

# Bishop Hoffman Catholic School

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*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, January 16, 2020

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

Administration: Anthony Fontana, Head of Schools, Pam Snell, Business Manager present. Mike Gabel, SJCC Principal unable to attend.

Opening Prayer: Fr. Chris

Review of December, 2019 meeting minutes. Minutes read that a 2% raise was approved for faculty and staff. It was in fact a 3% raise. Minutes were amended. Alex Darr made a motion to approve the amended minutes and Cyle seconded it. All approved.

Principal's Report – Mike Gabel stated that there is a new student (junior) coming from Ross High. He was going to meet with the parent before enrollment is approved.

Junior High football for next year will be an 8-man team. The high school will be a full team. The Naderer lease was looked at and it should be rewritten to read BHCS and include the soccer field.

Early Childhood Director Report – Lisa Swaisgood said they were written up by the state for allowing children to be in the cloakroom without an adult. They will make sure an adult is present in the future. The program lost a part-time teacher in the fall. Lisa stepped in to cover and is struggling with her decision to teach and be the director. Anthony will be checking in with her.

Executive Committee /Head of School – A 2% raise in the cost to educate was voted on. Alex made a motion to approved. Steve seconded it with all approved.

Anthony met with Bob Moyer the past week. He has agreed to cover the cost of the east windows. Tom Babione is still following up with his classmates for added donations to help offset the cost. The window fund has a balance of \$7,600 to also be used. The updated quote from Capital Aluminum is \$239,000. If contract is back by February 1<sup>st</sup> there is a \$10,000 discount. Steve made a motion to approve the east windows. Tom seconded with all approved.

Annual fund as of 1/9/20 is \$83,714. A blitz will be done in the spring. Anthony showed two updated logos. They are going to be shown to the Marketing Committee for a recommendation.

The tuition meetings went well with positive parent feedback.

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## Committee Reports

Finance - Pam said the audited financials are back. They will be available for the February Voice. Pam will forward them to Anthony and the board. Tuition delinquencies are low.

Catholic Identity – Fr. Jeff is working with the Student Councils to plan activities. Students are going to speak at the Sunday Masses. There will be a table set up at St. Wendelin also. It was also noted that the Catholic Identity goals are worked into our accreditation goals.

Building and Grounds – The water heater at Sacred Heart needs to be replaced sooner rather than later. The Sacred Heart kitchen were given a bequest. They recently got a new oven. Georgia is making a list of what is needed. Fostoria schools are having an auction of before they move into their new building.

Other items – Someone asked if the Gonya-Hull Fund could help offset the coaches low salaries. That isn't possible. The fund was strictly set up to directly benefit the students.

Several alumni brought up that with the grade school down it would look good if the letters SJCC could be placed/lighted between the gym windows.

Steve made a motion to adjourn and Tim seconded it.