

# 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, January 16, 2019

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

Administration: Anthony Fontana, Head of Schools, Mike Gabel, SJCC Principal, Dave Perin, SH Principal, Pam Snell, Business Manager

Opening Prayer: Fr. Chris

Review of November 2018 meeting minutes. Motion to approve minutes by Tim Luc and seconded by Steve Foos.

Principal's Report – written report submitted by Dave Perin and Mike Gabel. Freshmen Retreat is now scheduled for January 25<sup>th</sup>.

Head of School Report – It was brought up that parish business managers Nancy Patterson & Dick Holland would like to see a financial breakdown by campus. Accounting books are set up as one school. Pam Snell said that identifying income would be even harder to distinguish than expenses. Pam also stated that she can justify the cost to educate numbers.

New phone system has been installed over break by Lucas Hammer. Each classroom now has a phone as a safety measure. Safety grant of \$2,300 to help offset increase in monthly phone bill.

Maintenance supervisor Jeff Mosser learning about boiler and soon to get his bus license. Jeff Blohm is now part time.

Anthony Fontana wrote Jon Detwiler about Atkinson school having a failing rating. Families of that school will be notified as their option to come to BHCS falls under the Ed Choice Scholarship. Even if Atkinson school improves their rating those students that receive the scholarship would continue to receive it through 12<sup>th</sup> grade.

It was brought up for the need for an interview process before accepting new students.

Step up to Quality for Preschool and Extended Day has been submitted.

Kindergarten already has 35 students ready to be enrolled from BHCS Preschool. Anthony met with Lisa Swaisgood and they would like to move 4 year everyday preschoolers to main building.

Next year's budget is based on 442 students. Cost to educate will have an increase of 3%. Salary for employees under the pension plan will have an increase of 1%. Motion to approve increases made by Tim Luc and seconded by Steve Foos. Unanimously approved.

# Bishop Hoffman Catholic School

---

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

## Committee Reports

Finance – Delinquent families that are non-responsive, their children will be ineligible for athletics.

Budget worksheet once balanced will be approved at March meeting.

Building and Grounds – At Sacred Heart there was a drop ceiling put in restroom. Hoping to paint the restroom floors with non-skid paint.

PTO provided money for 2 basketball hoops at Sacred Heart. Three water bottle fountains will be installed at Sacred Heart and four at SJCC also paid for by PTO.

2<sup>nd</sup> window quote is in.

Other Items – It was brought up that since the school board meets only every other month that the sub-committees should be during the off month.

Todd Drusback motioned to adjourn the meeting and it was seconded by Greg Streacker.