

**BHCS GOVERNING SPECIAL BOARD MINUTES – Followed by Board Retreat**  
**Thursday, August 20th, 2015, 6:00 – 8:00 p.m.**  
**SCEDC Board Room, 2511 Countryside Dr., Fremont, OH**

**IN ATTENDANCE:** Father John Blazer, Brad Culbert, Karen Darr, Todd Drusback, Bob Gabel, Otto Gonzalez, Dr. Mark Hoelzle, , Kay Reiter, Roy Wilhelm, Darcy Woolf, Father Mike Zacharias

**ALSO IN ATTENDANCE:** Superintendent Mr. Cullen, Business Manager Pam Snell, k-6 Principal Ann Whitfield

**EXCUSED:** Father Ken Lill

The meeting was called to order at 6:00 p.m. by Mrs. Reiter, BHCS Board Chair.

- I. Opening Prayer was provided by Father Zacharias
- II. Welcome to the board to the August Board Retreat was provided by *Mrs. Reiter*
- III. Election of Board Vice Chair - *Mrs. Reiter*  
**A motion was made by Mr. Gabel for Dr. Hoelzle to be the BHCS Board Vice Chair. Mr. Gabel seconded the motion. The motion was approved. Mrs. Reiter will remain the board chair as she was elected last school year for a 2-year term.**
- IV. Mr. Cullen provided the board an update on the reconfiguration action plan.
- V. Board Retreat was then turned over to the Aly Sterling Group. The retreat focus was on board responsibilities.

**2015 BHCS GOVERNING BOARD MEETING SCHEDULE:**  
September 17th | October 15th | November 19th | December 17th