

**Official**  
Piqua Catholic School Board Minutes  
October 10, 2019

A. Call to Order:

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

Absent: Kyle Cooper

B. Prayer: Fr. Dan led us in prayer

C. Approval of September minutes: George. motioned to approve official September minutes pending changes, Sarah H. seconded.

D. Reading of Communications: None

E. Hearing of the Public: None

F.a. Principal's Report: Brad Zimmerman:

- Attendance for 2019-2020 school year: 120 K-8
- Technology: Everything is currently up and running as it should.
- Athletics: Junior High
  - Football: 4-2
  - Volleyball 13-2 – both 7<sup>th</sup> and 8<sup>th</sup> grade made it to finals
  - Cross Country: ran her personal best 14:32- 2 mile
- Dollars for Scholars: Thank you Bonne Decknadel and her team who sold all 200 tickets! Jim and Cindy Cole won \$1,000 and donated back to the school in honor of their son Jimmy Cole.
- School of Faith: Two successful sessions with partner school staff. Our School of Faith leader requested a set of Bibles (Catholic Edition) which were donated by the Family Life Committee.
- Air Conditioning: Conversations and quotes have begun on the upgrading of the HVAC system in the original part of the North St. Campus. Brad will update the board as the quotes arrive.
- Future of Piqua Catholic: Brad had a very positive meeting with the lead representatives from both parishes and school. Important takeaway Piqua Catholic is officially Preschool- 8<sup>th</sup> grade making The Center for Early Learning at Piqua Catholic “Piqua Catholic Preschool”. As of now the name will not change but will be used synonymously.
- Strategic Plan: updates were provided on the SMART goals. Will continue to provide updates as the due dates approach.
- Budget:
  - Received a generous unrestricted donation from the director of the Alois J. Theis Family Foundation. This is an alumnus of Piqua Catholic and has made a financial gift the last three years.
  - Jon Peterson Funds – will be receiving additional funds due to plan changes for students.

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

- Enrollment for 2019-2020 school year: Pre-K: full with 24, PS: 27
- Mass
  - PreK attended mass and they did wonderfully

- PS class stayed in class and watched a Brother Francis cartoon teaching all about the mass.
- Hannah O'Leary Library: working with private donors on the décor and supplies needed to complete the project. Hoping to have a reveal during Catholic Schools week.
- PS-8<sup>th</sup> grade vision:
  - Staff and teachers have embraced the vision and have included the preschool in their discussions
  - Resource Teachers (Sam – Speech/ Colleen- Counselor/ Dee Intervention/ Gifted) have all made themselves available to the preschool students and family
- After Care Team: Transforming the program with great activities and ideas
  - Daily Yoga
  - Weekly Religion
  - Weekly Newsletter

G. Committee Reports:

1. Governance: None
2. Finance: Update will be provided at the November meeting.
3. Marketing: Cori reviewed the minutes from the October 8<sup>th</sup> CIA meeting
4. Strategic Planning: Brad provided an update in the Principal's report
5. H. Comments from Members: None

I. Unfinished Business:

- Business Partnership: Brad, George and Lynn continue to reach out to prospects and modify the program to accommodate those willing and able to make donations.

J. New Business: None

K. Comments of the Chair: None

L. Next board meeting date and time: Proposed board meeting –Nov.14, Dec. 12

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

Meeting was adjourned