

Minutes
BHCS Governing Board
July 17, 2014
6:00 p.m.
SJCC Media Room

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

Excused: Kay Reiter

Also in attendance: Superintendent Tim Cullen

- 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.

- II. Ad-Hoc Committee
 - A. Name: Building and Grounds Utilization Committee
 - B. A charter was created for the BGU Committee
 - i. The board discussed the purpose of the committee, recorded expectations, and set a December 31, 2014 deadline for a report to the board.
 - ii. Committee members' areas of expertise were discussed and recorded.
 - C. The board thoughtfully considered possible candidates for the areas of expertise and created a list.
 - i. The board suggested that the chair and vice-chair contact possible candidates.
 - D. The charter and candidate list will be forwarded to the board for final comments/corrections.

- III. Board Membership
 - A. Fr. Mike discusses possible parishioner appointees to the board from St. Ann and St. Joseph
 - i. The board was asked for recommendations based on the current needs of the board.
 - B. Discussion took place on committee chair people.
 - i. Board and committee leadership nominations and approvals to take place at the next regularly scheduled meeting.

A motion to adjourn made by Brad Culbert and seconded by Denice Hirt. The meeting was adjourned at 7:10 p.m.

Next meeting: August 21, 2014

Submitted by Patrick Militello