

Piqua Catholic School Board Agenda  
January 10, 2019  
7:00 pm

A. Call to Order:

1. Roll Call:

B. Prayer:

C. Approval of December 10, 2018 minutes:

D. Reading of Communications:

E. Hearing of the Public:

F.a. Principal's Report: Brad -

F.b Director's report: Christy -

G. Committee Reports:

1. Governance:

2. Finance:

- A) Update on receiving Grants, etc. to offset loss of Government food subsidy: Brad -
- B) Use of Business Partnership Program Net Income of approx. \$17,000. : Brad -
- C) 1) Review of 2018-2019 YTD Actual vs. Budget: Brad and Jessica -.
- 2) Review of PCS Audit Report dated May 25, 2018 and status update of the 6 issues identified in the Audit Report as well as general review/status update on the “Specific Items of Interest” listed on Page 11 in report. Discuss Boards responsibility to randomly “spot check” the status and progress being made to address the 6 items identified in the Audit Findings.

3. Marketing: Cori -

4. Strategic Planning: Brad – introduce Mary Connors, Connors Davis & Company – review documents provided by Mary and Board Q & A

H. Comments from Members:

I. Unfinished Business:

- 1. Free tuition to children of PCS employees: George and Lynn -
  - \* 2018-2019 school year - paid for by anonymous donor.
  - \* 2019-2020 school year and beyond – standard benefit for PCS employees (full and part Time). Pending meetings with both Councils starting on January 24, 2019 with St. Boniface and on April 4, 2019 with St. Mary’s Pastoral Council.

J. New Business:

- 1. Sarah Hager will chair the February and March, 2019 Piqua Catholic School Board meetings.

K. Comments of the Chair:

L. Next Board Meeting Date and Time: Thursday, February 14, 2019 in school’s Parish Meeting Room at 7:00 pm. Tentative future meeting dates: March 14, 2019 and April 11, 2019.

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment: