

Minutes of October 22, 2010 CSGK Board Meeting

Attendees: Msgr. Hazard, Frs. Derda, Farrell, and Fleckenstein (represented by A. Garcia); *Lay Members:* S. Bradshaw, S. Clark, K. VanderMolen; *LAC Reps:* J. Cavanaugh, L. Toweson; *Principals:* T. Eastman, A. Zommers; *Staff:* R. Dykstra, S. Harding

Call to order: 3:35pm

Opening Prayer: A. Garcia

Approval of Agenda: October 22, 2010

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

Approval of Consent Agenda:

1. Minutes: August 27, 2010
2. Principal Reports
 - 2.1. Hackett Catholic Central (T. Eastman) – discussion regarding the possibility of placing solar panels on the gym roof took place and approval was given to research the idea as well as present to the Bishop.
Motion: Clark moves to approve researching; VanderMolen seconds. Motion passed.
 - 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 (L. Toweson)
 - 3.3. St. Monica School (J. Cavanaugh)
4. Committee Reports
 - 4.1. Enhancing Community (S. Bradshaw)
 - 4.2. Advancement (S. Harding)
 - 4.3. Community Questionnaire (J. Biever)

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

Financial Review: Finance Committee (K. VanderMolen)

1. The *Financial Statements* for the three months ended September 30, 2010 were reviewed.
Motion: VanderMolen moved to approve the Financial Statements for the three months ended September 30, 2010; Bradshaw seconds. Motion passed.
2. The CSGK received additional tuition assistance from the KRCSF due to the successful fund drive on match day held by the KCF. The funds will be split between the three schools.
3. Noah's Appeal funds will be distributed to CSGK soon and discussion took place to make sure communication to parents from the three schools is consistent.
4. The CSGK Tuition Scale report regarding income ranges was reviewed for informational purposes. It appears the trend has slightly improved regarding not losing families in the middle income ranges.
5. MCC provided information to CSGK regarding the recent Healthcare Reform Act stating that dependents can be covered on insurance until age 26. No increase in premiums will result this year at least.

6. The committee reviewed the Bay Area Catholic Schools article and felt CSGK is not in a position financially to try something like that but thought it was interesting

Other Business:

1. Clark reviewed the Open Forum idea for the CSGK. The Open Forum was described as a *meeting format* which can be a useful tool to be used for improving communications between school boards and school families. An outline of a typical *meeting format* was reviewed. Information obtained during the *meeting format* can be used by school boards to assist in developing annual goals which meet the needs of the school community. For an Open Forum to be useful it should occur within a month or two after the school year begins. After some discussion, Board members agreed that the Open Forum idea was a good one and that it should be scheduled for the 2011-2012 school year.
2. No update was available for the Community Questionnaire.
3. Fr. Derda inquired about the school policy for coaches/managers/advisors holding sports and other extracurricular activity practices and/or games and competitions on Sundays. He emphasized the need to reiterate to our school families that as Catholics we have an obligation to attend Mass on Sundays, and that it is highly recommended to either refrain from these activities on Sunday, if possible, or to schedule these activities later in the afternoon. And, any student fulfilling additional responsibilities related to a Mass service (e.g., altar server) should be excused from team and/or group activities without worry of penalty. The Board agreed to be proactive on this position.

Motion: There being no other business before the Board, Clark moved to adjourn; Bradshaw seconded. Motion passed. The meeting was adjourned at 4:13pm.