

# 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, May 18th, 2017 6:00 PM

SJCC Gymnasium, Fremont, OH

Attendees: Dr. Mark Hoelzle, Chair, Darcy Woolf, Vice-Chair, Todd Drusback, Bob Gabel, Otto Gonzalez, Karen Darr, Steve Foos, Roy Wilhelm, Fr. Kris Kardzis, Fr. Mike Zacharias

Administration: Tim Cullen, Superintendent, Pam Snell, Business Manager, Fr. Nathan Bockrath, Chaplain

Excused: Kay Reiter

Opening prayer: Dr. Hoelzle

Mark welcomed members of the public who attended the public meeting, introduced members of the board and gave a preview of the format of the meeting.

Public heard presentations from representatives of the Executive (Dr. Hoelzle), Marketing (Mrs. Woolf), Catholic Identity (Fr. Bockrath), Governance (Mr. Drusback), Finance (Mr. Gabel) and Building and Grounds (Mr. Foos) committees. Included in each presentation was recognition of the members of each committee, purpose of each committee and major accomplishments of the year.

Mr Cullen gave his reports touching on the building improvements at SH campus (painting/carpeting/technology assessability), SJCC campus (technology wiring, painting, chapel renovation, "Think Tank" progress), the expansion of the 1:1 chromebook initiative for 6-9<sup>th</sup> grade students, information on Smart Tuitiion, the publication of the "Fall Report", new Strategic plan to run through 2020, updates on the SBC, continued work on meaningful service for K-12 students, continued marketing and recruitment efforts. He finished with an update on Senate Bill 85 and if passed could allow more families to afford a Catholic education.

Mark then thanked Mr. Cullen for his dedication and service to BHCS as superintendent for the past 6 years. He reviewed the progress the school system has made with regards to enrollment, finances and technology over the last few years. The stakeholders present then heard of the steps the governing board had undertaken to look for Mr. Cullen's successor. Hiring an interim superintendent will be the next order of business, then posting the position for next school leader.

The members of the board leaving at the end of the academic year (Bob Gabel, Fr. Mike Zacharias, Kay Reiter and Roy Wilhelm) were recognized for their dedication and service to BHCS and the new members of Cyle Stull (Sacred Heart), Bill Keating (St. Ann) and Tim Luc (St. Joseph) were welcomed.

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The board was then available for specific questions from the stakeholders present

7:00 Members adjourned into executive session to discuss transition planning further.

~7:45 pm members left executive session

Motion by Bob Gabel, seconded by Steve Foos to authorize the hiring of an interim superintendent/SJCC campus principal at a salary not to exceed \$REDACTED. Unanimous approval

Motion by Bob Gabel, seconded by Darcy Woolf to allow an email vote outside of regular scheduled meeting to offer position to selected candidate. Unanimous approval

Motion made by Darcy Woolf, seconded by Roy Wilhelm to approve the amended meeting minutes from May 11, 2017. Unanimous approval

Motion made by Bob Gabel, seconded by Otto Gonzalez to approve the April board minutes. Unanimous approval

Meeting adjourned

Submitted,

Mark Hoelzle MD