

Bishop Hoffman Catholic School

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

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Governing Board Meeting

Thursday, June 20, 2024 – 6 p.m.

SJCC Irish Room

Present: Suzy Jenkins, Cindy Fought, Ann Wright, Danielle Macielewicz, Shawn Tooman, Vince Militello, Denny Rectenwald and Deacon Tim Walters.

Administration: Karly Cross – Sacred Heart Principal, Pam Hines—Enrollment Coordinator, Loretta Coil, Evelyn Clark Director of Faith Formation

Absent: Bill Schell, Fr. Chris Kardzis, Fr. Matthew Frisbee

Opening Prayer: Deacon Tim Walters.

Special accommodations were made this month for a parent to address the school board. Following this address the meeting called to order at 6:20 p.m. by President, Suzy Jenkins.

Last meeting minutes:

Denny Rectenwald made the motion to approve minutes, seconded by Vince Militello. No one opposed. Motion was passed without dissenting.

Principal Reports:

Mrs. Coil, SJCC:

- Mrs. Coil reported per the Student Handbook, homeschool students are not allowed to participate in commencement. After discussion, Shawn Tooman made a motion to allow homeschooled students to participate in Commencement, Deacon Tim seconded this motion. One board member abstained from this vote as they did not feel they had enough information to vote on it.
- Mrs. Coil reported that the part-time Athletic Director that initially accepted the position has since declined it.

Ms. Cross, SH

- Ms. Cross reported that There is mold in the share center basement and Mrs. Wright volunteered Mr. Wright to come out to investigate the water infiltration in the basement.
- A new employee, Evelyn Clark Director of Faith Formation, was introduced and gave a summary of her background.

Committee Reports:

Building & Grounds:

- Meeting minutes were distributed, however no updates were provided.

Catholic Identity:

- Mrs. Fought reviewed committee members; Mrs. Fought said they are still struggling to get membership. Shannon Stull is making a list of potential members and is checking it twice in hopes of getting new members.

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- Mrs. Fought discussed the staff retreat, Mrs. Fought stated this will occur in August at Sacred Heart. This staff retreat will be in the morning and Professional Development in the afternoon.

Finance Committee minutes:

- Pam attended this meeting, and she explained how Ed Choice and Tuition worksheets were done in the past and how they are going to be done this year. Tuition was discussed in detail but agreed that no changes need to be made this year due to timing. Possible changes will likely occur in the future.

Booster's Club – No update.

Strategic Planning – No update.

The Governing Board adjourned at 8:30 and went to executive session.