

Official
Piqua Catholic School Board Minutes
June 13, 2019

A. Call to Order:

Roll Call: Patrick Galbreath, Sarah Hager, Brad Zimmerman, Father Dan Hunt, George Atkinson, Mike Epperly, Jessica Rank, Christy Hayes

Absent: Rachael Crawford, Sarah Kemmer, Cori Knapke, and Lynn Sever

B. Prayer: Fr. Dan led us in prayer

C. Approval of April minutes: Patrick motioned to approve official April minutes, Mike seconded.
Approval of May minutes: Mike motioned to approve May minutes with changes, Patrick 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: 127 k-8
- Strategic planning: 3 goals to achieve over the next 3 years as determined by committee:
 - Expand and enrich the Piqua Catholic School Academic Curriculum
 - Share the Piqua Catholic School Story: Internally and externally
 - Build strong relationships with our current students and parents, including our pre-school community, our parishes, Lehman High School, and the greater community
- School of Faith: teachers and staff will be joining the School of Faith program through the Archdiocese of Cincinnati this Fall. Tied to this is a trip to the Holy Land paid for by the diocese. Brad had to turn down the trip this year but sent Jr. High Religion teacher, Theresa Miller in his place.
- Accreditation and Growth – This marked year 3 of a 6 year accreditation cycle. Piqua Catholic is making great strides towards reaching the goals.
 - Catholic Identity goal is focused on Corporal and Spiritual Works of Mercy
 - Academic goal is focused on improving writing across the curriculum in the areas of organization, conventions and content.
 - Using the IOWA Assessment data, looking at our National Percentile Rank for grades 3-7 we had a combined increase of 41% in the area written expression, and 27% in the area of conventions.
- Job openings: Lead Pre-K, 4th grade teacher, part time Art teacher

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

- Enrollment for 2019-2020 school year: Pre-K: full with 24, 1 on waitlist, PS: 22
- Raised \$367 from spring photo fundraiser
- Shoe fundraiser: currently have 60 bags
- Summer camps:
 - 6/10-6/14 cooking Camp – huge success, 18 students attended
 - 6/17-6/21 STEM Camp- 9 students enrolled
 - 7/8-7/12 Fun and Fitness Camp – 4 students enrolled
 - 7/15-7/19 Mr. Fall's Multicultural Camp – 3 students enrolled
 - 7/22-7/26 Music Camp – 5 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 – would like to have in place by the fall
- Job openings: Part time Lead Pre-Kindergarten teacher, Part-time Extended Care Teachers Aide

G. Committee Reports:

1. Governance: none

2. Finance:

- Approval of 2019-2020 budget – Patrick motioned to approve the budget, Sarah H. seconded – board voted to approve

3. Marketing: none

4. Strategic Planning:

- Brad has been asked to provide an update on what will be implemented and the corresponding projected timelines for the PCS Strategic Planning Committee's recommendations per Executive Summary.

H. Comments from Members: None

I. Unfinished Business:

- None

J. New Business:

1) Elections for new officers for the 2019-2020 School year are as follows:

- a. Chair: Patrick Galbreath
- b. Vice Chair: George Atkinson
- c. Secretary: Sarah Kemmer

K. Comments of the Chair: Special Thank You to Christy Hayes for hosting our May PCS Board meeting; as well as to Christy and her husband Bill for providing a special dinner last month. George also thanked board officers, Fr. Dan, Brad, Jessica and the rest of the board for their support this last year. He stated that he is very pleased with what we have been able to accomplish working together this year.

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