

# Board of Trustees Meeting

01 April 2019 / 5:30 PM -TCCJSHS

## Attendees Present

Matt Ritzert, Annette Civiello, Frank Bachman, Dave Garbrandt, Shelagh Pruni, Lisa Douglass, and Karen Dick

*~Opening Prayer was The Lord's Prayer, led by Dave Garbrandt...*

## Agenda

- 2019-2020 School Year Calendar was submitted for approval; August 21st-1st day of school and May 28th-last day of school for students, respectively.
    - ❖ Motion to approve by Dave Garbrandt, 2nd by Shelagh Pruni with unanimous consent.
  - Bishop's Elementary Planning Committee Report was reviewed with the BOT, and then the President approved/signature completed.
  - Parish Pastors of Sacred Heart and St. Joseph's will need to nominate for the empty BOT seat-recommendations on the floor submitted for:
    1. Mr. Tom Fantin
  
  - BOT Training----->Recommended for Fall Training to be completed in conjunction with Elections. The Diocese will assist us in this endeavour.  
Strategic Planning/Developmental Director Training----->"Building on Excellence" and networking completed with other institutions- i.e., Newark, and Bishop Rosecrans to get further insight on their Developmental Director's position and duties.
  - Tennessee-Motherhouse-teaching order of nuns that potentially could relocate here for teaching positions within the Tuscarawas County Catholic Schools System. Process takes approximately 2 years to complete.
    - ❖ Annette & Matt to formally write a letter of intent to Fr. Jeff Coning for approval/signature and then to forward that intent letter to Bishop Brennan for approval/request for the nuns.
  - Preliminary budgets approved with a 3% increase in tuition slated for the 2019-2020 school year. Final budget will be submitted in the Fall when enrollment numbers are solidified.
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- ★ Saints Club wants to meet to discuss gate/concession workers due to issues with sign-ups over the past school year.

## Building On Excellence Campaign

- ❖ Review/Revise/Update the Building on Excellence Report
- ❖ Old file from previous Administration was “shared” so that revisions and review can be implemented.
- ❖ Karen Dick, VP, has constructed an email to invite former chairpersons of the prospective groups (Arts, Athletics, Communications, Technology, etc...) to revisit this project.
- ❖ Meeting scheduled for Monday, April 29th @ 7:30 pm. Matt Ritzert, Chairperson; Annette Civiello, Asst. Chairperson.

Unfinished Business: GOOGLE Docs....Ensuring all members have access and can view documents/reports. An upcoming training session will be conducted and members can attend to gain some knowledge-base on the program.....

**-----REMINDER- All Committees need to submit reports prior to BOT meetings-----**

**All Submitted Reports for each committee have been uploaded into Google Docs for review.**

~Closing prayer was Hail Mary, led by Dave Garbrandt....

### Important Reminders.....

~Next Board of Trustees meeting to be held @TCC conference room-  
Monday, June 3, 2019 @5:30 pm.

~Building on Excellence Planning Committee meeting @TCC on Monday, April 29, 2019 @7:30 pm.