

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

A. Call to Order:

1. Roll Call:

B. Prayer: Father Dan (or Board Chair)

C. Approval of February 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: Update by the acting Board Chair regarding if the Board can re-appoint 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; or if it must go through the nomination and balloting process at St. Mary's Church.
2. Finance: Brad -
 - A) Update on receiving Grants, etc.
 - B) Status of proposed 2019-2020 School Budget.

3. Marketing: Cori -

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

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. Monte Carlo fundraiser – Brad to give updated details on event and advise if any Board members’ assistance is required.
2. Brad to give status update on 2019-2020 Piqua Catholic School Calendar.
3. Other:

K. Comments of the Chair:

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

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment: