

MARCH CONSENT AGENDA

CSGK BOARD MEETING MINUTES (February 27, 2009)

Hackett Library, 3:00 pm

Attendees: *Pastors:* Msr. Hazard, Frs. Derda, Farrell, and Schmidt; *Lay Members:* S. Benoit, S. Bradshaw, J. Niesen, K. VanderMolen; *LAC Reps:* S. Clark, A. Wickham, J. Simonds; *Principals:* A. Zommers; *Staff:* R. Dykstra

Call to order: 3:12 p.m.

Opening Prayer: Fr. Schmidt

Consent Agenda Items (Vote Required)*:

1. Agenda: February 27, 2009
2. Minutes: January 23, 2009 Meeting
3. Financial Statements
4. Principals Reports
5. Local Advisory Committee Reports
6. Committee Reports

Motion: Fr. Schmidt moves to approve Consent Agenda and Niesen seconds. Motion passed.

Report Discussion (highlights and questions):

1. Financial Review (Rich Dykstra)—report attached
 - 1.1. The *General Operating Fund* (January ending) was reviewed.
 - 1.2. The *Statement of Revenue and Expenses* report (January ending) was reviewed.
 - 1.3. Rich noted that last year's tax returns may no longer be relevant for some CSGK families who have suffered from job losses. Those families need to speak with Rich or any of the CSGK Principals, explaining any changes in income which may have occurred.
 - 1.4. A need for a brokerage account was discussed.

Motion: VanderMolen moves to open a brokerage account at Vanguard with Karen Weishaar named to establish phone and online account access and to open a related Money Market fund with Karen Weishaar and Rich Dykstra designated as the authorized check signers with two signatures required. Simonds seconds. Motion passed.
2. Hackett Catholic Central (Tim Eastman)—report reviewed.
3. St. Augustine Cathedral School (Andra Zommers)—report reviewed.
4. St. Monica School (Becky Reits)—report reviewed.
5. Office of Schools (Margaret Erich)—no update.
6. Local Advisory Committees (Steve Clark, K. McKinney, J. Simonds)—reports reviewed.
 - 6.1. Wickham added to the LAC Report from St. Augustine, noting that the Council is also working on a timeline for capital improvements for the school—this is being done as part of the overall *Strategic Plan for Catholic Schools* as outlined by the Diocese of Kalamazoo.
 - 6.2. Simonds noted that the HCC LAC's election process is moving along.

7. Policy Committee – CSGK Policy Manual (S. Bradshaw)—report reviewed.
8. Development (K. Weishaar)—report reviewed.
9. Marketing (S. Clark)—report reviewed.
10. Personnel (J. Niesen)—report reviewed.
11. Benoit indicated that a letter was being drafted by Eastman and the CSGK Leadership addressing the uniform policy at HCC (its evolution and rationale) and any questions that were unanswered at the CSGK Parent Meeting held February 23. The actions taken by Eastman and the CSGK Leadership were briefly reviewed. No formal vote was necessary but Eastman’s actions regarding the uniform policy were once again supported by the Board.
12. *Motion: Fr. Schmidt moved to adjourn and Msr. Hazard seconded. Motion passed and meeting was adjourned at 3:35 p.m.*