

Minutes of June 12, 2015 CSGK Board Meeting

Attendees: Pastors: Msgr. Martin; Frs. Farrell and Schmidt; Lay Members: S. Bradshaw, J. Cavanaugh, S. Clark, K. VanderMolen; LAC Reps: E. Brown, M. Ogrin, T. Harding; Principals: T. Eastman, A. Zommers; CSGK Staff: M. Anderegg, K. Gilbert, S. Gillig; Other Parish Staff: John Emilio; Guests: Brian Kosmerick

Call to order: 3:31pm

Opening Prayer: Fr. Farrell

Approval of Agenda: June 12, 2015

Motion: Ogrin moves to approve Agenda; VanderMolen seconds. Motion passes.

Approval of Consent Agenda:

1. Minutes: June 12, 2015
2. Principal
 - 2.1. Hackett Catholic Central (T. Eastman)—No Report
 - 2.2. St. Augustine Cathedral School—No Report
 - 2.3. St. Monica School (B. Reits)—No Report
3. Local Advisory Council Reports
 - 3.1. Hackett Catholic Central (T. Harding)
 - 3.1.1. Harding indicated that Mark Romstadt had submitted all information needed for becoming an LAC member.

Motion: Ogrin moves to approve Mark Romstadt as a Hackett Catholic Prep LAC member; Brown seconds.

Motion passes.

- 3.2. St. Augustine Cathedral School (E. Brown)
 - 3.2.1. Brown reported that LAC voted unanimously to renew the contract of Andra Zommers as Administrator and Principal.
- 3.3. St. Monica School (M. Ogrin)
 - 3.3.1. Ogrin indicated that Kate Redinger had submitted all information needed for becoming an LAC member.

Motion: Ogrin moves to approve Kate Redinger as a St. Monica School LAC member; Brown seconds. Motion passes.

4. Committee Reports
 - 4.1. Enhancing Community (S. Bradshaw)—No report

Motion: Ogrin moves to approve the Consent Agenda; VanderMolen seconds. Motion passes.

Advancement Review: (K. Gilbert)

1. Financials through June 11, 2015 were reviewed. Gilbert indicated that we are close to our goal on unrestricted donations and above our goal on restricted donations. The trends indicate more donations going toward restricted funds, and this trend will be need to be addressed in the next fiscal year.

Enrollment Review: (S. Gillig)

1. Enrollment as of June 12, 2015, has increased. Total number is 798 which is 47 below the budgeted amount. Hackett is 24 below; St. Augustine is 8 below; St. Monica is 15 below. It is not uncommon to be below budgeted amounts at this point in time.
2. Hackett Catholic Prep hosts Athletic Camps during the summer. Our soccer camp kicked off the summer camps. It has been a success with students from St. Monica and St. Augustine enrolled and HCP athletes volunteering at the camp. Details about upcoming camps are on the HCP website.
3. Surveys were mailed this week to families who have left the CSGK.
4. 8th grade students who are not enrolled at HCP will receive a separate survey- still in progress.
5. Enrollment does not end when school does! Please help us spread the word and encourage interested families to check our websites for details. The CSGK staff will have summer hours. We can be reached through the Hackett Main office.
6. Please encourage family and friends to like all three schools on Facebook and follow us on Twitter.

Financial Review: Finance Committee (K. VanderMolen)

1. The committee reviewed the May 30, 2015 financial statements with expenditures at 87.6% and below 91.6% (11/12) of the fiscal year. See financial highlights included.
2. Enrollment numbers were reviewed.
3. Update on boilers—demo crew starts next week and plan to have boilers in by July and running by end of July.
4. The committee discussed the need for a change to the CSGK cafeterias. An RFP will be put together to proceed with getting quotes for running the CSGK cafeteria.

Motion: Ogrin moves to approve the May 30, 2015 financial statements; Cavanaugh seconds. Motion passes.

Other Business:

1. Clark will send out the Bylaws communication in the next week or two.
2. CSGK Committee Appointments were briefly addressed. The Board members are asked to join one or more of the committees by the next meeting. Msgr. Martin was added as the Pastor Representative to the Marketing/Enrollment Committee.

Motion: There being no other business before the Board, Ogrin moves to adjourn the meeting; Bradshaw seconds. Motion passes. The meeting was adjourned at 4:00pm.