

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, June 15th, 2017 6:00 PM

SJCC Media Center

Attendees: Darcy Woolf, Karen Darr, Steve Foos, Roy Wilhelm, Fr. Nathan Bockrath, Fr. Chris Kardzis, Cyle Stull, Tim Luc, Todd Drusback, Kay Reiter, Mark Hoelzle, Otto Gonzalez

Opening prayer: Fr. Kardzis

Todd Drusback made a motion to approve the May minutes, Kay Reiter seconded. Minutes approved.

Darcy Woolf gave a transition update. A timeline has been established for the interview committee. 5 applications have been submitted. The committee will be meeting tomorrow to review the applicants.

Discussion held on the necessity of a master's degree is necessary. Mark will reach out to the diocese for clarification.

Committee reports:

Steve Foos gave an update on the building and grounds committee. Samples of the murals for the Sacred Heart Campus were emailed previously. The board approves of the project if funding can be secured. Sacred Heart Campus will also be having more carpet installed. The committee had plans drawn up for an office renovation. Steve will discuss further with Mrs. Whitfield. Steve presented a summary of the maintenance problems at the pre-school building. Discussion held on the need to follow a chain of communication in order for needed projects to be completed in a timely manner. Steve also presented the results of the faculty/staff survey for building improvements; improvement of the SJCC campus restrooms was a clear priority.

Fr. Nathan presented the work of the Catholic Identity committee for an outline of prayers that each grade will progress with throughout the year including rationale behind selected prayers.

Mark Hoelzle presented a letter to be sent to Bishop Thomas that summarizes the schools activities. The board agreed with its contents and once typos corrected will be sent to Bishop Thomas.

A review of the board's activities was then had. Strengths discussed included a movement to a more governing board (as opposed to an advisory board) as well as working on planning for the future. A repeated theme that the upcoming year represented a year of opportunity (new leadership, new board members, and new pastor) for the system to continue to grow was brought up. Goal to improve accountability towards each other, to the staff, to the community was discussed. Additionally the need for improving the chain of communication was discussed.

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Submitted,*

Mark Hoelzle MD