

Official
Piqua Catholic School Board Minutes
February 14, 2019

A. Call to Order:

Roll Call: Patrick Galbreath, Sarah Hager, Cori Knapke, Mike Epperly, Brad Zimmerman, Father Dan Hunt, Sarah Kemmer, Christy Hayes

Absent: George Atkinson, Rachael Crawford, Lynn Sever, Jessica Rank

B. Prayer: Brad led us in prayer

C. Approval of January minutes: Sarah Kemmer motioned to approve minutes with corrections. Mike Epperly seconded.

D. Reading of Communications: None

E. Hearing of the Public: None

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

- K-8 current enrollment: 122 (new 6th grader from Piqua City)
- All but 2 of the business partnership plaques for Platinum members have been delivered.,
- Certificates for Gold, Silver, and Bronze partners are being framed and will be delivered ASAP
- 20 chromebooks have been purchased with these funds
- Jim Stammen is working on quotes for an interactive projection board for the computer lab
- The Piqua Catholic Strategic Planning team has been set along with meeting dates that span from February to April.
- Events for Catholic Schools week and Demascus Day had to be rescheduled due to weather.
 - Demascus Faith Event and adoration were held as scheduled
 - Demascus Day was rescheduled for February 26 at Lehman High School
- Monte Carlo Night tickets on sale now (\$25/person presale, \$30/person at the door)
 - Flyers have been made
 - Event to be held in the Caserta Center on March 30, 2019
- Junior High girls and 7th grade boys are to compete for the Championship title on Saturday, February 16 at Ridgemont
- Talent show was a success and featured on front page of the local paper!
- Teachers received the last of 4 trainings from the Ohio Writing Project team out of Miami University.

F.b. Director's Report: Christy had the following updates for the board:

- Current enrollment: 54 (largest since the Center for Early Learning was started at Piqua Catholic)
 - Pre-K – 21 (lost 1)
 - 2 day: 13 (room for 3), 3 day: full at 16, 5 day: full with 4
- Currently taking enrollments for 2019-2020 school year
 - Pre-K 17 students enrolled so far
 - PS – 11 students enrolled so far
- Will offer an afternoon Pre-K option (subject to enrollment)
 - 12:30-3
 - Will be meeting to review budget to determine minimum number of students needed to

make the program viable

- Pre-K will visit North Street campus in April
- Parents' night out in February made \$240
- Increasing social media presence to boost advertising
- Planning to write a grant for a playhouse and shed to the playground
- Would like to eliminate the separate websites, looking to imbed CFEL page in the Piqua Catholic School Website

G. Committee Reports:

1. Governance: Cori Knapke's term on the School Board ends on June 30, 2019 and Cori has expressed an interest to continue on the Board for another 3 year term. The acting Board Chair will review the Board By-Laws and procedures to determine if the Board can re-appoint Cori to a new 3-year term based on a Board motion and vote, or if not, what process is required.

2. Finance:

- No new grants received, currently writing new ones

3. Marketing: Cori Knapke updated on the following:

- No CIA meeting in February
- Dine to donate Chick-Fil-A 2/19
- Catholic Schools week activities rescheduled

4. Strategic Planning:

- Meeting dates: February 19, March 19, and April 16
- Members: Brad Zimmernam, Sarah Hager, Fr. Dan, Sister Mary Alice, Denise Stauffer, Kathy Kane, Tom Richard, Christy Hayes, Patrick Galbreath, Joe Schmiesing, Cori Knapke, Mike Epperly, Sarah Kemmer, Katie Verrill

H. Comments from Members: None

I. Unfinished Business:

- Free tuition to children of PCS employees: discussion tabled until George and Lynn can provide an update at the April board meeting

J. New Business:

- 1) Sarah Hager will chair the March, 2019 School Board Meeting

K. Comments of the Chair: None

L. Next board meeting date and time: Thursday, March 14, 2019 in Parish Meeting Room at 7 pm.

M. Closing comments/Concluding prayer/Adjournment: Father Dan Hunt closed in prayer.

Meeting was adjourned