Minutes of May 30, 2014 CSGK Board Meeting

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

Call to order: 3:30pm

Opening Prayer: Fr. Schmidt

Approval of Agenda: May 30, 2014
Motion: Fr. Schmidt moves to approve Agenda; Romstadt seconds. Motion passes.

Approval of Consent Agenda:

1. Minutes: April 25, 2014
2. Principal Reports
   - 2.1. Hackett Catholic Central (T. Eastman)
   - 2.2. St. Augustine Cathedral School (A. Zommers)
     - 2.2.1. Zommers gave an overview of the campus improvements which will be taking place at St. Augustine Cathedral and School this summer. Two abandoned buildings owned by the Dioceses will be demolished and the space will be used to make improvements in green space, sport and activity space, and parking space. Some of the project is being done in partnership with the Turn 2 Foundation.
   - 2.3. St. Monica School (B. Reits)
     - 2.3.1. Bradshaw commended the news in Reits' report regarding the selection of a proposal completed by St. Monica students as the tentative winning proposal for the Diocese of Kalamazoo SSEP Community. The students (Natalie Moyer, Gracie Brennan, Delaney Hewitt, and Mackenzie Ortlieb) are working to address final experiment suggestions and wait to hear the final outcome on June 4th. The parents of these girls plan to attend the SSEP National Conference at the Smithsonian National Air and Space Museum in Washington, D.C. on July 2 & 3 to watch the team present their experiment to the other participating delegations.
3. Local Advisory Council Reports
   - 3.1. Hackett Catholic Central (T. Harding)
   - 3.2. St. Augustine Cathedral School (J. Bradshaw)
     - 3.2.1. Bradshaw reported the list of candidates for the 2014-2015 St. Augustine LAC.
     Motion: Fr. Schmidt moves to approve the St. Augustine LAC candidates Ellen Brown, Jill Eastman, Jill Williams, Michelle Kwapis, Michael Flynn, Liz Peot, Nikki Cekola, and Brian Mullally; Romstadt seconds. Motion passes.
   - 3.3. St. Monica School (M. Romstadt)
     - 3.3.1. Romstadt reported the list of new candidates for the 2014-205 St. Monica LAC.
     Motion: Fr. Schmidt moves to approve the new St. Monica LAC candidates Anne Gordon, Dan McCue, Mariah Mandeville, and Sarah Coffman; Romstadt seconds. Motion passes.
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 ten Months Ended April 30, 2014 financial statements with expenditures at 81.2% and under 83%, which is 10/12's of our fiscal year.
2. The committee reviewed preliminary enrollment. We are at 867 students as of May 29, 2014, which is 96% 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, Steve, Kristy, and Melissa will meet June 10 to go over budget adjustments.
4. The committee reviewed capital expenditure needs for St. Monica: replace portable classroom roof for $4,500 and bus replacement for $2,000.
5. The committee reviewed the advancement report and noted an increase of approximately $16,000 over the prior year.

Motion: Fr. Schmidt moves to approve the Ten Months Ended Revenue and Expenditure report for April 30, 2014; Romstadt seconds. Motion passes.

Motion: Fr. Schmidt moves to approve the capital expenditures of St. Monica for the roof ($4,500) and the bus replacement ($2,000); Romstadt seconds. Motion passes.

Other Business:

1. HCC Solar Project: Hackett has been approached by Sam Field (HCC '70) to enter into an agreement by which his company (Helios-Solar) would provide the equipment, labor, and maintenance on a solar array that would be installed on the HCC roof. This array would be hooked into the power system at Hackett with the idea that any electricity generated by the solar array would offset energy costs to Hackett. Sam and his partners; Rick Schmitt ('70), Conor Field ('07) would provide all necessary materials and installation at no cost to Hackett. Hackett has an existing agreement with Mr. Field for an array that is on the roof of the Hackett auditorium.
   Hackett has applied to Consumers Energy Experimental Advanced Renewable Program and been granted initial approval for this project. The size of this solar array is projected to provide 30-40% of Hackett's electricity; with the potential to also generate energy back into the power grid. Hackett is seeking approval from the CSGK board to approach the Bishop for final approval of this project.

   Motion: Fr. Schmidt moves to approve that the Hackett Catholic administration be allowed to approach the Bishop for final approval of the HCC Solar Project; Romstadt seconds. Motion passes.

2. The CSGK Policy Handbook and the Employee Handbook are being reviewed and updated. Any person interested in helping with this project can contact Melissa.

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 4:02pm.