

BHCH GOVERNING BOARD MINUTES
Thursday, January 15, 6:00 p.m.
SJCC Media Room

IN ATTENDANCE: , Todd Drusback, Bob Gabel, Denice Hirt , Dr. Mark Hoelzle, Father Ken Lill, Patrick Militello, Kay E. Reiter, Father Mike Zacharias

ALSO IN ATTENDANCE: Superintendent Tim Cullen, Interim Business Manager Pam Snell, Meeting Recorder Mary Yeager

EXCUSED: Brad Culbert, Roy Wilhelm

The meeting was called to order at 6:00 p.m. by Kay E. Reiter, BHCS Board Chair.

- I. Opening Prayer *Father Ken Lill*
- II. Welcome *Kay E. Reiter, Brd. Chr.*
 - a. Kay distributed a card and obtained a gift for Tom Irmes for his work with the ad hoc committee
 - b. Roy suffered a knee injury and was unable to attend tonight's meeting.
- III. Board Minutes *Mrs. Reiter*

Pat Militello made a motion to approve the minutes of the December 18, 2014 Board Meeting. Mark Hoelzle seconded the motion. The minutes were approved.

- IV. Standing Board Committee Reports
 - a. Catholic Christian Community & Identity *Dr. Mark Hoelzle, Chr.*
 - 1. The committee didn't meet in January.
 - 2. The Mass attendance survey has been distributed to families with deadline for submission tomorrow
 - 3. The Epiphany pageant last Sunday and was wonderful.
 - b. Executive *Kay E. Reiter, Chr.*
 - 1. The minutes were distributed.
 - c. Facilities *Roy Wilhelm, Chr.*
 - 1. The committee didn't meet.
 - d. Finance *Patrick Militello, Chr.*
 - 1. The report was emailed.
 - 2. Discussion took place regarding the communication of the minutes for committees. Committee chairs are asked to write a summary of the meeting and add it to the bottom of their minutes. These committee summaries will then be added to the webpage beginning with next month's meeting.
 - 3. Pat, Bob and Pam have had discussions about assumptions and actuals for the financials as they begin to work on next year's budget.
 - 4. The committee is working on a concise profit/loss statement for the board.
 - e. Governance *Todd Drusback, Chr.*
 - 1. The committee did not meet.
 - 2. The committee is working on board membership.
 - f. Marketing *Denice Hirt, Chr.*
 - 1. The report was emailed.
 - 2. Current work is focused on the schools' February 1 open house.

- V. Bldg & Grounds Ad-hoc Committee Recommendations *Mrs. Reiter*
The eleven recommendations made by the ad hoc committee were reviewed and discussed.

Pat Militello made a motion to reconfigure BHCS; Todd Drusback seconded. Motion approved.

Roll Call vote:

- ___ Brad Culbert, absent
y__ Todd Drusback
y__ Bob Gabel
y__ Denice Hirt
y__ Dr. Mark Hoelzle
y__ Father Ken Lill
y__ Patrick Militello
___ Roy Wilhelm, absent
y__ Father Mike Zacharias, St. Ann Parish
y__ Father Mike Zacharias, St. Joseph Parish

Discussion took place regarding communication with stakeholders and the formation of an implementation committee to begin working with the reconfiguration.

- VI. Superintendent's Report *Tim Cullen*
1. Tim distributed his report. He provided an outline of recommendations/plan to address the items in the ad hoc committee report.
2. Open House on February 1 will be a celebration of what we do.
3. Connection with the diocese concerning various initiatives is ongoing
4. Tim commended Pam on the commitment she is showing toward the system.
- VII. Open Business Items *Mrs. Reiter*
a. Chaplain Job Description *Mrs. Reiter*
Kay talked with Fr. Eric. He will look at other chaplain job descriptions and will follow up with Fr. Mike and Fr. Ken.
- VIII. Meeting Wrap Up *Mrs. Reiter*
IX. Closing Prayer *Father Mike Zacharias*

A motion to close the meeting at 9:00 p.m. was made by Bob Gabel, and seconded was by Pat Militello. The meeting was adjourned.

A special meeting of the Governing Board will be: January 29, 2015, 6:00 p.m. for the purpose of making a decision regarding the first ad hoc committee recommendation and continuing the reconfiguration planning and implementation

Questions to be answered prior to January 29 meeting:

- is there room for PreK in the SH building;
- will St. Joseph Parish be given a financial break on the subsidy if the elementary building closes

Next regular BHCS Governing Board Meeting: Thursday, February 19th, 2015, 6:00 p.m.