

**Unofficial**  
Piqua Catholic School Board Minutes  
April 11, 2019

A. Call to Order:

Roll Call: Patrick Galbreath, Sarah Hager, Cori Knapke, Brad Zimmerman, Father Dan Hunt, Sarah Kemmer, George Atkinson, Lynn Sever, Mike Epperly

Absent: Rachael Crawford, Jessica Rank, Christy Hayes

B. Prayer: George led us in prayer

C. Approval of March minutes: Sarah Kemmer motioned to approve minutes with corrections. Cori Knapke seconded.

D. Reading of Communications: Sarah Hager brought forth parent concerns about discipline and action was deferred Brad

E. Hearing of the Public: None

F.a. Principal's Report: Brad Zimmerman offered updates on the following points:

- Attendance K-8: 124 (new 2<sup>nd</sup> grader from Piqua City Schools)
- Strategic Planning: Final meeting Tuesday, April 16
- Monte Carlo Night: 155 people in attendance, final profits not known at this time – event will be moved back to April for next year (April 25, 2020)
- Jim Stammen will be honored with the 2019 Scott J. Hinsch Community Service Award. The ceremony will be held on May at 4 pm at the YWCA – this award comes with a \$1,000 grant for Piqua Catholic for being the nominating organization
- Little Cavs Baseball starting soon (grades 3-8)
  - Kyle Armstrong is our Youth Athletic Director and John Cianciolo is our Jr. High Athletic Direction
- Volleyball and track are also underway
- Confirmation: 19 young men and women (including 8 eighth graders from Piqua Catholic) received the sacrament of Confirmation
- Manufacturing Day: On April 4, all 7 Northern Area Catholic Schools came together at Lehman for Manufacturing Day. The day contained 9 learning centers led by Lehman students and community volunteers.
  - Centers ranged from payroll to transportation, connecting each school subject to the manufacturing process
- Kindergarten screening: 18 students signed up for Kindergarten screening to be held on April 12
- 2019-2020 Calendar: requesting board approval

F.b. Director's Report: Christy communicated April updates via email:

- Current enrollment: 53
  - Pre-K: 21
  - 3 day PS: 16 (full)
  - 2 day PS: 12
  - 5 day PS: 4 (full)
- Enrollment for 2019-2020 school year

- Pre-K: 24 (2 also screening for kindergarten)
  - Waitlist: 1 student
- PS: 22
- The Pre-K class visited the North Street campus to visit kindergarten class.
- Spring Photo Fundraiser: Lora French took portraits on Wednesday, April 3 and will donate 15% back to the Center for Early Learning.
- The Center for Early Learning will be collecting shoes that will be donated. Piqua Catholic, along with both parishes were asked to participate as this fundraiser has the potential to earn our preschool \$1,000-\$3,000
- 5 fun summer camps to be offered this summer
  - June 10-14: Cooking Camp
  - June 17-21: STEM Camp
  - July 8-12: Fun and Fitness Camp
  - July 15-19: Mr. Fall's Multicultural Camp
  - July 22-26: Music Camp (if afternoon after VBS)
- The Center for Early Learning will set up a booth at Taste of the Arts on May 10

#### G. Committee Reports:

1. Governance: There were issues surrounding the re-appointment of Cori Knapke. It was advertised in the bulletin that we had a position coming open.
2. Finance:
  - Proposed budget for 2019-2020 school is not ready yet. Will need to be submitted by May meeting and approved in June
3. Marketing: Cori Knapke reviewed the agenda and notes from the Cavaliers in Action meeting on April 10, 2019. The next meeting will be on May 14, 2019
4. Strategic Planning:
  - Last meeting: April 19

#### H. Comments from Members: None

#### I. Unfinished Business:

- Free tuition to children of PCS employees: Saint Boniface Parish Council did not support this initiative. Financial need based assistance available through Fr. Angelo Caserta fund. Further discussion tabled to review in March 2020

#### J. New Business:

- 1) 2019-2020 school calendar presented: Mike motioned to approve the calendar. Patrick seconded and the calendar was approved by the board.
  - a. Calendar will follow Lehman's calendar, Piqua City will provide transportation
- 2) New board officers need to be elected at the May, 2019 board meeting

K. Comments of the Chair: Special Thank You to Sarah Hager for stepping in as acting board chair for February and March. We have almost all of our business partnership plaques and certificated delivered.

L. Next board meeting date and time: Thursday, May 9, 2019 at 8 pm in the Parish Meeting Room at the Downing Street Campus.

M. Closing comments/Concluding prayer/Adjournment: Father Dan Hunt asked us to keep the confirmation class and RCIA members in our prayers. He closed in prayer.

Meeting was adjourned