

OFFICIAL

Piqua Catholic School Board Minutes  
October 8, 2020  
7:00 pm  
Piqua Catholic School

A. Call to Order:

1. Roll Call: (all present except as marked)

Patrick Galbreath	Sarah Hager Absent	Mike Epperly	George Atkinson Absent
Cori Knapke Absent	Lynn Sever	Sarah Kemmer	Kyle Cooper Absent
Jessica Rank	Brad Zimmerman	Christy Hayes	Father Dan Hunt

B. Prayer: Father Dan (or Board Chair)

C. Approval of Sept 10<sup>th</sup>, 2020 Board meeting minutes: approved with spelling correction

D. Reading of Communications: none

E. Hearing of the Public: none

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

- \*Attendance K-8: 126
- \*reflected on Living Rosary ceremony held outside
- \*informed board about WiFi updates - much needed with more reliance on technology
- \*meetings have been set up for the purpose of Marketing/Public Relations; discussing joint effort with partner schools
- \*reflected on Damascus Retreat
- \*shared Poinsettia sale info (Athletic fundraiser)
- \*discussed budget, sharing budget with both parish councils, will not need to ask either parish for additional funds, moving in the direction of a Parish Scholarship vs. a Parish Subsidy since students may be eligible for Ed Choice funds, currently 64 students at PCS receive Ed Choice funding
- \*Business partnership update: \$32,875 pledged; \$26,875 received

F.b CFEL Director's report: **Christy**

- \*Attendance: 57 (+4 since last month)
- \*reflected on Original Artworks fundraiser
- \*reflected on team meetings now being instituted
- \*reflected on continued available speech services and counseling services
- \*reflected on Parents Night Out event
- \*updated board on facility upgrades (donated school advertisement banners, bottle filler stations, basketball hoops)

G. Committee Reports:

1. Governance: **Sarah H.** none
2. Finance: **Brad** none
3. Marketing: **Cori**  
\*shared info about the Cavalier driveway painting fundraiser

4. Strategic Planning: **Brad** none

H. Unfinished Business: none

I. New Business: none

J. Comments from Members: Mike mentioned that we seem to be missing a set of official minutes from the secretary's records. He will check further into this and report back. It was also asked who puts the minutes on the school website. Brad said he would do this.

K. Comments of the Chair: Thank you to everybody!

L. Next Board Meeting Dates and Time:

- 11/12 and no meeting for December.

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment: