

Official
Piqua Catholic School Board Minutes
December 12, 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, Mike Epperly, Kyle Cooper and Jessica Rank

Absent:

B. Prayer: Fr. Dan led us in prayer

C. Approval of October minutes: Sarah H. motioned to approve official October minutes pending changes, George 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: 119 (K-8)
- Business Partnership: 24 businesses participating in the program. George, Lynn and Brad continue to receive positive feedback on the program.
- Ed Choice: Brad clarified the changes to the ED Choice program and how that will affect the 20-21 school year.
- Tuition: Brad discussed an increase in tuition to maximize the dollars coming from the State and to close the gap of the cost to educate a student. The board requested to postpone the decision pending information from the Piqua City Schools Superintendent and Treasurer.
- Budget:
 - Discussed the cost of the bus versus renting a bus from Lehman on an as needed basis. The Board supported the decision to sell the bus as a cost saving measure.
 - Jessica and Brad presented the year to date budget to the board and will continue to provide updates per the board request.

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

- Enrollment for 2019-2020 school year: Pre-K: full with 24, PS: 27
- Early Registration
 - 2020-21 School Year 3 students currently enrolled
 - 2021-2022 School Year 2 students currently enrolled
- Recent Activities:
 - Grandparents & Families invited into school
 - Field Trip to the Library
- Fundraisers:
 - Original Artworks \$304.75
 - Craft Show \$113.00
 - December Parents Night \$220.00
- Open House:
 - Sending postcards to Piqua and surrounding areas targeting children ages 3-5 capitalizing on the EdChoice opportunity.

- Hannah O'Leary Library: Work continues to progress on the library. Private unveiling for the family and donors followed by an open house on January 30th.

G. Committee Reports:

1. Governance: None
2. Finance: Update will be provided in the Principals Report.
3. Marketing: Cori reviewed the minutes from the December 11th 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: update provided in the principal's report.

J. New Business: None

K. Comments of the Chair: None

L. Next board meeting date and time: Jan. no meeting, February 13th and March 12th.

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

Meeting was adjourned