

Bishop Hoffman Catholic School
Governing Board
Minutes

November 17, 2011, 6:00 p.m.
Sacred Heart Parish

Members Present: Pat Militello, Tim Cullen, Anne Marquis, Vince Militello, Elaine Rosengarten, Fr. Ken Lill, Fr. Mike Zacharias, Mary Yeager, Amy Salazar, Brad Culbert, Denice Hirt, and Bob Dulaney

Member absent: Kathy Stierwalt

Meeting was called to order at 6:05 p.m.; Tim Cullen began with a prayer.

Brad Culbert made a motion to approve the minutes of 10/20/2011, Elaine Rosengarten seconded it; all approved.

Discussion Items

Sara Best of Aly Sterling Philanthropy, hired by the Diocese to work with strengthening the governing boards of the consolidated schools, presented the results of a survey the board took in September.

Reports

Superintendent-Tim Cullen

- Accreditation Process-Parent survey is currently on the web site, the Steering Committee is gathering attendance, OGT results, and grades to review at their 12/6 meeting
- Attended a two day administrator conference
- Continuing research on the international student program
- Tech Cohort shared experiences on using the iPads, five or six faculty members will become lead teachers to implement iPad use in classrooms
- Currently scheduling meeting with principals of outlying Catholic grade schools
- Transportation may be eliminated for the Clyde/Green Springs students
- Pre-K-12 students will be working on a Make-A-Wish project
- Mrs. Rospert is working with NASA on a STEM program for the Plum Brook Facility
- Spoke at the Kiwanis Club about BHCS and received a very positive reaction from the members
- Wednesday, November 23 will be an early dismissal for SJCC campus
- SJCC families were sent letters that busing will begin on January 19, 2012

Marketing-Denice Hirt

- Production of a BHCS brochure has been put on hold due to no budget for marketing
- There will be witness weekends at all parishes the weekend before and after Catholic Schools week
- Spirit Club will kick off winter sports season on 11/23
- All three parishes now have two pages in their bulletins dedicated to BHCS

Finance-Bob Dulaney

- Reviewed football gate receipts
- Reviewed summary format with current year to date figures compared to last year
- Year end summary is being prepared for the winter Voice issue and parish bulletins

Catholic Identity-Anne Marquis

- Each campus is doing an Advent community service project
- Discussed setting goals and directions for the committee and the need to improve Catholic identity in the schools
- Would like to add a Sunday evening mass that is youth oriented

Facilities-Vince Militello

- Met with the building committee representatives of each campus
- Campus representatives were asked to submit a list of current and future maintenance items including their estimated cost
- The board will assess the needs of the entire school system and develop a plan for maintenance and capital improvements

Fr. Mike Zacharias is organizing Christmas parties for the BHCS and parish staffs, he asked the Board for their participation.

There will be no meeting in December; committees will exchange minutes from their meetings
Fr. Mike Zacharias made a motion to adjourn; Anne Marquis seconded it, all approved.

Respectfully submitted,
Susan Berryman