

Minutes
BHCS Governing Board
February 13, 2014 5:30 p.m.
SJCC Media Room

In Attendance: Brad Culbert, Todd Drusback, Denice Hirt, Mark Hoelzle, Father Ken Lill, Anne Marquis, Pat Militello, Father Mike Zacharias, Judy Zavela, Kay Reiter, Superintendent Tim Cullen

Absent: Roy Wilhelm

I. The meeting was called to order at 5:30 p.m. by Pat.

- A. Opening prayer was led by Fr. Mike.
- B. January 16, 2014 Minutes
 - a. Recommendation by Kay to amend the minutes to include that a Special Public Board Meeting would be held at Sacred Heart on February 2, 2014 at 2:00.

II. Preschool

- A. Tim presented updated flooring costs for the three rooms that would be used for the preschool.
- B. Tim is working on obtaining costs for painting and updating that should take place in the Sacred Heart Campus regardless of the board's decision.
- C. Each board member had the opportunity to ask questions and give opinions regarding the possibility of moving the preschool. (Due to a prior commitment, Todd had to excuse himself.)

A motion was made by Brad supporting the **concept** of moving the preschool from the Share Center into the Sacred Heart Campus creating an early childhood program. Motion was seconded by Kay. Fr. Mike – yes; Brad – yes, Judy – yes, Denice – yes, Anne – yes, Mark – Yes, Fr. Ken – yes, Kay – yes.

A motion was made by Brad to keep the preschool program in the Share Center for the 2014-15 school year. Motion was seconded by Anne. Fr. Mike – Yes, Brad – yes, Judy – yes, Denice – Yes, Anne – yes, Mark – no, Fr. Ken – yes, Kay – yes.

After a long discussion, the board was not prepared to make decision to move the preschool until our long-term planning is complete.

A motion to adjourn was made by Anne and seconded by Mark. The meeting adjourned at 6:58 pm

Next meeting: February 20, 2014; SJCC media room at 6:00 p.m.

Submitted by: Patrick Militello

The Bishop Hoffman Catholic School Board held a special meeting last night to discuss the possible move of the preschool program from the current location into the Sacred Heart Campus building. While the board unanimously supports the concept of moving the preschool and creating an early childhood wing in the building, the board felt that this should not take place for the 2014-15 school year. The main driver of this decision is that the board feels it is important to take time to further study the long-range planning for the school. Thank you very much for all the stakeholders who attended the meeting on February 2nd and to those who shared their thoughts. We appreciate your interest and support. Minutes of the meeting will be posted on the www.bishop-hoffman.net website.