

HCS Schoolboard
20 July 2017

❖ Meeting called to order.

- The meeting was called to order by Vinny Pagano at 7:12 pm.
 - Members present: Fr. Paul Wienhoff, Mrs. Dougherty, Vinny Pagano, Steve Harris, Brian Hart, Heather Bridegroom and Tom Furby, Tom Buehrle,
 - Special guests: Amy Uptergrove, Jamie Moll
- Fr Paul opened the meeting with a prayer.
- The April and May minutes were presented by Mrs. Bridegroom. Mr. Harris motioned to approve and Mr. Furby seconded. Motion carries.

❖ Principals Report

- Mrs. Dougherty provided her report for this month's Board meeting and highlights are listed below:
 - Mrs. Dougherty welcomed the new board members Jamie Moll and Amy Uptergrove. She also expressed gratitude to Brian Rongey and Vinny Pagano for their service on the school board.
 - Summer work continues. David and Lisa are working hard to complete this work. Projects include painting 2 classrooms (K and 6), remodeling the teacher bathroom and cafeteria work. Most textbooks that were ordered have arrived. Tree trimming will be done in 5 to 6 weeks.
 - There are currently 118 families with 183 students, including 29 new families registered so far. There are 3 new students in K, 1 new in each of 1st, 2nd and 6th and 3 new in 7th. There are still 20 students expected to register to attend.
 - Mr. Cook will be teaching P.E., Mrs. Mc B will teach music and Cassidy Cusick will be the new after school program worker.
 - The final newsletter and copy of donors for the annual fund will be mailed next week. Additional donations received in July will be included in the 2016/17 fund.
 - Gym floor was completed but after inspection a number of issues were found that need to be corrected. These issues include the length of the floor and incorrect lines. Tom Buehrle will work the proposal for the Gym rental contracts and inquire about repair costs for potential damage to the floor.
 - Lunch prices will be raised from \$3.25 to \$3.35 for the upcoming school year. Steve Harris motioned to accept the new prices and Tom Buehrle seconded, motion carried.
 - The rates for the after school program will remain the same for the upcoming school year.
 - The Holy Childhood endowment fund gave a grant that will help cover materials used at the school along with \$10,000 in tuition assistance thus helping to reduce the Parish subsidy.
 - Eclipse glasses will be provided to HCS students and permission slips will be sent home to parents regarding the Aug. 21st eclipse.
 - Calendars with advertising will come out 9/1 and welcome signs for new families were ordered and will be put the yards of the new families.
 - All board members were asked to sign a code of ethics agreement.
 - The athletic board updated their constitution

❖ Committee Reports

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- **Catholic ID:** No report
 - **Curriculum:** No report
 - **Enrollment & Marketing:** No report
 - **Facilities:** No report.
 - **Finance:** Mr. Harris mentioned we are in great shape. A highlight included that we were ahead \$35,000 in June. The board has decided to hold off on approving the May, June, and July financial reports until the August meeting. Mr. Harris discovered that the school support envelopes are applied towards the subsidy and not straight to the school as was previously thought.
 - **Staffing:** No report
 - **Ownership and Governance:** No report
 - **Technology:** Continued talks about running a cables under the street. Tom Furby will get quotes for the cost of this project.
 - **Strategic Plan Development:** The framework is complete, except for the timeline. Roles will be assigned at the next meeting and Mr. Hart asked that all members bring the timeline with them to the August meeting.
 - **Fish Fry:** Workers lists are due to Stacy C by Aug 9th. Band for next year needs to be decided by March of 2018. The following roles have been assigned for this year:
 - Band – Brian R.
 - Beer tokens – Tom F.
 - 50/50 – Steve H.
 - Dice Game – Amy U.
 - Soda – Jamie M.
 - Inflatables – Tom B.
 - Beer stand – Brian H.
 - Fish Fry – Heather B.
 - **Capital Project:** Approval has been received for the feasibility study. Vinny will remain on the capital project as a consultant. There were be a need to appoint a school board member to the committee.
- ❖ **New Business:** None
 - ❖ Mr. Pagano led us in a closing prayer.

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

- ❖ (Meeting with new board members)

- ❖ Meeting called to order.
 - The meeting was called to order by Mr. Hart at 8:51pm.
 - Members present: Mrs. Dougherty, Steve Harris, Brian Hart, Heather Bridegroom, Tom Furby, Tom Buehrle, Amy Uptergrove and Jamie Moll
 - Special guests: Vinny Pagano

Election of Officers

President- Brian Hart

Vice President-Steve Harris

Secretary- Heather Bridegroom

- ❖ **New Business:** Committee Assignments

Catholic Identity- Mrs. Dougherty

Curriculum-Mrs. Dougherty

Enrollment and Marketing- Amy Uptergrove

Facilities- Tom Buehrle

Finances- Steve Harris

Ownership and Governance- Jamie Moll

Staffing- Mrs. Dougherty

Technology- Mr. Furby

- ❖ No executive session is needed.
- ❖ The next meeting will be held on 8-17-17

Mr. Furby motioned to close the meeting at 9:14pm. Mrs. Uptergrove seconds the motion. Motion Carries.

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