

Minutes of November 15, 2013 CSGK Board Meeting

Attendees: Pastor: Farrell, Schmidt; Lay Members: J. Cavanaugh, S. Clark, K. VanderMolen; LAC Reps: J. Bradshaw, T. Harding, M. Romstadt; Principals: B. Reits, A. Zommers; CSGK Staff: M. Anderegg, K. Gilbert, S. Gillig

Call to order: 3:30pm

Opening Prayer: Fr. Schmidt

Approval of Agenda: November 15, 2013

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

Approval of Consent Agenda:

1. Minutes: October 25, 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: Approve new Hackett LAC members Dave Buday and Cathy Schneck who are both endorsed by their pastors; Fr. Schmidt seconds. Motion passes.

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

Financial Review: Finance Committee (K. VanderMolen)

1. The committee reviewed the Four Months Ended October 31, 2013 financial statements with expenditures.

Motion: Fr. Schmidt moves to approve the Four Months Ended Revenue and Expenditure report for October 31, 2013; Harding seconds. Motion passes.

Other Business:

1. Enrollment Update/Hackett Open House. Open House went very well and we had good attendance. Some of the changes were well received. Working on enrollment process and getting materials ready for next years.
2. Initial Catholic Schools Week Plans. Nothing confirmed and will bring any new information to next month's meeting.

3. The Presence Kalamazoo 2014: Registration is open now and forms can be found at www.thepresencekalamazoo.org. Passed out forms to those attending.
4. Alliance Update: nothing new to report

*Motion: There being no other business before the Board, Fr. Schmidt moves to adjourn; Cavanaugh seconds.
Motion passes. The meeting was adjourned at 4:05pm.*