

Bishop Hoffman Catholic School

To reach and teach the Mind, Body, Heart and Soul of each child to bring them closer to God

Bishop Hoffman Catholic School

Governing Board Meeting

Thursday, February 2nd, 2017 6:00 PM

SJCC Media Center, Fremont, OH

Attendees: Dr. Mark Hoelzle, Chair, Darcy Woolf, Vice-Chair, Todd Drusback, Bob Gabel, Steve Foos, Roy Wilhelm, Fr. Kris Kardzis, Otto Gonzalez, Karen Darr, Fr. Mike Zacharias

Administration: Pam Snell, Business Manager, Fr. Nathan Bockrath, Chaplain, Angie Halbisen, Pam Hines

Excused: Kay Reiter

Fr. Kris led group in prayer

Minutes January 19, 2017 meeting reviewed. Darcy Woolf made motion to approve, seconded by Roy Wilhelm. Minutes approved.

Angie Halbisen discussed previous endowment fund, stating that previous funds were allocated to faculty salaries, tuition assistance and building upkeep. At some time prior to consolidation the funds for salaries were used for teacher salaries and the amount was used as a loan to SJCC which BHCS absorbed in consolidation. Through finance council meetings it was suggested to forgive this loan to ourselves and this was approved through the diocese, this was formally done by the BHCS board approximately in 2014. The funds for tuition assistance are still available.

Group discussion followed stating a desire to increase this tuition assistance fund and include the whole system.

Fr. Kris discussed approach taken at St. Mary's. Steve Foos discussed approach for capital campaign at Sacred Heart. Fr. Mike discussed ideas of approaching class reunion local contacts to develop further contacts for possible donors as well as reaching out to local and regional businesses to develop relationships. Roy Wilhelm raised a concern that when reaching out for a new campaign that there may be a "bad taste" from previous campaigns. Bob Gabel acknowledged that there may be, but we must move forward with a plan to help keep tuition affordable for our families. Discussion was also had that if a new campaign was started, ideally should reach out to individuals who are not routinely asked to donate to BHCS. Fr. Nathan would like to see the contacts that we find would lead to developing ongoing relationships with BHCS

Mark Hoelzle summarized a plan investigate vendors to help lead a capital campaign, develop a portfolio to bring to potential donors and also need to develop a budget for this campaign to be successful.

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Further discussion held on other events to help raise funds for BHCS, including special items at the annual auction, or other invite only gala events.

Meeting adjourned at 7:50

Submitted,

Mark Hoelzle MD