

## ***Minutes of April 25, 2014 CSGK Board Meeting***

**Attendees:** Pastors: Frs. Creagan (John Emilio present), Farrell, & Schmidt; Lay Members: S. Bradshaw, J. Cavanaugh, S. Clark; LAC Reps: J. Bradshaw, T. Harding; Principals: T. Eastman, B. Reits, A. Zommers; CSGK Staff: M. Anderegg, K. Gilbert, S. Gillig

**Call to order:** 3:35pm

**Opening Prayer:** Fr. Schmidt

**Approval of Agenda:** April 25, 2014

*Motion: Fr. Schmidt moves to approve Agenda; Cavanaugh seconds. Motion passes.*

### **Approval of Consent Agenda:**

1. Minutes: March 28, 2014
2. Principal Reports
  - 2.1. Hackett Catholic Central (T. Eastman)
    - 2.1.1. Bradshaw made note Eastman's report of the student/adult group of 40+ who travelled to Biloxi, Mississippi over spring break week. The group was recognized locally for their hard work.
    - 2.1.2. Bradshaw made note of Eastman's report on the overall March ACT scores. The overall results appear to be better than last year by more than a full point (1.6). A few students scored better than expected – based on EXPLORE and PLAN data. These students were heavily involved with Hackett's Method Test pilot program.
    - 2.1.3. Bradshaw asked about the overall general feeling the board had about the results of the School Climate Survey. Most board members felt good about the results of the survey. Emilio indicated that the results will become more valuable next year when another survey is taken and can be used as a comparison to the current survey. The results will be used to help the administration determine future courses of action for the school climate.
  - 2.2. St. Augustine Cathedral School (A. Zommers)
  - 2.3. St. Monica School (B. Reits)
3. Local Advisory Council Reports
  - 3.1. Hackett Catholic Central (T. Harding)—no report
  - 3.2. St. Augustine Cathedral School (J. Bradshaw)—no report
  - 3.3. St. Monica School (M. Romstadt)—no report
4. Committee Reports
  - 4.1. Enhancing Community (S. Bradshaw)
  - 4.2. Advancement (K. Gilbert)
    - 4.2.1. Bradshaw made note of the current issue of Irish Pride. The issue contained a number of alumni feature articles which were very engaging. Gilbert indicated that they will continue to push this type of content and make a variety of updates to layout/design. They are going to make the issues more readily available online as well.

*Motion: Fr. Schmidt moves to approve the Consent Agenda; Cavanaugh seconds. Motion passes.*

### **Financial Review:** Finance Committee (K. VanderMolen)

1. The committee reviewed the nine Months Ended March 31, 2014 financial statements with expenditures at 70.4% and under 75%, which is 9/12's of our fiscal year.

2. The committee reviewed preliminary enrollment. We are at 421 students as of April 25, 2014, which is 47% of the budgeted enrollment of 903 students [NOTE: This is comparable to the preliminary enrollment of last year for this same time period.] The deadline for enrollment is April 29, 2014.
3. The principals and Melissa will meet in June to go over budget adjustments.
4. The CSGK schools are switching from KRESA to Paycor for payroll.
5. The committee reviewed the advancement report and noted it was consistent with prior year and on track with expectations.
6. Anderegg also informed the board members that insurance will go up 3%, not the projected 5%.

*Motion: Schmidt moves to approve the Nine Months Ended Revenue and Expenditure report for March 31, 2014; Cavanaugh seconds. Motion passes.*

**Other Business:**

1. The CSGK is looking into participating in the Merchant Giving Program. The program creates funding possibilities for non-profit businesses (like the CSGK) through partnerships with local for-profit businesses.

*Motion: There being no other business before the Board, Fr. Schmidt moves to adjourn the meeting; Romstadt seconds. Motion passes. The meeting was adjourned at 4:15pm.*