

HCS Schoolboard
17 August 2017

- ❖ Meeting called to order.
 - The meeting was called to order by Brian Hart at 7:00 pm.
 - Members present: Fr. Paul, Fr. Jerry, Mrs. Dougherty, Steve Harris, Brian Hart, Heather Bridegroom, Tom Furby, Tom Buehrle, Amy Uptergrove and Jamie Moll
 - Mr. Hart opened the meeting with a prayer.
 - The July minutes were presented by Mrs. Bridegroom. Mr. Buehrle motioned to approve and Mr. Harris seconds. Motion carries.

- ❖ Principals Report
 - Mrs. Dougherty provided her report for this month's Board meeting and highlights are listed below:
 - HCS had a great opening day.
 - There are currently 133 families with 207 students, including 32 new families. There are 4 new students in K, 1 new in each of 1st, 2nd. 3 new in 6th and 2 new in 7th.
 - The Annual Fund has exceeded last years amount. One reason for this was a 1 time donation of \$25k
 - Gym floor has been completed and looks great, We have received 2 repair kits and a 2 year warranty(instead of 1) due to the initial mistakes made by the installer. Repair costs for 3-5 small areas will be \$500-\$1000 depending on the size(this is for materials and labor). There is a balance due on the gym floor. Mrs. Dougherty proposed using the money in the Dinner Auction Account. Proposal Passed.
 - There are 10 families who will be getting a \$200 discount for attending kindergarten after previously being enrolled in Pre-K.
 - The school is very prepared for the Solar Eclipse. Glasses will be available for all students, teachers and a number of parents. All safety preparations have been made.
 - Mrs. Dougherty mentioned that we will still need to come up with gym rental guidelines. Mr. Buehrle will assist in this.

- ❖ Committee Reports
 - **Catholic ID:** No report
 - **Curriculum:** No report
 - **Enrollment & Marketing:** No report
 - **Facilities:** No report.
 - **Finance:** Mr. Harris mentioned we are a bit behind right now due to variations but all will even out. Mr Harris suggested that we accept the July Finance minutes as everything appears to be in order. Mrs. Bridegroom motions to accept, Mr. Hart seconds and motion carries.
 - **Staffing:** No report
 - **Ownership and Governance:** No report
 - **Technology:** Continued talks about running a cables under the street. Current proposed costs is \$2k for boring. Additional quotes are still needed. The copier contracts will expire in April and it has been recommended that we start getting quotes In January. Mr. Buehrle noted that Mr. Grawitch would be a great source of help.

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- **Strategic Plan Development:** Mr. Hart asked all members to submit their timelines by the September meeting
- **Fish Fry:** Workers lists are off to a good start. Mr. Hart asked for any board members that could help setup for the picnic to show up on Friday morning.
- **Capital Project:** There will be a feasibility study meeting on 9-28-17 and 9-29-17. The study will take approximately 6 weeks.
- ❖ **New Business:** The Athletic board would like to add a Social Media Policy. The board discussed and all agreed it would be a good idea to have something in place. Mr. Hart tossed around the idea of changing up the Theme of the School boards donation to the Dinner auction. We will finalize at the September meeting. Mrs. Grawitch mentioned that we will need to update/replace the AED units we currently have. This will be investigated further.
- ❖ Fr. Paul led us in a closing prayer.

Mr. Harris motioned to close the meeting at 8:50 pm. Mr. Furby seconds the motion. Motion Carries.

Next meeting is 9-21-17