



HCS Board Meeting January 19, 2022

Called to order 6:42

The meeting opened with a prayer.

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

Absent: Father Paul Wienhoff

Guest: Kristen Meng

Athletics: (Kristen Meng)

They are planning two fish fries. They will be held on March 11 and April 8. Both 6th and 8th grade boys won diosecan. They are currently looking for a track coach.

Mike Klein talked a little about the irregularity of game schedules. Laura said she would look into it.

Approval of Minutes: Mike Klein made a motion to approve the minutes and Steve Harris seconded.

Principal's Report: (Laura Yarber)

We will be doing an open house on January 30 to kick off Catholic Schools' Week. Monday, January 31 is the scheduled date for First Reconciliation. Wednesday, February 2 will be a skate night at the old Fun Spot in Belleville from 5:00-7:00. Friday, February 4 will be Munchkin Basketball.

Laura will be trained to perform the Covid tests at HCS. This will help with staff testing and will allow her to test children to stay in school with parent permission.

Laura passed out a teacher efficacy survey results. She would like the board to look over the results before the next meeting.

Chairman Report: (Eliot Deters)

Eliot discussed the annual fund. We are trying to get 100% participation from the board. We have currently collected \$42,000.

Nominations for board members will be coming up.

Sub Committees & Needs - Eliot would like to see sub committees formed with a board member leading the committee.

Eliot reviewed the protocol that is expected of school board members.

Committee Reports:

Finance: (Steve Harris)

They were not able to meet this month. Steve submitted a draft report of the budget to Laura. Laura and Steve will go through the budget together thoroughly.

Steve went over the budget with the board and let the board know that we are in good financial shape.

The board will table the approval of the finance report until next time.

Facilities Report: (Mike Klein)

Solar- We are expecting a bid for solar panels. The finance committee also requested an additional bid.

Laura added that solar is not an immediate need because we will not be going all electric at the school.

The school is in need of a new boiler soon. It will cost approximately \$180,000. Mike Brennan is getting quotes for the work that will need to be completed.

The Landscaping project has been completed.

The board took a tour of the school to see the interior color enhancements.

There was another service call on the outdoor freezer.

The CDC guidelines require good air quality. Laura is wondering how we can improve the air quality at school.

Steve mentioned a uv light to enhance the air quality that would run in the evening.

Laura is also asking the teachers to wipe down the desks. There are also additional sanitizing measures being taken to clean surfaces.

Marketing Report: (Carrie Taube)

Carrie shared a template of a testimonial with the board that will be posted on Facebook.

Steve mentioned that he might be discontinuing a billboard outside of town that is \$225 a month to rent. This might be something we want to consider in the future for the school.

Laura mentioned putting an ad in the newspaper and on Facebook to promote the open house for Catholic Schools' Week.

Technology Report: (Bill Robinson & Breanna Gober)

We will be back in the church the first part of March. They also are working on a cybersecurity policy.

Breanna needs some additional photos for the web site.

Organization Report:

H.O.P.E. - The raffle will begin next week. Carrie said she has \$2000 from sponsors already.

Old Business:

Strategic Plan - No update

Plans for Catholic Schools Week - Previously discussed

Principals Appraisals- Due to Father by February 15th

New Business:

Boiler - Discussed Previously

School Administration Back up Plan - We need to think about who would fill in for Laura in the event that we need a temporary replacement.

First Communion will be on May 1st.

Casino Night- March 12

Close Meeting:

Steve motioned to close the meeting and Carrie seconded.

We closed the meeting at 9:13.

Closing Prayer:

Bill led the board in a closing prayer.

On February 16, 2022 Mike Klein made a motion to approve the minutes for January and Bill Robinson seconded. Motion Passed.