

Minutes
BHCS Governing Board
November 21, 2013
6:00 p.m.
SJCC Media Room

In Attendance: Todd Drusback, Denice Hirt, Mark Hoelzle, Father Ken Lill, Anne Marquis, Pat Militello, Kay Reiter, Roy Wilhelm, Father Mike Zacharias

Absent: Brad Culbert and Judy Zavela

Also in attendance: Superintendent Tim Cullen, Business Manager Bob Dulaney, and Superintendent Chris Knight

I. The meeting was called to order at 6:00 p.m. by Pat.

A motion was made by Mark Hoelzle to accept the minutes of the October meeting. Motion seconded by Roy Wilhelm. Motion approved.

II. Committees / Reports

- A. Governance
 - a. Pat confirmed that the Continuity Binders are up to date
- B. Executive
 - a. No report
- C. Marketing
 - a. Denice distributed her report.
 - i. She reported that a letter was mailed to all current Preschool families
 - ii. Letter contained information regarding choices for 2014-15; including Peterson and EdChoice Scholarship information
 - iii. BHCS representatives will be present at Preschool Christmas program to share system information
- D. Catholic Identity
 - a. Report was emailed
 - i. Details of Kairos was shared with board
- E. Facilities
 - a. Report was emailed
- F. Superintendent
 - a. Tim distributed his report.
 - i. A formal proposal of relocating the Preschool program into the Sacred Heart campus was shared.
 - ii. Logistics of space and numbers were discussed.
 - iii. The board is in support of moving forward.

A motion was made by Roy Wilhelm to move forward with the vision and gather information and to continue planning for the relocation of the Preschool Program into the Sacred Heart campus. The motion was seconded by Anne Marquis. A roll call vote was taken:

**Todd Drusback – Yes
Fr. Ken – Yes
Roy Wilhelm – Yes**

**Mark Hoelzle – Yes
Anne Marquis – Yes
Kay Reiter - Yes**

**Fr. Mike – Yes
Denice Hirt – Yes**

- G. Finance
 - a. Bob's financial report was emailed
 - i. Discussion was held regarding the timeliness of the finance committee meetings

III. Decision/Discussion Items

- A. Strategic Plan Update
 - a. Updated plan was emailed
 - b. Executive committee will forward next steps for the Strategic Plan to Champions
- B. Christmas Gift/Card
 - a. Two events will be held to celebrate with our BHCS faculty and staff
 - b. Denice will create board Christmas card

Motion to adjourn made by Denice Hirt and seconded by Todd Drusback. Meeting was adjourned at 8:30 pm.

Next meeting: December 19, 2013; SJCC media room, 6:00 p.m.

Submitted by Denice Hirt