

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, October 17, 2019

Present: Darcy Woolf-Chair, Steve Foos -Vice Chair, Tim Luc, Cyle Stull, Greg Streacker, Otto Gonzalez, Fr. Chris Kardzis, Fr. Michael Roemmele, Nate Waleryszak, Alex Darr and Tom Stierwalt.

Administration: Anthony Fontana, Head of Schools, Pam Snell, Business Manager and Mike Gabel, SJCC Principal.

Opening Prayer: Fr. Michael

Review of September 2019 meeting minutes. Motion to approve Alex Darr and seconded by Tom Stierwalt. All approved.

Principal's Report – Mike Gabel talked about the faculty in-service at Toledo Central Catholic. He said it was very spiritual and everyone seemed to like it. He commented about how clear the water is since the water main has been changed and also gave kudos to the cleaning company for the quality job they are doing. Steve suggested that it would be helpful if Mike also list suggestions of what the school's general needs are and what could be done to make it better.

Head of School Report – Anthony Fontana touched on the fight that occurred between two high school girls. One girl was suspended and there also was consequences for those that posted it on social media.

He is also working with WTOL on a digital campaign to increase digital market. This would be a sponsored ad that would be on YouTube, Facebook and Instagram. The ad would become the property of BHCS after the contract is over. Otto added that we need to connect together and have a system wide strategy for marketing.

Anthony submitted a priority list for Development. Would need to market a list with what the top needs are and let people donate to what they like. This is tabled for next month until Building and Grounds meet.

Committee Reports

Catholic Identity – Wrist bands were well received. Prayer books will be given to the teachers soon.

Building and Grounds – Will fix the bus from St. Wendelin and use bus 1 until it dies. Other items that have been completed: The playground has been taken out. Commercial Insulators finished the pipe covering of the water lines. Need to remove the 100-year logo on the gym floor. The door to the training room will be installed in early November. For the acoustical ceiling at Sacred Heart it was suggested that they bring samples in of the panels since it is a main meeting area for Sacred Heart Parish also.

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After the removal of the SJ grade school the buses will be parked by the auxiliary gym where the playground was. The city would have to be contacted since buses would be driving over gas and water lines.

Finance - Pam Snell stated that tuition arrears were \$23,000. Pam Hines has spoken to every family. It was suggested that payment options should be limited to ACH. Also, build an incentive to prepay tuition and to pass on any credit card fees to the parents.

Alex Darr may have proposed revisions to the tuition contract to include late fees, collection fees and attorney fees if necessary.

The Balance Sheet still has many fundraising accounts with a balance of over \$5,000. Anthony had Gary send an email to all coaches with a directive to get fundraising accounts down to \$2,500. Pam will follow up with the diocese on the \$5,000 balance for fundraising accounts. Board bylaws do state that the board does have authority over fundraising.

Other Items – Anthony will be interim principal at Sacred Heart as well as HOS. It was decided that as a previous grade school principal he would bring a stability that the school needs. A letter will be drafted announcing the decision to the parents. First thing to be looked at is PE. It will become a regular class and not part of recess.

It was suggested that there be round table discussions with teachers and board members without administration present, or that each campus have a teacher that can talk to the board on behalf of the teachers concerns. Darcy will speak to the faculty about this.

Then, the board toured Sacred Heart Campus. Cyle Stull made a motion to adjourn the meeting and Steve Foos seconded the motion.