moving along well.

b. The nominating committee (members of BOT) is working to fill 4 positions on the BOT.

VII) Old Business

a. The succession plans for a new principal were reviewed and accepted by the BOT.

b. A motion was made to amend DS Code 1090. Choice students may be excluded from this policy. Motion was approved.

VIII) New Business

a. A board in-service was held.

b. A new budget for the 2017-2018 school year will be presented at the next meeting due to the changes brought on by the School Choice program.

c. The BOT discussed and answered questions on a brief survey from the Meitler Study organization.

d. A new marketing idea was discussed, in which families who have a child baptized will receive a small gift from Divine Savior or a certificate with a tuition discount for their child's first year of school.

e. The BOT discussed a second fundraising requirement since we will no longer be running a concession stand at Road America. It was decided that families will be required to volunteer at either the school basketball tournament or the school auction. This will be discussed further at an upcoming meeting.

IX) A board evaluation was done.

X) Closing prayer.

Next meeting to be held March 28, 2017 at 6 pm
Minutes submitted by Peggy Danes.