

Minutes of June 30, 2014 CSGK Board Meeting

Attendees: Pastors: Frs. Creagan (John Emilio present), Farrell, & Schmidt; Lay Members: S. Bradshaw, J. Cavanaugh, S. Clark, K. VanderMolen; LAC Reps: J. Bradshaw, M. Romstadt, T. Harding; Principals: B. Reits, A. Zommers; CSGK Staff: M. Anderegg, K. Gilbert, S. Gillig; Guest: Mike Ogrin (incoming LAC President for St. Monica School)

Call to order: 3:33pm

Opening Prayer: Fr. Farrell

Approval of Agenda: June 30, 2014

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

Approval of Consent Agenda:

1. Minutes: May 30, 2014
2. Principal Reports
 - 2.1. Hackett Catholic Central (T. Eastman)
 - 2.1.1. Bradshaw made note of the service hour update for Hackett Catholic. To date, 289 students have completed 20,449 service learning hours which is an average of about 70 hours per student.
 - 2.1.2. Bradshaw made note of the Cumulative Matriculation data (2003-Present) for post high school student placement (see Table 1 below).
 - 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)
 - 3.2. St. Augustine Cathedral School (J. Bradshaw)
 - 3.3. St. Monica School (M. Romstadt)
4. Committee Reports
 - 4.1. Enhancing Community (S. Bradshaw)
 - 4.2. Advancement (K. Gilbert)
 - 4.2.1. Gilbert made note of the fact that the 2014 Hackett Catholic graduates were offered (so far) \$3.1 million scholarship dollars, and this information had been posted on a digital board on Westnedge Avenue.
 - 4.2.2. Gilbert and Buday made a slide show "Class of 2014: What's next?" This was highlighted on the Hackett website and debuted on the hallway monitors during Hackett's Academic Awards night.

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

Financial Review: Finance Committee (K. VanderMolen)

1. The committee reviewed the eleven Months Ended May 31, 2014 financial statements with expenditures at 89.6% and under 92%, which is 11/12's of our fiscal year.
2. The committee reviewed enrollment. We are at 872 students as of June 19, 2014, which is 96% of the budgeted enrollment of 903. St. Augustine is at 291 students (6 under budget); St. Monica is at 311 (15 under budget); Hackett Catholic is at 270 students (10 under budget).

3. Anderegg informed the committee that minimum wage will be increasing to \$8.15 in September, 2014.
4. The committee reviewed capital expenditure needs: Hackett's boilers need to be replaced and Tim is working on getting quotes for this project.
5. The committee reviewed the advancement report which has met budget and is close to meeting prior year results.

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

Other Business:

1. HCC Branding: The Bishop supports moving forward with our marketing, advertising, and branding strategy as outlined by Jack Foley, a marketing consultant from Ovus Ater. Eastman, Harding, Clark, and Gilbert hosted an appreciation breakfast for the faculty and staff during which Foley presented our strategy. The next steps include a branding rollout which will take place in August. We will be training staff and a select group of parents in early August about our branding strategy.

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 3:59pm.

Table 1: Cumulative Matriculation Data (2003-Present) for Hackett Catholic Students' Post High School Placement

<i>Cumulative Matriculation 2003- Present</i>	
Albion College	17
Alma College	2
Aquinas College	46
AmeriCorps	1
Arizona State University	1
Azusa Pacific University	1
Baker College-Owosso	1
Ball State University	1
Bates College	1
Beijing Language and Culture University	1
Belmont Abbey College	1
Beloit College	1
Benedictine University	2
Berklee School of Music	1
Boise State University	1
Boston College	1
Bowling Green State University	1
Calvin College	1
Case Western Reserve University	3
Catholic University of America	1
Central Michigan University	20

Chic University of Cosmetology	1
Cleveland Institute of Art	1
Colby College	2
College of New Jersey	1
College of the Holy Cross - Mass	2
College of Saint Benedict	1
College of Wooster	1
Colorado Mountain College	1
Colorado State University	2
Columbia College of Chicago	3
Columbia University	1
Defiance College	1
Delaware Valley College	1
Denison University	1
DePaul University	8
DePauw University	3
Dominican University	1
Dominican University of California	1
Duquesne University	1
Earlham College	1
Eastern Michigan University	3
Eckerd College	1
Embry-Riddle Aeronautical University	1
Fashion Institute of Design & Merchandising-San Francisco	1
Ferris State University	25
Franciscan University of Steubenville	3
Grand Rapids Community College	4
Grand Valley State University	50
Green Mountain College	1
Grinnell College	1
Harvard University	1
Hillsdale College	2
Hope College	11
Holy Cross - South Bend	8
Illinois Wesleyan University	1
Indiana University	2
Ithaca College	2
Jackson Community College	1
John Carroll University	3
Johnson and Wales University	1
Kalamazoo College	23
Kalamazoo Institute for the Healing Arts	1
Kalamazoo Valley Community College	195
Kellogg Community College	1
Kendall College of Art and Design	1
Kent State	1
Kettering Institute	2
Kyung Hee - Korea	1

Lake Forest College	1
Lake Superior State	1
Lawrence Technological University	1
Louisiana State University	2
Loyola Marymount University	1
Loyola University-Chicago	19
Macalester College	1
Madonna University	1
Manchester University	2
Manhattan College	1
Marian College	1
Marquette University	4
Maryville University	1
Massachusetts Maritime Academy	1
McGill University	1
Miami University-Ohio	11
Michigan State University	119
Michigan Technological University	9
Milwaukee Institute of Art & Design	1
Montana State University	2
North Carolina State University	1
North Central Michigan College	2
Northern Michigan University	8
Northwestern Michigan College	2
Northwood University	2
Oakland University	5
Ohio Northern University	2
Ohio State University	2
Olivet College	1
Pottersville College	1
Pratt School of Art and design	1
Purdue University	7
Rollins College	1
Rose-Hulman Institute of Technology	1
Saginaw Valley State University	2
Saint Andrews Presbyterian College	1
Saint Louis University	1
Saint Mary's College	22
Saint Mary's College - Texas	1
Saint Norbert College	1
Sarah Lawrence College	1
Savannah College of Art and Design	2
Seton Hall University	1
Siena Heights University	1
Stanford University	2
SUNY - Delhi	1
Thomas Aquinas College	2
Tri-State University	3

United States Air Force Academy	1
United States Military Academy	1
Universal Technical Institute	1
University of Akron	1
University of Central Florida	1
University of Central Oklahoma	1
University of Chicago	3
University of Colorado at Boulder	1
University of Dayton	18
University of Detroit - Mercy	3
University of Findlay	2
University of Florida	1
University of Mary	1
University of Memphis	1
University of Michigan	71
University of Missouri	1
University of Montana	1
University of Nebraska	1
University of New England	1
University of Northwestern Ohio	1
University of Notre Dame	8
University of Rhode Island	2
University of Saint Francis	1
University of San Francisco	1
University of Toledo	1
University of Wisconsin	1
University of Wisconsin - Whitewater	1
Valparaiso University	1
Villanova University	1
Wabash College	2
Wake Forest University	1
Washington College	1
Washington University in Saint Louis	1
Wayne State University	1
Wells College	1
West Virginia University	1
Western Illinois University	0
Western Michigan University	128
Wittenberg University	1
Xavier University	4
Total Attending	1013