

Minutes of April 29, 2011 CSGK Board Meeting

Attendees: Msgr. Hazard; Frs. Farrell, O'Leary, and Schmidt; *Lay Members:* J. Biever, S. Bradshaw, S. Clark, K. VanderMolen; *LAC Reps:* J. Cavanaugh, J. Simonds, L. Toweson; *Principals:* T. Eastman, B. Reits; *Staff:* R. Dykstra, S. Harding

Call to order: 3:34pm

Opening Prayer: Fr. Farrell

Approval of Agenda: April 29, 2011

Motion: Fr. Schmidt moves to approve Agenda; Bradshaw seconds. Motion passed.

Approval of Consent Agenda:

1. Minutes: March 25, 2011
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 (J. Simonds)
 - 3.2. St. Augustine Cathedral School (L. Toweson)
 - 3.2.1. *Motion: VanderMolen moved to amend the St. Augustine LAC's bylaws to reflect their approved change in LAC membership numbers (i.e., 5 through 11 members allowable); Fr. Schmidt seconds. Motion passed.*
 - 3.3. St. Monica School (J. Cavanaugh)
 - 3.3.1. *Motion: Cavanaugh moves to approve the new LAC members Chuck Ortlieb and Julie Righter; Toweson seconds. Motion passed.*
4. Committee Reports
 - 4.1. Enhancing Community (S. Bradshaw)
 - 4.2. Advancement (S. Harding)
 - 4.2.1. Harding reported that there were about 625 runners (about 50 at the 1 mile fun run the night before) for the Shamrock Run on March 18/19. The net proceeds from the event were \$8,200. There is a plan to distribute the money to benefit the athletic department and specific teams.
 - 4.3. Community Questionnaire (J. Biever)

Motion: VanderMolen moves to approve the Consent Agenda; Clark seconds. Motion passed.

Financial Review: Finance Committee (K. VanderMolen)

1. The *Financial Statements* for the nine months ended March 31, 2011 were reviewed. VanderMolen reported we are 75% through our fiscal year and expenses are at 72.5% of budget, therefore right on track with budget.
2. Enrollment data as of April 28, 2011 show that we are under budget by 35 students (8 at St. Augustine, 9 at St. Monica, and 18 at HCC). However, enrollment numbers (as of April 28, 2011) are ahead of last year's enrollment numbers (at this time last year).

3. The committee is reviewing the Capital Expenditure needs of the schools and the Principals are continuing to work on completing and prioritizing the lists. The total amounted to approximately \$1.3 million. They also discussed the establishment of a "Capital Expenditures" committee consisting of appropriate expertise to help review and prioritize the projects.
4. The committee presented details regarding the purchase of a new computer server for the CSGK schools. Several options were reviewed.
5. The committee reviewed the KRCSF distribution of \$11,000 which will be split \$3300 to the elementary schools and \$4400 to Hackett.

Motion: VanderMolen moved to approve the Financial Statements for the period ending March 31, 2011; Bradshaw seconds. Motion passed.

Other Business:

1. Reits reviewed the partnership established between St. Monica School and Immaculate Conception in Three Rivers.
2. Enrollment Status: see above under the financial report.
3. Technology upgrade – motion presented to board to allow monies from fund balance to be used to purchase new servers that would be used by all 3 schools and would upgrade and allow for future expansion and use of technology within the schools.

Motion: Clark moved to approve the purchase of new technology equipment; Bradshaw seconds. Motion passed.

Motion: There being no other business before the Board, Msgr. Hazard moved to adjourn; Fr. Schmidt seconded. Motion passed. The meeting was adjourned at 3:59pm.