

Minutes
BHCS Governing Board
October 17, 2013
6:00 p.m.
SJCC Media Room

In Attendance: Brad Culbert, Todd Drusback, Denice Hirt, Mark Hoelzle, Father Ken Lill, Anne Marquis, Pat Militello, Roy Wilhelm, Father Mike Zacharias, Judy Zavela

Absent: Kay Reiter, Superintendent Tim Cullen

Also in attendance: Business Manager Bob Dulaney, Mary Yeager, Matthew Cropper, Cathy Krupp

I. The meeting was called to order at 6:00 p.m. by Pat.

- A. The meeting began with a prayer led by Fr. Mike
- B. Cathy Krupp made a presentation regarding preschool and developing ways to make the preschool program more a part of the BHCS system.
- C. Matthew Cropper gave a report on the BHCS facility feasibility study his company, Cropper GIS Consulting, LLC conducted.
- D. **A motion was made by Judy Zavela to accept the minutes of the August meeting. Motion seconded by Mark Hoelzle. Motion approved.**

II. Committees / Reports

- A. Governance
 - a. Pat distributed contact sheets and board architecture for the binders
- B. Executive
 - a. Report was emailed
- C. Marketing
 - a. No meeting this month
- D. Catholic Identity
 - a. Report was emailed
- E. Facilities
 - a. Report was emailed
- F. Superintendent
 - a. Tim's report was distributed
- G. Finance
 - a. Report was emailed
 - b. Bob emailed and discussed the recent financial report.

III. Decision/Discussion Items

- A. Strategic Planning update
 - a. Marketing and Finance committees will be submitting their plans soon.
 - b. A complete plan will be provided to the Board
- B. Ad hoc committee update
 - a. The committee will meet Thursday, October 24.
- C. Father Mike stated that a new business manager has been hired for the parish. Marty Zamora should be added to the finance committee membership.
- D. The board is asked to consider Mrs. Krupp's presentation and pose questions to Tim by next Friday.

Motion to adjourn made by Denice Hirt and seconded by Anne Marquis. Meeting was adjourned at 8:45 p.m.

Next meeting: November 21, 2013; SJCC media room, 6:00 p.m.

Submitted by Mary Yeager