

# 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, November 15, 2018

Present: Darcy Woolf Chair, Todd Drusback, Steve Foos Vice Chair, Tim Luc, Cyle Stull, Otto Gonzales, Greg Streacker, Tom Stierwalt, Fr. Chris Kardzis, Fr. Michael Roemmele

Administration: Anthony Fontana, Head of Schools, Pam Snell, Business Manager

Opening Prayer: Fr. Michael

Review of September 2018 meeting minutes. Decided on Principals to be titled Sacred Heart Campus Principal and SJCC Campus Principal.

Motion to approve minutes by Tim Luc and seconded by Steve Foos.

Principal's Report – written report submitted by Dave Perin and Mike Gabel. Reports by both principals included daily activities. Board is looking for more substance in the future.

Head of School Report – MAP score is an area of concern. Mr. Fontana to focus on individual student growth and will check previous years to compare data. 2<sup>nd</sup> to 4<sup>th</sup> grade concerning. Accreditation team will also look in to MAP scores.

Discussed the need for retaining preschoolers and possible need to move in to main building.

## Committee Reports

Marketing Committee - Discussed BHCS need for identity. Mr. Fontana said Interviews to be set up with Ulrich Pinciotti by end of November to find out what people's perception is of BHCS.

Todd approved of Mr. Fontana meeting with local businesses and individuals. Meeting with Mr. Irish in the near future is suggested. Employee Benefit Pkg discussed for local businesses.

Mr. Fontana discussed need/ideas to increase social media. Too many different Facebook pages are out there.

Building and Grounds – Playground at SJCC to be dug out and installed at Naderer Sports Complex.

Quotes on windows to do the north section of SJCC.

May use Jason Conklin to help write grants for matching funds.

Catholic Identity – Nothing to report.

# Bishop Hoffman Catholic School

---

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

Finance - Tuition delinquencies were discussed. Athletics may be withheld from delinquent families.

Accountants gave Pam Snell high marks for audit preparedness.

Currently looking at preliminary budgets for next year.

There are still two vacancies on finance committee. Names were discussed as possible members.

Other items – Handbook will soon be completed.

Christmas Party for all BHCS and parish employees and board members will be Friday, Dec. 7<sup>th</sup> at St. Joseph Rectory from 2:45 – 5:00.

Meeting adjourned by Darcy.