

CSGK BOARD MEETING MINUTES
February 26, 2010

Attendees: *Monsignors:* Hazard; *Pastors:* Frs. Farrell, Fleckenstein, and Schmidt; *Lay Members:* S. Benoit, J. Biever, S. Bradshaw, K. VanderMolen; *LAC Reps:* S. Clark, J. Simonds, A. Wickham; *Principals:* T. Eastman, A. Zommers; *Staff:* R. Dykstra, J. Lincoln

Call to order: 3:15pm

Opening Prayer: Msgr. Hazard

Approval of Agenda: February 26, 2010

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

Approval of Consent Agenda:

1. Minutes: Meeting of January 22, 2010
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 (A. Wickham)
 - 3.3. St. Monica School (S. Clark)
4. Committee Reports
 - 4.1. Enhancing Community (Susan Bradshaw)
 - 4.2. Advancement (Jackie Lincoln)
 - 4.3. Tuition (Kristy VanderMolen)

Motion: Fr. Schmidt moves to approve the Consent Agenda; Wickham seconds. Motion passed.

Financial Review: Finance Committee (K. VanderMolen)

- a) The *Statement of Revenue and Expenses* and *General Operating Fund Statement* (for the period ending January 31, 2010) were reviewed. Statements are right in line with the budget.
- b) VanderMolen reported that in April the committee will have its first look at the enrollment for 2010-2011 and will at that time be in a better position to give information on projected budget deficits/surpluses.
- c) VanderMolen reported that accounts past due are in the amount of \$104,000 (of which \$30,000 is from the last year).

Other Business:

1. **Review and discussion of outcomes from Pastors meeting.** Fr. Fleckenstein reported that the Pastors of the eight supporting parishes met and will be continuing their discussion in a subsequent meeting.
2. **Discussion of Tuition Reduction Initiative (J. Biever).** Biever reviewed a proposal aimed to deliver affordability to all parents who want their children to attend Catholic schools by significantly lowering or eliminating tuition and increase enrollment. In determining what actions need to be taken to obtain this objective, Biever has agreed to develop a short (two-page) survey (or questionnaire) to be given to the Catholic community in our eight supporting parishes. It is hoped that the survey will yield valid information about our Catholic community and its views regarding Catholic school education. Benoit agreed to speak with Jim Greene to work with Biever on survey design.
3. **Motion to cancel March 26, 2010 meeting (Benoit)**
Motion: Benoit moved to cancel the March 26, 2010 meeting; Simonds seconded. Motion passed. The next meeting will be Friday, April 23, 2010.

Other Business (added to approved Agenda)

1. **Enhancing Community.** Bradshaw reported that the first weekend for the student group mass attendance at all eight supporting parishes will occur on the third weekend in March (either at a mass scheduled on March 20 or one scheduled on March 21). Reminders will be sent to the Pastors of all the supporting parishes. Information will include the student group, the name of the coach/advisor, and the mass time to be attended. Pastors are asked to acknowledge the group in attendance.
2. **Advancement.** Lincoln reminded all in attendance of the Shamrock Auction which is scheduled for Saturday, March 13, at 6pm, at HCC's gymnasium.
3. **CSGK Succession.** Benoit led a discussion regarding succession following the completion of his term as board president at the end of June 2010. After careful deliberation and diligence, and discussions with the Pastors, Board members, and Principals, Benoit recommended that Steve Clark be recommended to the Bishop to succeed Benoit effective July 1, 2010.

Motion: Msgr. Hazard moved to recommend Steve Clark to Bishop Bradley as next year's CSGK President; Simonds seconded. Motion passed.

Benoit will send a letter to Bishop Bradley recommending that Steve Clark serve as the next CSGK President.

Motion: There being no other business before the Board, Bradshaw moved to adjourn; Fr. Schmidt seconded. Motion passed. The meeting was adjourned at 4:43pm.