

Bishop Hoffman Catholic School
Governing Board
Minutes

April 19, 6:00 p.m.
Sacred Heart Parish

Members present: Pat Militello, Tim Cullen, Vince Militello, Elaine Rosengarten, Fr. Ken Lill, Mary Yeager, Denice Hirt, Brad Culbert, and Bob Dulaney

Members absent: Kathy Stierwalt, Amy Salazar, Anne Marquis, and Fr. Mike Zacharias
Meeting was called to order at 6:02 p.m.; Pat Militello began with a prayer.

SJCC Booster Club representatives Marty Eberly, Tim Luc, Tom Light Jr., Steve Verock, John Lauer, and Rick Frank presented the history of and information about the organization. The following details were shared:

- The Booster Club began in 1946 to support athletics; the first fundraiser was a Stag.
- The Hall of Fame began in 1986.
- Average age of those attending Booster Club meetings is 50-70.
- Lack of attendance and duplicate fundraisers within our own system has caused a decline in funds raised.
- Several voiced a desire to have a master calendar of fundraisers throughout the school system.
- A request for funds procedure is in place but is not being followed. Only the Athletic Director can bring a request to Booster Club meetings and must have prior approval from the Superintendent/Principal.

Tim Cullen concurred that the process to request funds needs to be followed and the Athletic Department needs more structure. Tim thanked the Booster Club representatives for their dedication and hard work.

Brad Culbert made a motion to approve the minutes of 3/15/2012, Mary Yeager seconded it; all approved.

Reports

Executive-Pat Militello

- Superintendent evaluation was completed.
- A master timeline is being created.

Catholic Identity-Pat Militello

- Fr. Jacob Gordon has been assigned as BHCS Chaplain as well as other duties. His salary will be in correlation to the amount time spent at the BHCS campuses.
- They will continue to develop a job description for the Chaplain position.
- Still looking for a representative from the SJCC campus.
- Next meeting is May 8.

Finance-Bob Dulaney

- Bob described the centralized registration process and the invoice/statement procedures that are in place. He presented the year to date financials and reviewed the carryover figures.

Superintendent-Tim Cullen

- Accreditation Process is on track.
- PTO voted to approve covering the \$50 registration fee for all returning families.
- Walk-a-thon proceeds will go toward tuition assistance.
- BHCS has been approved as provider of the Peterson Scholarship. Eighteen applications were submitted to Ohio Department of Education.
- Tim presented a Bullying Awareness workshop for grades six through eight.
- New scoreboards, fully funded by sponsors, will be installed 4/30-5/1 in SJCC gym.
- Kathy Cochey was awarded the Golden Apple by the Toledo Diocese and will be recognized at a banquet on May 1.
- A new Support Services program will be put into place next school year.

Facilities-Vince Militello

The next meeting will be open to the public, May, 14 from 7:00-8:00 in the SJCC gym.

Denice Hirt made a motion to adjourn, Mary Yeager seconded it; all approved.

Respectfully submitted,
Susan Berryman