

Minutes of June 8, 2012 CSGK Board Meeting

Attendees: Pastors: Angela Garcia (sitting in for Fr. Creagan) Fr. Ken Schmidt; Lay Members: S. Clark, K. VanderMolen, J. Bieber; LAC Reps: J. Cavanaugh, J. Simonds, L. Toweson; Principals: T. Eastman, B. Reits; Staff: M. Anderegg, S. Harding

Call to order: 3:32pm

Opening Prayer: Fr. Schmidt

Approval of Agenda: June 8, 2012

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

Approval of Consent Agenda:

1. Minutes: May 18, 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)
 - 3.1.1. It was reported that determination of the distribution of the KRCSF funds will be discussed at the next LAC meeting.
 - 3.2. St. Augustine Cathedral School (L. Toweson)
 - 3.3. St. Monica School (J. Cavanaugh)
4. Committee Reports
 - 4.1. Enhancing Community (S. Bradshaw)
 - 4.2. Advancement (S. Harding)

Motion: Clark moves to approve the Consent Agenda; VanderMolen seconds. Motion passed.

Financial Review: Finance Committee (K. VanderMolen)

1. VanderMolen reported the Finance Committee reviewed and approved the financial statements for the eleven months ended May 31, 2012, which are on track with the budget with expenses at 11/12 of the year.
2. The committee reviewed the preliminary enrollment numbers.
3. The committee continues to review the budget and the principals are working with Melissa on areas to cut and once we have final 6/30/2012 financials, we will make final budget adjustments.

Motion: Schmidt moved to approve the Financial Statements for the eleven months ended May 31, 2012; Simonds seconds. Motion passed.

Other Business:

1. CIPA (Child Internet Protection Act) updates which go into effect July 1, 2012. All schools will need to make changes to their technology policies which are in compliance with CIPA and those changes must be documented.

Motion: Clark moved implement the various CIPA related updates to current technology policies effective July 1, 2012 to meet the recommended standards. Each school will work with the CSGK Technology Director to implement; VanderMolen seconds. Motion passed.

Motion: There being no other business before the Board, Clark moved to adjourn; VanderMolen seconds. Motion passed. The meeting was adjourned at 3:50pm.