

Piqua Catholic School Board Agenda
November 8, 2018
7:00 pm

A. Call to Order:

1. Roll Call:

B. Prayer:

C. Approval of October 11, 2018 minutes:

D. Reading of Communications:

E. Hearing of the Public:

F.a. Principal's Report: Brad -

F.b Director's report: Christy -

G. Committee Reports:

1. Governance: Please note that new Board member, Mike Epperly, term on the Piqua Catholic School Board will be a 3 year term; expiring in 2021. See attached "Piqua Catholic School Board Member Terms, updated 11-2-18".

2. Finance:

- A) Update on receiving Grants, etc. to offset loss of Government food subsidy (-\$17,000.): Brad -
- B) Recommendation on use of Business Partnership Program Net Income of approx. \$14,000. :
Brad -
- C) 2018-2019 YTD Budget will be reviewed Quarterly by School Board during the October, January, April and June Board meetings.

3. Marketing: Cori -

4. Strategic Planning: Brad -

H. Comments from Members:

I. Unfinished Business:

- 1. Free tuition to children of PCS employees: George and Lynn -
 - * 2018-2019 school year - paid for by anonymous donor.
 - * 2019-2020 school year and beyond – standard benefit for PCS employees (full and part time) and feedback per discussions with both Parish Councils.

J. New Business:

- 1. December, 2018 Board meeting – will be on **Monday, December 10, 2018** in school **Library** at 7:00 pm. The Board will be presented with a review of the Audit Report as conducted by the Archdiocese of Cincinnati Finance office, dated May 25, 2018. **All** Board members are required to attend this Board meeting. Please bring your copy of the Audit Report to this meeting.

2. Others as identified:

K. Comments of the Chair:

L. Next Board Meeting Date and Time; December 10, 2018 at 7:00pm in School Library Room

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment:

Attachment: Piqua Catholic School Board Member Terms, updated 11-2-18: