**Bishop Hoffman Catholic School**

 **Supplemental Governing Board Meeting**

**Thursday, July 18, 2024 – 6:00 pm**

**Via online**

Present: Suzy Jenkins, Cindy Fought, Ann Wright, Danielle Macielewicz, Shawn Tooman, Fr. Chris Kardzis, Denny Rectanwald, Vince Militello, and Deacon Tim Walters

Absent: Bill Schell, Fr. Matt Frisbee

Opening Prayer: Deacon Tim Walters

Meeting called to order online at 6:00 by Board President.

**Last meeting minutes:**

Made corrections to June meeting minutes with additions including 1. Including Pam’s report, 2. change to PD day to have retreat be am and PD in pm 3. Extensive discussion of changes to tuition as it stands based on EdChoice expansion. Motion to accept mins as suggested above by Deacon Tim Walters, Second by Vince Militello, all in favor and no dissent

Finance update: Finance Committee met Tuesday recommended 1. lunch price increase motion by Ann Wright, Second by Denny Rectanwald, motion passes without dissent. 2. Change of signer to all accounts from Loretta Coil to Kim Cope. Motion by Shawn Tooman, second by Denny Rectanwald, motion passes without dissent 3. Official offer for Kim Cope discussed and agreed upon. Motion by Ann Wright, second Deacon Tim Walters, motion passes without dissent.

Head of Schools discussion. Denny Rectanwald and Suzy Jenkins clarify that Diocese does not allow hiring individual through an ESC for legal reasons. Therefore, some current candidates can not be pursed. Board agrees to move forward with search and agrees for a committee to move forward that consists of Deacon Tim, Denny Rectanwald, Danielle Macielewicz and Suzy Jenkins with community member Karel Oxley to serve as mediator. Board requests that after 1st interview, the candidate is presented to the entire board first before moving on to a second interview.

The Governing Board adjourned and the meeting concluded at 7:05 pm