

# 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, April 11, 2019

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

Administration: Anthony Fontana, Head of Schools, Mike Gabel, SJCC Principal, Unable to attend, Dave Perin, Sacred Heart Principal, Pam Snell, Business Manager.

Opening Prayer: Fr. Michael Roemmele

Board Members received thank you notes from the students in Mrs. Meek's kindergarten class.

Review of March 2019 meeting minutes. Motion to approve Cyle Stull and seconded by Tom Stierwalt.

Principal's Report – Mike Gabel will be working with Coach Brian Spicer to develop flag football for grades 1 – 6. A survey was sent to elementary parents about tackle vs. flag football and flag football was favored by most parents. Board had no other questions for Mike.

Dave Perin was unable to attend due to a funeral. In his report he suggested changing the uniform pants to navy but the reason khaki was decided years ago was that navy fades and khaki is a neater look. He is being proactive and is planning on three kindergartens classes for next year. He has been having intervention meetings for student's services. Anthony Fontana noted that the federal government is changing to evidence-based intervention programs before referrals are made. Title money must also be used by approved federal vendors.

Head of School Report – The Annual Fund is currently at \$90,000. \$125,000 was budgeted for this year. Easter cards are being sent out for a second appeal.

Marketing Company interviewed twenty stakeholders to get feedback on the perception of Bishop Hoffman Catholic School. They summarized a few points – that we should share our successes, talk about our inclusiveness, make social media work for us and the need of a consistent visual identity. Anthony Fontana showed new logos that the company submitted. They had separate logos for Sacred Heart, SJCC and BHCS but all were tied together by shape and color. A revision on the cross is needed as it currently looks more like a plus sign. Fr. Michael brought up the fact that St. Ann Parish will feel left out once again and what should be done about that. It was decided to get input at the public board meeting on May 16<sup>th</sup>.

Otto Gonzalez asked Anthony about Streak for a Day. St. Wendelin sent over 18 students. It was noted that there would be bussing to and from Fremont to Fostoria next year with a popular day care as a possible dropping off point.

Home-schooled students taking Religion at BHCS was revisited. If a family had a previous arrangement with past administration that arrangement would be honored for the 2019-20 school year. Steve Foos

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made a motion to approve and Otto seconded. Fr. Chris and Cyle Stull abstained from voting. It was approved unanimously.

Concern on Religion curriculum. It was strongly discussed the need for Religion teacher to be posted.

## Committee Reports

Finance – It was brought up that payroll was running over budget. They would follow up with Pam Snell. Delinquent accounts were discussed. One fourth of the delinquent accounts should qualify for Ed Choice next year.

It was noted that St. Wendelin families would receive subsidy directly from their parish and in turn to be paid to their tuition. It was noted that one obstacle with St. Wendelin families would be the long bus ride and the need for extended day as our school times are different as opposed to Calvert's whose schools start at the same time.

Building and Grounds – The following projects were voted on – NW windows at SJCC, drop ceiling and LED lighting at SJCC, the auxiliary gym roof along with heating and air-conditioning. This totaled \$207,216. Steve Foos motioned to approve the projects and Tim Luc seconded it. It was voted on and unanimously approved. Quotes are being taken to replace the water main at SJCC. Once the quotes are in it will be given to the Finance Committee for approval.

Other Items – Public board meeting will be May 16<sup>th</sup> at 6 pm. Other important dates – SJCC Graduation is May 26<sup>th</sup> and 8<sup>th</sup> Grade Step-Up is May 30<sup>th</sup>.

Tom Stierwalt motioned to adjourn the meeting and Greg Streacker second it.

On May 29, 2019, Anthony Fontana emailed the Governing Board regarding an approval by email to purchase 2 busses (Bus #11 and #12) from Fostoria St. Wendelin due to a deadline of May 30<sup>th</sup> at 10 am to purchase them. We can buy the busses for \$5,500.00. Darin from Bobby's said the if BHCS buys both busses for \$5,500 and they do not meet our expectations upon his inspection, he will buy the busses from us at \$5,500.00. The Governing Board approved purchasing the 2 busses at a cost of \$5,500.00.

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