

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

Sunday February, 25th, 2018

Present: Dr. Mark Hoelzle, Chair, Darcy Woolf, Vice-Chair, Tim Luc, Cyle Stull, Fr. Michael Roemmele, Fr. Krzysztof Kardzis, Todd Drusback, Steve Foos

Meeting convened 4:11 pm

Special meeting held to discuss use of Bartson Estate funds. Conversation started by discussing the need to take time to deliberate on major financial decisions. An idea was presented to use the funds as seed money for a foundation to benefit the school, possibly when other major donations come in, a percentage could go to this foundation. Concern was that the Bartson Estate funds are limited to the SJCC campus, and if the foundation is established with these funds, then all proceeds must go to SJCC campus. Current needs do exist in the system and would be wise to show donors that money donated are being used to benefit the system now. Current expenditures should be used to improve the 1st impression visitors have of the school system; improving the safety of our buildings was mentioned as a high priority.

A side conversation then occurred regarding possible grants that are available from the State of Ohio for a secure entrance.

Members present recommended that three quotes should be obtained prior to spending greater than \$30,000. The board needs to review quotes prior to approving any expenditures.

The board felt a public thank you should be made thanking the Bartson family and mentioning that a portion of the gift will be used to establish an endowment to ensure the longevity of Catholic education in Fremont and a portion will be used for various improvements at the SJCC campus.

The conversation shifted to the Head of School search and the board felt it would be wise to be flexible on the salary offered based on the qualifications of the candidate.

The meeting ended with Dr. Hoelzle announcing his resignation from the board and members present thanked him for his service.

Meeting adjourned 5:15 pm

Submitted,

Mark Hoelzle MD