



**HCS School Board Meeting
December 15, 2021**

Called to order 6:36

Present: Laura Yarber, Eliot Deters, Steve Harris, Mike Klein, Steve Harris, Breanna Gober, Carrie Taube, Jamie Moll

Father Paul Wienhoff and Bill Robinson not present

The HCS Board opened the meeting with prayer.

Guest: No Guest

Mike Klein motioned to approve the minutes from the November meeting and Breanna Gober seconded.

Principal's Report-Laura Yarber

August to December-Professional Learning-

Book Study Onward, Getting to Know the Staff, Building Community, Shared Norms, Mindfulness will be an upcoming focus

January-May-In January, we will look at data. Formative Assessment

Goals for Upcoming Years-Operational Efficiency and Instructional Excellence

Implementation of STAR

Positive Climate and Culture

High Quality Teaching Staff

Chairman Report-Eliot Deters

We have received positive feedback from the teacher gifts and Christmas party.

Committee Reports

Finance Reports-Steve Harris

There was a discussion about salary increases beginning in January.

Mary Hirl Scholarship is for tuition support.

Annual Fund-Parent letters have went out

Laura Yarber is working on trying to get the word out about the Empower Grant

There was a finance meeting this week. Clara-Mary Wilhelm cleaned up the financial report.

Mike Klein motioned to approve the financial report and Jamie Moll seconded.

Facilities Report-Mike Klein

Stacy has received a pay increase, and we have completed her wish list.

The water bottle filler is going to be installed soon.

Solar Options-Laura Yarber is checking into solar options. She is looking into a way of offsetting the increase in electricity bills.

Landscape project- There will be a 2ft. perimeter of landscaping rock around the building along with an Ursaline Shrine

Marketing Report-Carrie Taube

Survey Results-The survey results were shared with the board.

Technology Report-Breanna Gober

Breanna Gober talked to John Grawitch about cybersecurity and best practices that we need to follow in order to keep the school safe.

Organization Report-

Athletics Report: Heidi Kilian will be paid at the end of the year.

Hope Report: The Polar Express-The Polar Express was wonderful!
Laura mentioned doing the Polar Express as a fundraiser for the 8th graders.

Old Business:

By-Laws will be finished early in 2022

Clara-May Wilhelm has completed the audit

Strategic Plan-We are going to come up with sub groups

School Color Enhancements-The school enhancements will be completed over the Christmas break.

New Business:

Catholic Schools Week (Sunday, January 30th, 2022 - Saturday, February 5th, 2022)

Budget 2022-2023

Nomination Process for 2022-2023 - Steve Harris motioned that we continue with the School Board Election

Regulations that were approved in 2009 and Carrie Taube seconded the motion.

Principal Appraisal-They are due back on February 1, 2022.

Close Meeting:

Steve Harris motioned to close the meeting at 9:01 and Carrie Taube seconded.

On January 19th, 2022, Approval of Minutes: Mike Klein made a motion to approve the minutes and Steve Harris seconded. Motion was passed.