

Piqua Catholic School Board Agenda  
February 14, 2019  
7:00 pm

A. Call to Order:

1. Roll Call:

B. Prayer: Father Dan (or Board Chair)

C. Approval of January 10, 2019 Board meeting minutes:

D. Reading of Communications:

E. Hearing of the Public:

F.a. Principal's Report: Brad -

1. Report
2. Review and approval of 2019-2020 School Calendar

F.b Director's report: Christy -

G. Committee Reports:

1. Governance: Committee needs to start process to have the St. Mary's Church elect a new School Board member to replace Cori Knapke whose term on the School Board ends on June 30, 2019. We need to have the new School Board member elected by the St. Mary's parishioners no later than May 31, 2019; so the new Board member can attend the June, 2019 School Board meeting.

2. Finance: Brad -

A) Update on receiving Grants, etc.

3. Marketing: Cori -

4. Strategic Planning: Brad – provide update on proposed schedule for the Strategic Planning project and who are the project team members.

H. Comments from Members:

I. Unfinished Business:

1. Free tuition to children of PCS employees: George and Lynn - Tabled to April, 2019 School Board meeting for update.

J. New Business:

1. Sarah Hager will chair the February and March, 2019 Piqua Catholic School Board meetings. In George and Lynn's absence.

K. Comments of the Chair:

L. Next Board Meeting Date and Time: Thursday, March 14, 2019 and April 11, 2019 in school's Parish Meeting Room at 7:00 pm.

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment: