

Official
Piqua Catholic School Board Minutes
July 12, 2018

A. Call to Order:

Roll Call: Brad Zimmerman, George Atkinson, Cori Knapke, Lynn Sever, Patrick Galbreath, Sarah Kemmer, Sarah Hager, Father Dan Hunt

Absent: Rachel Crawford, Joyce Thornberry, Jessica Rank

B. Prayer: George Atkinson led all in prayer.

C. Approval of June minutes: Sarah Kemmer motioned to approve minutes. Cori Knapke seconded. pending two minor revisions as noted.

D. Reading of Communications: Read “Thank You” card received from Father Tom Bolte for the Board’s going away gift card and cookies.

E. Hearing of the Public: Matthew Galbreath (son of Patrick Galbreath) was introduced and advised the Board that he was doing a Boy Scout project for his Communication merit badge involving observing how a Board meeting is conducted, etc.

F.a. Principal's Report: Brad Zimmerman discussed upcoming school field trips; advised that 34 businesses have been identified as high Priority to meet with personally to present the new Business Partnership program; considering purchasing the printed “Gospel Weekly” for all kindergarten through 4th Grade students which includes parent/student faith based sections. Enrollment for the 2018-2019 school year is currently at 125.

F.b. Director’s Report: Christy Hayes, Director, The Center for Early Learning, provided a report detailing various projects and activities that she has been working on including the following: revised and updated Parent Handbook and Registration packet; working on updating Website including adding a

“Pay Tuition Online” option; worked on various aesthetic upgrades to the Downing Street facility; created a Resource area for families; and complimented the dedicated teachers at her Preschool who have all been in school working on their rooms. Total enrollment is 47 with Preschool at 26 and Pre-Kindergarten at 21.

G. Committee Reports:

1. Governance: The committee did not meet.

2. Finance: Finance Committee met and presented at the June 20, 2018 Board meeting the proposed 2018-2019 budget which was approved as submitted.

3. Marketing: Cori Knapke advised they are getting ready to release the fall spirit clothing wear as well as gearing up for the school’s upcoming Open House on August 20, 2018.

4. Strategic Planning: Tentative plans to meet during the summer.

H. Comments from Members: None

I. Unfinished Business: None

J. New Business:

1) Election of Officers for the period July 1, 2018 to June 30, 2019:

George Atkinson – Chair

Earl (Lynn) Sever – Vice-Chair

Sarah Hager – Secretary

2) Board members were assigned to the four existing Committees with a designated Chair.

K. Comments of the Chair: Passed out list of current Board members with contact information.

L. Concluding prayer/Adjournment: Father Dan Hunt led all in prayer. Meeting was adjourned.