

Bishop Hoffman Catholic School
Governing Board
Minutes

July 21, 2011, 6:00 p.m.
Sacred Heart Parish

Members Present: Fr. Ken Lill, Fr. Mike Zacharias, Mary Yeager, Pat Militello, Tim Cullen, Amy Salazar, and Anne Marquis

Members Absent: Elaine Rosengarten, Vince Militello, Denice Hirt, and Kathy Stierwalt

Meeting was called to order and Fr. Mike began with a prayer.

Amy Salazar made a motion to approve the minutes from 6/16/2011; Mary Yeager seconded it, all approved.

New Membership: Welcomed Anne Marquis, who is replacing Tim Cullen. Sacred Heart is searching for a replacement for Sue Barbour.

Statute Changes: The proposed statute revisions were further discussed, in cases of a decision by vote, Fr. Mike will have one vote for St. Joseph Parish and one vote of St. Ann Parish. Ensuring equal representation for all three parishes.

Reports

Executive Committee:

- Mary Yeager made a motion that Tim Cullen serves as principal of SJCC for the 2011-2012 school year and will receive a stipend. Anne Marquis seconded the motion, all approved.
- Mary Yeager made a motion to give Tim Cullen the authority to appoint a teacher/coordinator at SJCC for the 2011-2012 school year, that person will receive a stipend. Pat Militello seconded it, all approved.
- Tim Cullen and Pat Militello met with the candidate for the business manager position; an announcement will be forthcoming.
- Committee membership was tabled until the next meeting.

Superintendent Report-Tim Cullen presented the following:

- Budget cuts necessary for a balanced budget
- Three year plan
- Hiring of two new faculty, Wendi Paxson and Amanda Laurer
- Cathy Krupp is meeting with her faculty and signing contracts
- Continuing with tuition assistance meetings with parents
- Scheduled BHCS Faculty & Staff retreat

A motion to adjourn was made by Pat Militello at 7:50 p.m.; Fr. Mike seconded it, all approved.

Respectfully submitted,
Susan Berryman