



HCS School Board Meeting November 17, 2021

Present: Father Paul, Laura Yarber, Eliot Deters, Mike Klein, Bill Robinson, Breanna Gober, Jamie Moll, Steve Harris (absent), Carrie Taube (absent)

Guest: No Guest

Meeting called to order at 6:40

The board prayed together to open the meeting.

Mike Klein motioned to approve the amended minutes and Bill Robinson seconded.

Principal's Report-Laura Yarber

Laura shared the Iowa Test of Basic Skills and the Cogat scores with the board.

Laura explained to the board that looking at the data we can gather the idea that we have a wide range of student abilities in our school.

Laura mentioned that the STAR and Aimsweb test would help teachers differentiate instruction.

Laura also suggested that having teachers attend workshops, taking classes, or observing other teachers would be beneficial.

Committee Reports

Finance Reports-Steve Harris

The finance committee made a recommendation that we close the PARF account. \$300,000 will be moved out of that account. Prepaid tuition will go back into our savings at Citizens. First Federal is giving us a 1.25% interest rate.

Bill made a motion to redistribute the funds as Laura mentioned and Mike seconded. (Breezy abstained from the vote.)

Eliot recommended removing the previous motion about loaning the church money for the renovations.

Mike Klein made a motion to dismiss the previous motion about the loan to the church and Bill Robison seconded.

We profited \$90,000 at the dinner auction.

Mike Klein made a motion to approve the finance report and Breanna Gober seconded.

Laura signed up three teachers for Orton Gillingham training this summer.

Mary Herl Scholarship & Wayne Miller Scholarship-We need to look into how the Mary Herl & Wayne Miller scholarships can be used.

Annual Fund- Debbie Bunn is getting the letters together for the annual fund. Eliot shared a letter and a giving form with the board. You can now use a credit card for the annual fund. The hope is also to have a button on the website for people to donate.

Empower Scholarship- Laura challenged the board to try and find people who might be willing to donate to the scholarship.

Facilities-Mike Klein

The heating booster has been ordered. The inside freezer has been ordered. The Hobart mixer parts were ordered but they broke. Stacy is going to ask Matt Athy for help. Stacy also mentioned that we need an ice maker. There will be a countertop model installed in the kitchen. We also need a water fountain in the kitchen. Laura is getting a couple of quotes for a water fountain.

The boiler system in the school is reaching the end of its life.

Laura is looking into solar power for the school.

Laura has a bid for \$5600 to do a 2 foot rock bed all around the school as well as an Ursuline Shrine.

Eliot also mentioned that we may need a nap space somewhere in the school for kids that are not feeling well, but they don't really need to go home.

Marketing-Carrie Taube

The surveys are ready to go out to families/past students asking them about their HCS students. Eliot said there has been a lot of traffic on Facebook on our site. Breanna shared a cleaned up video of the school for the web site.

Technology-Bill Robinson

Bill said at the meeting that they did not cover a lot of new information. They discussed getting the electronics installed in the church.

Organization Reports

Athletics: Mike Klein

Heidi shared that she is not getting paid right now. Laura is looking into how Heidi should be paid. Heidi is planning to send out a message to families about parent/coach/student behavior.

HOPE: They will do a fundraiser in 2022 as well as a father/daughter dance and mother/son dance. December 3rd is the date for the Polar Express

Old Business

The audit is still in the process.

Eliot shared some enhancements that will be throughout the school. This will be paid for through fund a need. (approximately \$20,000) The plan is to get it completed over Christmas break.

New Business

HOPE is going to work with us to do a Christmas party for the staff on December 10, 2021. Tom's will cater. Board members, Hope, and Athletics are invited as well. December 17th there will be bagels and coffee for the staff.

Catholic Schools Week is coming up.

Closing: Breanna motioned to adjourn the meeting at 9:08 and Bill seconded.

HCS Executive Session

9:16 PM Opened



9:25 PM Meeting Closed

On December 15th 2021, Mike Klein Motioned to approve the minutes and Breanna Gober Second. Motion Carriers.