

Official
Piqua Catholic School Board Minutes
September 12, 2019

A. Call to Order:

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

Absent: Lynn Sever, George Atkinson and Mike Epperly

B. Prayer: Fr. Dan led us in prayer

C. Approval of August minutes: Sarah H. motioned to approve official June minutes, Cori. seconded.

D. Reading of Communications: Patrick received written notification from Rachael resigning from board for personal reasons. The letter was sent to the Sarah K. (Secretary). Sarah H. motioned to accept the resignation and Cori seconded.

E. Hearing of the Public: None

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

- Attendance for 2019-2020 school year: 120 K-8
- Technology
 - Continue to receive assistance from Jim Stammen
 - 60 new Chromebook received. One classroom away from 1:1 student to Chromebook ratio in grades 2-8. Grant has been written for the final set.
- Grants – several grants have been written for the Piqua Community Foundation and the Miami County Foundation
- Business Partnership Program – has received positive feedback and most businesses have either pledged or renewed for this coming school year.
- Grandparents Day – CIA hosted another successful Grandparents day and it was a huge success.
- Budget Update- Board approved a fiscal year budget based on a student body of 127 students. Due to last minute drop in enrollment this has caused a negative impact on the current approved budget. Currently working to make current fundraisers bigger and better to help offset the current deficit.

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

- Enrollment for 2019-2020 school year: Pre-K: full with 24, PS: 27
- Specials
 - Spanish – Mr. Fall will come on the 2nd and 4th Friday of each month
 - STEM – Mr. Hayes will visit every other Monday
 - Colleen - every other Tuesday – observer and provided input for the preschool class and work with teachers in the PK class on the second step program
 - Library – Mrs. Birman will come on alternate Tuesdays – will research the books and teach the students about the books. Students will also have the ability to check out the books.
- Mass
 - Students will attend mass when it's held at St. Boniface

- 9/25, 10/16, 4/3

- Working with private donors to setup the Hannah O’Leary Library
- Oktoberfest
 - Will setup a Free play area in the gym
 - Face painting
- Positions Filled: Part time Extended Care Room
 - Amie Petty – started 9/11
 - Amanda Yant – started 9/23

G. Committee Reports:

1. Governance: It was proposed that Kyle Cooper serve the remainder of Rachael Crawford’s term which ends June 30, 2021. Cori motioned to approve Sarah H. seconded the motion
2. Finance: Year to Date Financial Report was reviewed by the board. Brad noted school has not yet received expected funds from state, archdiocese and tuition assistance. Board will continue to monitor on regular basis.
3. Marketing: Cori reviewed the minutes from the September 10th CIA meeting
4. Strategic Planning:
 - Brad updated the SMART goals per the board’s request and provided an update on the progress of several goals. Will continue to monitor the update the board with the progress of each goal

H. Comments from Members: None

I. Unfinished Business:

- Brad will continue to work with the O’Leary family on the memorial plan for Hannah.

J. New Business: None

K. Comments of the Chair: None

L. Next board meeting date and time: Proposed board meeting – Oct. 10, Nov.14, Dec. 12

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

Meeting was adjourned