

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, April 20, 2017 6:00 PM

SJCC Media Center, Fremont, OH

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

Administration: Tim Cullen, Superintendent, Pam Snell, Business Manager, Fr. Nathan Bockrath, Chaplain

Excused: Kay Reiter, Steve Foos, Fr. Mike Zacharias

Opening prayer: Fr. Nathan

Minutes of February, 2017 board meeting reviewed. Bob Gabel made motion to approve, seconded by Todd Drusback. Minutes approved.

Tim Cullen presented a list of possible dates for the public board meeting in May. The board selected Thursday May 18th at 6:00 pm to be the date. Board agreed to keep the same format as the previous 2 years.

Mark re-presented a the updated wait list policy from the previous meeting with updates to the proposed capacity of BHCS as well as a disclaimer for the board to amend the policy in the future. Discussion held with regard to what other school districts may be doing regarding a wait list policy. Decision was made to not implement the wait list policy at this time.

Tim presented the updated strategic plan after receiving feedback from the board as well as from staff at the professional development day. Board confirmed that updates are possible to this plan based on the needs of BHCS. Todd Drusback made a motion to pass the strategic plan, seconded by Karen Darr. Strategic Plan unanimously approved.

Committee Reports:

Executive: No Meeting in April

Marketing: No Meeting in April

Catholic Identity: Fr. Nathan presented a Holy Day Policy for BHCS. Majority of policy dealt with scheduling of sporting events (practices/games) on Sundays and holy days of obligation. The policy also dealt with the use of BHCS facilities on holy days. A timeline for implementation was reviewed and felt to be appropriate. A recommended change to the policy was

Bishop Hoffman Catholic School

To reach and teach the Mind, Body, Heart and Soul of each child to bring them closer to God recommended to include dispensations away from the superintendent only to consultation with the superintendent and chaplain. With said changes, Roy Wilhelm made a motion to approve the policy. Darcy Woolf seconded. Motion approved unanimously. This policy will be placed in the athletic handbook for the upcoming school year. Fr. Nathan will present a prayer format for the schools at the June board meeting.

Governance: No meeting.

Building and Grounds: Minutes emailed prior to meeting.

Finance: Minutes from committee reviewed. A net + is projected for the year, may have some uncollected tuition however. An estimated \$36000 was raised for the student assistance fund at the auction. Final numbers from the auction are not back, preliminary results indicate more money raised at this year's auction (not including the tuition assistance dollars) than previous year's. The 2017-2018 budget includes a 1% increase in salaries and benefits.

Bob Gabel made a motion to approve the proposed budget for the 2017-2018 year. Roy Wilhelm seconded. Vote as follows: Roy Wilhelm: Yes Todd Drusback: Yes Otto Gonzales: Yes Bob Gabel: Yes Fr. Kris Kardzis: Yes Karen Darr: Yes Darcy Woolf: Yes. Budget approved unanimously.

Superintendent's report: Tim reported that the Senior Class trip will be in NYC in the coming days. The Academic Challenge team will be televised in April. Intent letters have been sent to current teachers. There was a parent request to adjust athletic fees, considering a multisport/multistudent discount. Pam will investigate and bring the affects of this discount on the BHCS budget to the next board meeting. Tim mentioned that the SBC River division may be expanding, no official announcement will be made until the respected school board's approve. On April 7, a professional development day will occur.

Principal's report: Mrs. Whitfield is attending the National Convention for educators. 8th grade graduation will be Wed. 5/31 at 6:00, SJCC graduation will be 5/28 at 3:00 with Mass followed by commencement at 4:00. The 8th grade class trip is scheduled for 5/3-5/5

Open Busisness: Bob Gabel gave review of comments heard at the Heritage Awards regarding food and placement of plaques. Fr. Nathan mentioned that we could consider discussing this with the building an grounds committee

Kare Darr reminded the board on a concern by a parent regarding a reduction in fees for multiple sports/multiple family members. The board discussed this and agreed that reduction is not recommended this year based on our current budget.

At 7:19 Bob Gabel made motion to move to executive session to discuss school personnel, seconded by Todd Drusback.

Bishop Hoffman Catholic School

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

At 8:20 Board returned from executive session. Todd Drusback made a motion to offer Mr. Cullen a contract for next year with a 1% raise. Karen Darr seconded. Motion approved unanimously.

Motion to adjourn made by Roy Wilhelm, seconded by Darcy Woolf. Approved. Meeting adjourned at 8:22.

Submitted,

Mark Hoelzle MD