

# Bishop Hoffman Catholic School

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*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, September 19, 2019

Present: Darcy Woolf-Chair, Steve Foos -Vice Chair, Tim Luc, Cyle Stull, Greg Streacker, Otto Gonzalez, Fr. Chris Kardzis, Fr. Michael Roemmele, Nate Waleryszak, Alex Darr and Tom Stierwalt.

Administration: Anthony Fontana, Head of Schools, Pam Snell, Business Manager., Dave Perin, Sacred Heart Principal and Mike Gabel, SJCC Principal.

Opening Prayer: Fr. Michael

Review of August 2019 meeting minutes. Motion to approve Alex Darr and seconded by Cyle Stull. All approved.

Principal's Report – Dave Perin reported that the loop around pick up is going well. So far, the PE class is also going well. They are doing relays, scooter boards etc. They have not had bad weather to deal with yet.

Dave Perin's report stated that the PE class has been revamped. Kdg – 3 and grades 4-6 will have PE together followed by recess which will be structured physical activity. Jason Smith along with 4-6 aids will help with PE. Dave will be present for all classes since he is the teacher of record. This program may be adjusted as needed throughout the year.

Mike Gabel stated that the area public school support for our students during the Reardon tragedy was incredible. There is no school on Monday so everyone may go to the funeral. Otto said that the prayer service was very nice. It brought everyone together. He said there is a need to do more of that not just in time of tragedy. Mike said that the school does monthly rosaries and that more students are going to the chapel for rosary and Mass in the morning.

Alex stated that some of the school board was not made aware of the tragedy. A text message was sent to faculty and staff within an hour followed up by BHCS parent email and text in the morning. It was stated that if people have any questions, they should be referred to the Principal or HOS.

Consolidation Name - Pat Militello and Angie Halbeisen were invited to the meeting to explain how the name of Bishop Hoffman Catholic School came to be. Pat stated that in Dec. of 2009, a plan of consolidation was submitted to Bishop Blair. In January, at a meeting, representatives from SMCC and Tiffin Calvert explained what issues they faced when deciding a name.

Bishop Blair final approval was Bishop Hoffman Catholic School with Sacred Heart Campus, St. Joseph Campus and St. Joseph Central Catholic High School. It was noted that since Bishop Hoffman was not a recognized school name that it was important to keep the original known name of the schools.

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Angie used the example of Fremont City Schools encompassing Ross High and all of the elementary schools just like BHCS encompasses SJCC and Sacred Heart Campus. Alex said that the parallel between FCS and BHCS made sense.

Logos – Committee of athletic coaches came up with a new Streak logo for athletics. It was well received. Alex made the motion to approve and Tim seconded it. The school academic logo included a book and cross but was not approved.

Head of School Report – Enrollment is at 482 – k-12. Fr. Chris and Fr. Michael asked about their tuition assistance money. There is a \$14,000 balance. Pam said that some is left in for when new families enroll throughout the year. Fr. Chris would like to see it all used for tuition. He also said that the parish finance would like to hear a presentation from someone on the BHCS board. As the largest benefactors, a thank you would be nice.

## Committee Reports

Building and Grounds – Water System almost complete. They are receiving quotes on the gym ceiling at Sacred Heart. A Community Grant was received to go towards the ceiling. They will meet again but after the October board meeting.

Finance - Pam stated that because of Ed Choice there is a \$300,000 increase in tuition revenue. A motion from Fr. Michael to write off and send for collection \$6,145 in bad debt. Steve second the motion. As of Aug. 31<sup>st</sup> there were 21 delinquent account.

A suggestion was made to review the investments through Croghan Colonial Bank. Market is flat right now. Again, it was brought up that the rainy-day fund should be about \$900,000.

Committee assignments for this year are:

Executive Committee - Fr. Michael, Fr. Chris, Steve and Darcy

Catholic Identity – Tom

Governance – Alex

Building and Grounds – Greg and Cyle

Finance – Tim and Nate

Marketing – Otto

Next meeting will be at the Sacred Heart Campus and will include a tour.

Alex adjourned the meeting and Steve seconded the motion.