

HCS Board Meeting July 20, 2021

Attendance: Laura Yarber, Father Paul, Deacon Thomas, Mike Klein, Eliot Deters, Carrie Taube, Jamie Moll

Absent: Bill Robinson

Guest: Breanna Gober

Called to Order: Steve called the meeting to order at 6:18. Father Paul led the meeting with a prayer.

Approval of Minutes: Correction of minutes from June meeting - Mrs. Nancy Raben will teach 8th grade religion and 7th grade homeroom. Eliot motioned to approve the minutes and Steve seconded.

Finance Meeting: Steve will present the year end report at the next meeting.

Principal's Report: (Laura Yarber)

Curriculum: Jody Cozzi has asked to use Catechesis of the Good Shepherd. Jody is going to approach the Endowment Committee about funding the training.

Laura shared a letter with the board from Jonathan Birdsong. She will send the letter out to the parents of HCS students soon.

Mickey Bradley will share Project Lead the Way with the K-5 teachers. The program cost is \$950 and \$750 for the materials. Project Lead the Way provides training to the teachers in STEM instruction. Laura will discuss the project with Steve to see what the best approach financially will be to purchase Project Lead the Way.

Laura discussed the changes of the bus schedule that will affect the HCS school day.

Laura also discussed administering a survey with the current families now and at the end of the school year.

There will be a dinner for the new families.

Enrollment: 173 students as of today

Facilities: (Mike Klein) All of the parts for the basketball pole have arrived. Mike Brennan will make sure it gets installed.

The freezer needs to be repaired.

Laura said there is a leak under the stairs outside.

Marketing: (Eliot Deters & Carrie Taube) A version of the signage package has been approved.

Carrie has noticed that there have been a lot of new views on Facebook. She would also like to add a bio of our new teachers with a picture.

Technology: No Report

Athletics: First baseball practice was Monday, July 19. Athletics will host a bags tournament on September 25.

HOPE: Carrie will try to have a HOPE representative at back to school night.

Old Business: Casino Night was a great night.

Community Event-safety fair possibly in the future

New Business-Fish Fry-We will need to assign jobs to board members.

7:58 Carrie motioned to close the meeting and Eliot seconded

2nd Meeting

Called to order at 7:59

Opening prayer led by Deacon Thomas.

Nomination of officers:

Steve Harris nominated Jamie Moll to continue as secretary

Steve Harris will continue as the Vice President

Carrie Taube nominated Eliot Deters for Board President

Facilities: Mike Klein

Technology: Breanna Gober & Bill Robinson (assistant finance chair)

Finance: Steve Harris

Marketing: Carrie Taube & Eliot Deters

Old Business: Total enrollment for Pre-K is 27

Judy Schneider will teach pre-k 5 days a week.

Ronda Beck will teach pre-k three days a week.

The board will deliver signs to the new families.

New Business: 107 families

Meeting Dates:

Steve motioned to change the HCS board meeting day to the third Wednesday of every month at 6:30 and Breanna seconded.

Laura suggested making posts to the Facebook page showcasing HCS

Laura suggested moving to FACTS rather than Option C. Most of the diocese schools have already moved to that.

Laura also made the board aware that teachers do not get a break with tuition or stipends for extra duties.

Steve motioned to change the school start time to 7:50 and Mike seconded.

Steve motioned to open the school building at 7:00 and Jamie seconded

Steve motioned to adjourn and Mike seconded at 8:49.

Jamie closed the meeting with a prayer.

Next Meeting: August 18 at 6:30