

Official
Piqua Catholic School Board Minutes
August 8, 2019

A. Call to Order:

Roll Call: Patrick Galbreath, Sarah Hager, Brad Zimmerman, Father Dan Hunt, George Atkinson, Christy Hayes, Sarah Kemmer and Lynn Sever

Absent: Rachael Crawford, Cori Knapke and Mike Epperly

B. Prayer: Fr. Dan led us in prayer

C. Approval of June minutes: George motioned to approve official June minutes, Sarah H. 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:

- Projected attendance for 2019-2020 school year: 122 k-8
- Building Upgrades
 - Lighting on exterior sign and front awning
 - PA System plus additional speakers
 - Gym floor refinished
 - Security film for classroom door windows
 - Paint – thanks to Stephen Belt for donating his time to paint the office
- Staff updates:
 - Amanda Gallup – 4th grade
 - Abbey Hewitt – Title 1
 - Melissa Jennings – 5-8 intervention specialist 1-8 enrichment teacher
 - Kaylee Dabe – Art
 - Kathy Bogart – Aftercare teacher at North Street Campus
 - Amie Petty - Aftercare teacher at preschool
- Hannah O’Leary – Memorial ideas to be discussed with the O’Leary family and ECHO counselors to provide assistance for the staff and family.
- Strategic planning presentation: 3 goals to achieve over the next 3 years
 - Expand and enrich the Piqua Catholic School Academic Curriculum
 - Action steps, owners, due date and % of completion presented
 - Share the Piqua Catholic School Story: Internally and externally
 - Action steps, owners, due date and % of completion presented
 - Build strong relationships with our current students and parents, including our pre-school community, our parishes, Lehman High School, and the greater community
 - Action steps, owners, due date and % of completion presented

F.b. Director’s Report: Updates per Christy Hayes

- Enrollment for 2019-2020 school year: Pre-K: full with 24, PS: 24
- Shoe fundraiser: \$321.20
- Summer camps: successful fundraiser raised \$2750
 - 6/10-6/14 Cooking Camp – huge success, 18 students attended
 - 6/17-6/21 STEM Camp- 10 students enrolled

- 7/8-7/12 Fun and Fitness Camp – 17 students enrolled
- 7/15-7/19 Mr. Fall's Multicultural Camp – 7 students enrolled
- 7/22-7/26 Music Camp – 13 students enrolled

- This summer the exterior doors will be upgraded to a key fob system thanks to over \$12,000 grant money received.
- Working with Rachel Birman to set up a library at the Downing Street campus for CFEL students–
- Positions Filled: Part time Lead Pre-Kindergarten teacher – Jacquie Harvey,
Part-time Extended Care Teacher's Aide – Amie Petty

G. Committee Reports:

1. Governance: none
2. Finance: none
3. Marketing: none
4. Strategic Planning:
 - Brad provided a presentation outlining the action steps, owners and due dates for each goal during the principal's report. The next step will be a final meeting with Mary Connors and the Strategic Planning committee. Quarterly updates will be provided to the board.

H. Comments from Members: None

I. Unfinished Business:

- Received positive feedback from business partnership program. Several companies set to renew the partnership for the 2019-2020 school year.

J. New Business:

- School and School Boards plan to support the O'Leary family to be determined after meeting with the O'Leary family

K. Comments of the Chair: I am very much looking forward to the new school year! Thanks everyone for your time and support of the school and all its students.

L. Next board meeting date and time: to be advised

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

Meeting was adjourned