



BISHOP HOFFMAN CATHOLIC SCHOOL | GOVERNING BOARD MINUTES
THURSDAY, DECEMBER 18TH, 2014 | 6:00 PM
OUR LADY OF THE PINES | RETREAT CENTER
1250 TIFFIN STREET, FREMONT, OHIO 43420

Mission: *“To reach and teach the Mind, Body, Heart, and Soul of each Child to bring them closer to God”*

Board Members Present: Brad Culbert, Todd Drusback, Robert Gabel, Denice Hirt, Dr. Mark Hoelzle, Fr. Ken Lill, Patrick Militello, Kay E. Reiter, Roy Wilhelm, Fr. Mike Zacharias

Other Attendees: Christopher Knight, Tom Irmen, David Batey, Rob Boukissen, Pam Boyer, Kim Cope, Deacon Alfred Diaz, Terri Giebel, Dominic Helmstetter, Karel Oxley, Wendi Paxson, Lily Walters

The Governing board along with the members of the Building & Grounds Utilization Committee met at Our Lady of the Pines Retreat Center at 6:00 pm. Father Mike Zacharias provided the opening prayer.

Chair Kay E. Reiter provided the group with a welcome and there was an around the room introduction that included the members of the board, Ad-Hoc Committee members, Christopher Knight, Diocese Schools’ Superintendent and Tom Irmen, the Ad-Hoc Committee facilitator.

The board minutes from the November 20th, 2014 were approved with one minor wording change in the Superintendent’s report section.

The Board moved into executive session to review and discuss the Building & Grounds Utilization Committee’s property and personnel recommendations. The motion was made by Dr. Mark Hoelzle, seconded by Denice Hirt; a roll call vote was made: Yes – Culbert, Drusback, Gabel, Hirt, Hoelzle, Lill, Militello, Wilhelm, Zacharias – St Ann, Zacharias – St Joseph No – none. After a 90 minute executive session the board moved out of executive session. The motion was made by Bob Gabel, seconded by Patrick Militello, the motion was approved. No action was taken following the executive session – the board did agree that they would review the presentation details and discuss it in detail at their January 15th Board Meeting.

Tim Cullen provided the board a brief Superintendent’s Report that included details connected to multiple BHCS Student Christmas outreach activities for the local the community.

Mrs. Reiter thanked the Ad-Hoc Committee and Mr. Irmen for all their hard work and she wishes the group a Merry Christmas. A motion to close the meet was made by Denice Hirt, a seconded was by Roy Wilhelm, and the motion was approved.

The closing prayer was provided by Father Ken Lill.