

Minutes of December 14, 2012 CSGK Board Meeting

Attendees: Pastors: Fr. Creagan and Fr. Farrell; Lay Members: S. Bradshaw, J. Cavanaugh, S. Clark, K. VanderMolen; LAC Reps: E. Brown (sitting in for J. Farrell), J. Simonds; Principals: T. Eastman, B. Reits, and A. Zommers; CSGK Staff: M. Anderegg, S. Harding

Call to order: 3:30pm

Opening Prayer: Fr. Creagan

Approval of Agenda: December 14, 2012

Motion: Bradshaw moves to approve Agenda; Clark seconds. Motion passed.

Approval of Consent Agenda:

1. Minutes: November 16, 2012
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 (J. Farrell)
 - 3.3. St. Monica School (M. Romstadt)
4. Committee Reports
 - 4.1. Enhancing Community (S. Bradshaw)
 - 4.2. Advancement (S. Harding)
 - 4.2.1. Harding asked for a motion to allow the Hackett Auction Committee to make application to the MLCC for a Special License for the sale of Beer and Wine, or Beer, Wine, and Spirits, for consumption on March 16, 2013.

Motion: Clark moves to allow the Hackett Auction Committee to make application to the MLCC for a Special License for the sale of Beer and Wine, or Beer, Wine, and Spirits, for consumption on March 16, 2013; Cavanaugh seconds. Motion passed.

Motion: Bradshaw moves to approve the Consent Agenda; Simonds seconds. Motion passed.

Financial Review: Finance Committee (K. VanderMolen)

1. The Finance Committee reviewed the November 30, 2012 financial statements, and expenditures are at 41.2% which is below where we are at in our fiscal year.
2. The CSGK D & L account will be added to the capital reserve account
3. Based on Melissa's review of different options for streamlining the enrollment/tuition application process, the Bank that can accommodate this process the best is First National Bank. FNB also would save the school money in fees; FNB is approximately \$300-\$600 per month cheaper than current bank, PNC. Finance approves moving from PNC to FNB and requests for a motion from the Board.
4. The committee reviewed the 2013-2014 budget draft and will continue to work on it before final approval at the January 2013 meeting

Motion: VanderMolen moves to approve moving from PNC to First National Banks; Bradshaw seconds. Motion passed.

Motion: VanderMolen moves to approve the Financial Statements for the five months ended November 30, 2012; Bradshaw seconds. Motion passes.

Other Business:

1. Enrollment/Activity Update: Anderegg met with the Principals. Possible changes include decreasing the amount of documents needed for enrollment and changing the fee for registration so that we can do one fee for each family.
2. The Presence: Fr. Creagan inquired about whether or not there is a need for Priests for confessions for the weekend of The Presence (February 15th-17th). So far, no formal ask has been made of the Priests for that weekend; however, because of concerns regarding scheduling conflicts, if Priests are needed, this request should be made as soon as possible.
3. Catholic Schools Week begins January 27th and ends February 3rd. Special events have been scheduled by each of the schools and the community has been notified in various ways (including school websites and the CSGK Tweets). The All School Mass has been scheduled for Tuesday, January 29th, 10am at Hackett. Bishop Bradley will be presiding.

Motion: There being no other business before the Board, Clark moves to adjourn; Bradshaw seconds. Motion passes. The meeting was adjourned at 3:57pm.