

- ❖ Meeting called to order.
 - The meeting was called to order by Vinny Pagano at 7:00 pm.
 - Members present: Mrs. Dougherty, Fr. Paul, Fr. Jerry, Vinny Pagano, Brian Rongey, Tom Furby, Tom Buehrle, Steve Harris.
 - Guests Present: Mrs. Leigh Bryan was present for tonight's Board meeting.
 - Mr. Pagano opened the meeting with a prayer. The Board reviewed the September minutes and aside from one small spelling error, the board voted to accept the minutes.
- ❖ Principals Report
 - Mrs. Dougherty provided her report for this month's Board meeting and highlights are listed below:
 - Feeding God's people – the school made 880 sandwiches
 - The McTeacher night was successful with \$737 over a four hour period. Arrears for previous Chick Fil-A nights was also paid to the school
 - Printed report cards go home for 1st quarter on 27 Oct along with individual results of Iowa testing.
 - Dinner Auction: The fund a need raised \$17,410 for the new gym floor.
 - Full report is attached
- ❖ Committee Reports
 - **Catholic ID:** HCS students are working on the charitable project called Box of Joy. There are currently 75 boxes out with Families to fill them with small gift items (ie playing cards, mints, hard candy, etc...) to be shipped to children overseas. There will be an additional \$9 donation to cover the cost of shipping.
 - **Curriculum:** The results from this year's Iowa testing were delivered to the school this week. Individual results will be sent home with report cards while the overall results will be discussed at the next School Board meeting.
 - **Enrollment & Marketing:** The video advertisement for the school was reviewed by the Board and approved by Fr. Paul for use. Mrs Dougherty will pay the contractor for the video.
 - **Facilities:** There is a moisture issue in the Mrs. Schneider's room. Mr. Kerwin has removed the paint from the wall but has found no obvious leaks. Two contractors have looked at the wall and determined it is not a below grade "seepage" issue. Mr. Buehrle and Mr. Harris will work with Mr. Kerwin to search for the source. Pending issues from last month include the new concrete pad for the dumpster and dirt work on East and West corners of the gym. Pre-school addition – Fr. Paul approved and will sign a letter to the city of Mascoutah requesting they vacate the street between the school and the parish. The request will be reviewed by the city and advertised for public comment. The goal is to have the city consider the vacancy request at their November meeting. Mrs. Dougherty is awaiting word from the diocese on Diocesan requirements for new construction.
 - **Finance:** The September finance report presented to the Board for review. After reviewing the September statement, Mr. Rongey made a motion to accept the report – seconded by Mr. Furbey, with the Board voting unanimously to accept the September Finance.
 - **Staffing:** Nothing to report
 - **Ownership and Governance:** Nothing to report.
 - **Technology:** Mr. Furby reported that development of the new HCS webpage continues and is anticipated to go live by the end of 2016. There are some minor issues with streaming via the

Chromebooks and the technology committee is working to resolve the issue. Mr. Grawitch is working to implement a new firewall and will upload new antivirus software to push to all HCS computers in the near future. There are also a number of items posted on the HCS webpage that are significantly out of date, to include Board minutes. Lastly, litigation involving faulty monitors has concluded and HCS will be receiving a refund (NFI) on monitors purchased.

❖ Old Business

- **Strategic Plan Development:** Mr. Pagano will email Board members their portions of the HCS Strategic plan for updating. Completed plans will be sent to Mrs. Dougherty so that she may complete HCS' quarterly submission to the Diocese. Mr. Hart has a group of volunteers to work on the white paper to inform the new strategic plan. Their first meeting will occur 27 Oct at 7 pm at HCS. (pending)
- **Dinner Auction:** The Board contribution to the Diner Auction (Final Four Party) will occur 24 mar 2017. Based on the low dollar amount the party went for, the Board agreed to explore new contributions for the Dinner Auction. (closed)
- **Policy Review:** after reviewing the proposals for changes to HCS policy (Electronic Report Cards, Late/Delinquent Payments, and Concussion Policy), the Board further discussed wording regarding the late tuition policy. It was agreed the language should reflect students will be allowed to enroll for the next school year once all financial obligations were resolved. With no other questions from the Board, Mr. Rongey made a motion to accept all three changes to policy, with Mr. Harris seconding the motion. The Board voted unanimously to accept the policy changes. (closed)

❖ New Business

- **HOPE:** The HCS HOPE is discussing ways to improved volunteerism at HCS, particularly in the kitchen and playground duty. A number of suggestions were offered and Mr. Rongey will assist with reviewing these recommendations with the Ownership and Governance committee.
- ❖ **Meeting Adjourned:** Having concluded all HCS Board business, a motion was made to close the meeting and Mr. Pagano led the Board in a closing prayer. Meeting was adjourned 8:05 pm. A request for an Executive session was made and convened from 8:05 to 8:15 pm. Notes taken were provided to Mrs. Dougherty for inclusion in the school's records.