

Minutes of February 28, 2014 CSGK Board Meeting

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

Call to order: 3:30pm

Opening Prayer: Fr. Schmidt

Approval of Agenda: February 28, 2014

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

Approval of Consent Agenda:

1. Minutes: January 24, 2014 (approved via email)
2. Principal Reports
 - 2.1. Hackett Catholic Central (T. Eastman)
 - 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)
 - 3.1.1 *Motion: To approve by-laws change: Tabled to next meeting*
4. Committee Reports
 - 4.1. Enhancing Community (S. Bradshaw)
 - 4.2. Advancement (K. Gilbert)

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

Financial Review: Finance Committee (K. VanderMolen)

1. The committee reviewed the seven Months Ended January 31, 2014 financial statements with expenditures at 54.7% and under 58%, which is 7/12's of our fiscal year.
2. The committee reviewed a capital expenditures request for Hackett—gym lobby doors and recommend going with the Bosker brick Company for \$12,790. The funds will come from the CSGK security funds - \$10,000 and remaining (\$2,279) from discretionary funds.
3. The committee discussed the interest of Hackett in wanting to make modifications to the library at Hackett. Eastman will have a discussion with the Bishop regarding the possibility.

Motion: Fr. Schmidt moves to approve the Seven Months Ended Revenue and Expenditure report for January 31, 2014; Romstadt seconds. Motion passes.

Motion: Fr. Schmidt moves to approve the capital expenditures of gym lobby doors for Hackett for \$12,790 funding coming from CSGK security funds-\$10,000 and discretionary funds \$2,790; Romstadt seconds. Motion passes.

Other Business:

1. Parish Visit: No action.
2. Alliance: No update.
3. CSGK Parent Presentation/Podcast: Clark indicated that a podcast would be available for parents by March 19th.
4. CSGK Faculty and Staff Meeting: Clark indicated that the Principals will discuss a date that works for most faculty and staff.

The meeting was adjourned at 4:00pm.