

## **Minutes of May 21, 2010 CSGK Board Meeting**

**Attendees:** Frs. Derda, Farrell, and Schmidt; *Lay Members:* S. Benoit, J. Biever, S. Bradshaw; *LAC Reps:* S. Clark, J. Simonds, A. Wickham; *Principals:* B. Reits; *Staff:* R. Dykstra; Guest (sitting in for Fr. Fleckenstein): A. Garcia

**Call to order:** 3:07pm

**Opening Prayer:** Fr. Farrell

**Approval of Agenda:** May 21, 2010

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

### **Approval of Consent Agenda:**

1. Minutes: Meeting of May 21, 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. Community Questionnaire (John Biever)

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

### **Financial Review:** Finance Committee (K. VanderMolen)

1. The *Statement of Revenue and Expenses* and *General Operating Fund Statement* (for the period ending April 30, 2010) were reviewed. Statements are right in line with the budget.
2. The current enrollment numbers are below projected numbers for HCC and St. Augustine and above projected numbers for St. Monica. For HCC, the outgoing senior class had 97 students and the projected incoming freshman class is 66 students. With 31 fewer students attending HCC, the 2010-2011 CSGK budget for HCC will need to be adjusted by around \$250,000. For St. Augustine, the adjustment will be around \$25,000. A revised determination of the budgetary changes will be made in September enrollment is set.

### **Other Business:**

1. Request approval of Jen Farrell, Ellen Brown, and Laurie Tichvon as new St. Augustine LAC members pending outcome of parent ballot (A. Wickham). *Approval was given.*
2. Discussion of approach to sharing cost reductions necessary to achieve balanced budget in 2010-2011 (S. Benoit). Questions were asked and a full discussion ensued. R. Dykstra to follow up with principals.

*Motion: There being no other business before the Board, Benoit moved to adjourn; Fr. Schmidt seconded.  
Motion passed. The meeting was adjourned at 3:28pm.*