

# 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, Jun. 17, 2021

Present: Steve Foos, Cyle Stull, Alex Darr, John Connell, Nathan Waleryszak, Tim Luc, Fr. Chris Kardzis, Darcy Woolf present. Fr. Michael Roemmele, via phone call

Guest: Matthew Daniels, Senior Director of Catholic Education, Diocese of Toledo

Administration: Ann Marie Pumphrey, Head of School, Adam Dosch, Sacred Heart Campus Principal, Pam Snell, Business Manager

Opening Prayer: Matthew Daniels

June 18, 2021 Agenda:

Motion for Approval: 1<sup>st</sup>:Darcy Woolf, 2<sup>nd</sup>: Nathan Waleryszak, Motion: Approved

Stakeholder Presentations/ Questions & Answers:

- Elizabeth Ball re: concerns about handling of her children's IEP & IMAP concerns and reaction from Head of School.
- Tiffany Rutkowski re: concerns student discipline and accountability.
- Amber Root re: concerns about services for her child in the upcoming school year.

Presenters were excused from the meeting.

Board discussion regarding the three stakeholders concerns.

Head of School Updates:

- Staffing which included discussion of Development Director position responsibilities. Moving forward with critical need duties distributed amongst HoS, Business Manager & Enrollment Coordinator. Develop new job description prior to posting.
- 20/21 Revenue uncertainty of \$6,000 from Alumni & Friends, \$10,000 Athletic Boosters, \$38,500 CEDF and how we move forward for 21/22.
- Alumni & Friends Voice publication schedule, cost and how to move forward for 21/22.
- Capital including HVAC at all campuses and SJCC campus office space & science lab.

8:00 pm: Adam Dosch was excused from the meeting.

Board discussion regarding format and information distribution of public Q&A meeting: Scheduled for Monday, June 21, 2021 at 7pm in the SJCC Gymnasium.

9:15 pm: Meeting to Adjourn & go into Executive Session regarding Statement of the Board and HoS response to Stakeholder Presentations: Motion for Approval: 1<sup>st</sup>: Nathan Waleryszak, 2<sup>nd</sup>: Cyle Stull: Motion Approved

Ann Marie Pumphrey & Pam Snell excused from the meeting.