

Piqua Catholic School Board Agenda  
April 11, 2019  
7:00 pm

A. Call to Order:

1. Roll Call:

B. Prayer: Father Dan (or Board Chair)

C. Approval of March 14, 2019 Board meeting 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: George to address:

Issues surrounding the re-appointment of Cori Knapke to a new 3-year term effective July 1, 2019 when her current term on the School Board ends on June 30, 2019; as approved by PCS Board at March 14, 2019 Board meeting. See handout in St. Mary's Church Bulletin dated March 31, 2019.

2. Finance: Brad -

A) Update on receiving Grants, etc.

B) Status of proposed 2019-2020 School Budget.

(Note: the 2019-2020 School budget must be approved by School Board at the June, 2019 Board meeting. The Budget is from July 1, 2019 to June 30, 2020.)

3. Marketing: Cori -

4. Strategic Planning: Brad – provide status update on Piqua Catholic School’s Strategic Planning Committee’s efforts to-date.

H. Unfinished Business:

1. Free tuition to children of PCS employees who are members of either St. Boniface or St. Mary’s: George and Lynn to update School Board.

I. New Business:

1. Monte Carlo fundraiser – Brad to give update on results of fundraiser event.

2. Brad to give status update on 2019-2020 Piqua Catholic School Calendar and explain to the Board members what will be different vs. prior PCS school year calendars.

3. At the May, 2019 Board meeting; the Board needs to elect new Board Officers for the 2019-2020 School year consisting of the following officers: Board Chair, Vice Chair and Secretary.

4. Other:

J. Comments from Members:

K. Comments of the Chair: Special **THANK YOU** to Sarah Hager for stepping in as Acting Board Chair for the February and March, 2019 Board meetings.

L. Next Board Meeting Dates and Time: **Thursday, May 9, 2019 at 8:00 pm at the Center for Early Learning**; Thursday, June 13, 2019 at 7:00 pm in the Parish Meeting Room; Thursday, July 11, 2019 at 7:00 pm in the Parish Meeting Room.

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment: