

Minutes of December 13, 2013 CSGK Board Meeting

Attendees: Pastors: Frs. Creagan, Farrell, & Schmidt and Msgr. Hazard; Lay Members: S. Bradshaw, J. Cavanaugh, S. Clark, K. VanderMolen; LAC Reps: J. Bradshaw, T. Harding, M. Romstadt; Principals: T. Eastman, A. Zommers; CSGK Staff: M. Anderegg, K. Gilbert, S. Gillig, S. Harding

Call to order: 3:32pm

Opening Prayer: Fr. Farrell

Approval of Agenda: December 13, 2013

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

Approval of Consent Agenda:

1. Minutes: November 15, 2013
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)
 - 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)

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

Financial Review: Finance Committee (K. VanderMolen)

1. The committee reviewed the Five Months Ended November 30, 2013 financial statements with expenditures at 40.7% and under 42%, which is 5/12's of our fiscal year.
2. The CSGK Schools are switching from SIS/Gradebook system to Power School and will be a cost effective move.
3. The committee recommends the following capital expenditures: St A's partitions for \$5000 with Rayhaven and St. Monica IPAD mini plus cart for \$1000 with Apple (rec'd \$10,000 in donations to cover the rest of the cost) and St. Monica gym lobby doors for \$15,948 with Rogers.

Motion: Fr. Schmidt moves to approve the Five Months Ended Revenue and Expenditure report for November 30, 2013; Romstadt seconds. Motion passes.

Motion: Fr. Schmidt moves to approve the St. A's partitions for \$5000 Rayhaven; Romstadt seconds. Motion passes.

Motion: Fr. Schmidt moves to approve the St. Monica IPads minis plus cart for \$1000; Romstadt seconds. Motion passes.

Motion: Harding moves to approve the St. Monica gym lobby doors for \$15,948 Rogers; Romstadt seconds. Motion passes and will be sent to the Please Advise committee of the Diocese of Kalamazoo.

Other Business:

1. Parish Visit: Eastman and Clark met with Bishop Bradley regarding the CSGK's ideas for increasing enrollment. The next plan is to meet with the parish council of each of the supporting parishes to thank them for their support and to explain the CSGK's enrollment plans.
2. Enrollment Update: Gillig reported that students from St. Augustine and St. Monica completed the high school placement exam (i.e., the ACT's Explore Test). Additionally, eight students from outside of our Catholic elementary schools also completed the exam. On February 12th, St. Catherine of Siena is hosting an evening for parents interested in our Catholic schools.
3. Each of the principals provided reports about their plans for National Catholic Schools Week. Some of these plans will be printed in the next issue of the CSGK Tweets and more detailed information can be found on each school's website.
4. The Presence Weekend is scheduled the weekend of February 7-9, 2014. Registration due January 24th.
5. Alliance Update: nothing new to report

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