

Bishop Hoffman Catholic School
Governing Board
Minutes

March 15, 2012, 6:00 PM
Sacred Heart Parish

Members Present: Mary Yeager, Brad Culbert, Fr. Ken Lil, Fr. Mike Zacharias, Denice Hirt, Anne Marquis, Vince Militello, Kathy Stierwalt, and Amy Salazar

Also present: Superintendent Tim Cullen, Bob Dulaney

Members Absent: Patrick Militello, Elaine Rosengarten

Meeting was called to order at 6:05 PM; Mary Yeager began with a prayer.

Brad Culbert made a motion to approve the minutes of Feb. 16, 2012 with corrections, Anne Marquis seconded it; all approved.

Reports

Executive-Mary Yeager

- Reported that Mary Yeager represented BHCS at a Board Chair Meeting held at the Catholic Center. Opportunity to share challenges and successes of local Catholic Boards.

Finance-Bob Dulaney

- February Month End Report shared
- Current Mutual Funds discussed and historical set up
- Tuition update given; one student out and 4 students in since start of year
- Annual Fund update given; \$109,500 current. Goal of \$120,000 for end of drive.
- Discussed additional athletic costs with state wrestling qualifier
- Received Mandated Services payment-\$64,901
- Discussed tuition loan options for 12-13
- Subsidy update given; St. Ann and St. Joseph finance committees have secured the per pupil dollar amount.
- Fr. Loeffler bequest provides funds

Superintendent-Tim Cullen

- Peterson Scholarship update; BHCS has been approved by ODE to be a provider of services. Discussions have taken place with Fremont City Schools and process is moving forward.
- BHCS grade 8 graduation date/times shared.
- Social Justice (KONY 2012) city-wide event being planned.
- Chinese Student Program update given; waiting for revised contract. Calvert and St. Wendelin have visited China and are accepting students for 12-13.

- Staff Evaluations continue
- Accreditation update given; staff retreat held on 02/21/12. Steering committee meeting on 03/28/12. Process continues within established timeline.
- Grade 8 shadow day taking place. Parent meeting regarding scheduling also planned.
- MAL (Midland Athletic League) in transition. 3 teams have decided to leave in 2 years. Current recruiting taking place.
- Registration Forms, Each One, Reach One update; once budget is approved, work will continue with registration form and submittance to families. All families encouraged to reach out to other families.
- Senior class trip update; 03/23/12-03/26/12 in NYC. 30 out of 50 students participating. Last year only 17 out of 70 students participated.
- Bullying Awareness Workshop-completed on 03/14/12 with all students and staff in grades 6-8. Utilizing in class curriculum and school counselor.
- Technology update: 3 charging stations ordered and delivered. Remaining ipads to be tagged and distributed to all 3 campuses. Expectation is that they will be used by classroom teachers from cohort.

Catholic Identity-Anne Marquis

- Committee has met and job description for Campus Minister is being developed.

Facilities-Vince Militello

- Committee has met and discussion was held regarding a possible future capital campaign

Discussion was held regarding a future public meeting. Mr. Cullen will begin search of school calendar for possible dates.

After a move to private session, the board discussed the evaluation of Superintendent, Mr. Cullen. A review of the comments was shared and Amy Salazar made a motion, Anne Marquis seconded to extend Mr. Cullen a contract for 2012-13 with details to be determined. Motion was approved.

Amy Salazar made a motion to adjourn, Kathy Stierwalt seconded.

Respectfully submitted,

Denice Hirt

March 23, 2012 Board Actions:

Through a vote via email, a motion was made by Mary Yeager and seconded by Patrick Militello to approve version 4 of the 2012-13 BHCS school budget. The motion passed.

Through a vote via email, a motion was made by Mary Yeager and seconded by Patrick Militello to increase the compensation of the Superintendent's position for the 2012-13 school year. The motion passed.