## Saints Peter and Paul School Advisory Board

### **SPPS Mission Statement**

The mission of Saints Peter and Paul School is to promote a quality, Christ-centered, Catholic education in a safe, positive, loving environment.

In faith, we foster dedication to wisdom, truth, and social responsibility. We promote academic excellence; challenging students to become the best versions of themselves.

MINUTES NOV. 16, 2023 6:00-7:30PM SAINTS PETER & PAUL PENTECOST ROOM

TYPE OF MEETING	School Governing Board
FACILITATOR	Tesse Pineda
NOTE TAKER	Penny Stuivenga
ATTENDEES	Voting Members: Shelly Dempsey, Caleb Forsmann, Bob Kaplan, Carrie Kaschmitter, Tesse Pineda, Brad Schaff  Non-Voting Members: Rhett Mahoney, Penny Stuivenga
ABSENT	Father Anthony, Jenna Murdock

## Agenda topics

Opened with School Board Prayer at 6:00pm Reading of the Mission Statement

APPROVAL OF LAST MEETING MINUTES

OCT. 19, 2023

**TESSE** 

Carrie made a motion to approve the Oct. 19th minutes, seconded and approved with 5 votes.					
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE			
Will post minutes on website when approved.	Penny-Bob				
Will move forward on the Bill Board project.	Caleb-Carrie				
Tesse will work on getting alumni to write a testimonial for the website or speak at church.  Tesse will go through the Diocese presentation and suggest needed changes.	Tesse				
Penny will email the December budget info, since we won't be meeting in December.	Penny				

#### FINANCE/ BUDGET

RHETT, PENNY

DISCUSSION	Penny gave handouts on the current budget
DISCUSSION	

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FATHER ANTHONY						
DISCUSSION						
OLD BUSINESS						
DISCUSSION		eported that Stuivenga-Vessey Well drilling will allow us to use their property for a Bill Board. The will move forward as all permissions needed will be obtained.				
DISCUSSION		updated on the progress of the house for Sisters. She is asking for another Board member to help. ing will be set in the next couple of weeks.				
DISCUSSION						
NEW BUSINESS						
DISCUSSION		Rhett will be presenting the 'State of the School' report at both Masses this weekend.				
DISCUSSION		The Board had a Zoom meeting with the Superintendent of schools, Tammy Emerich and her assistant Kristina. Tammy walked us through a power point on the duties of the School Board and what a School Advisory Board is not responsible for.				
DISCUSSION						
PRINCIPAL REPORT					RHETT	
DISCUSSION	In keeping the meeting short to accommodate the Diocese Zoom meeting, Rhett highlighted one new issue: Bob Ackerman and Jeff Schacher have been working on insolation for the roof of the school. The Knights of Columbus have offered to help fund some of the expense. We have not received a final quote, but the project could cost \$20,000 or more.  Brad made a motion to move forward on the project, the motion was seconded and approved with 6 votes.  As the project moves forward there will be meetings with the Finance Council, Parish Council, Father and the Diocese as needed. Funding for the project could include fund-raising, endowment funds, and donations.					
DISCUSSION						
The meeting adjourned at 7:30pm						
There is no planned meeting in December, the next regular meeting will be January 18th @6:00pm in the $7^{th}$ & $8^{th}$ grade classroom						

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