

Piqua Catholic School Board Agenda
May 9, 2019
8:00 pm
Center for Early Learning – Meeting Room (Caserta Center)

A. Call to Order:

1. Roll Call:

B. Prayer: Father Dan (or Board Chair)

C. Approval of April 11, 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. Results of Parishioners of St. Mary's Church submitting nominations for PCS School Board – only one (1) nomination was submitted and that was Cori Knapke.

2. Finance: Brad -

A) Update on receiving Grants, etc.

B) Review Draft of proposed 2019-2020 School Budget – Brad and Jessica

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. NONE

I. New Business:

1. Election of new Board Officers for the 2019-2020 School year consisting of the following officers: Board Chair, Vice Chair and Secretary.

2. Other:

J. Comments from Members:

K. Comments of the Chair: Special **THANK YOU** to Christy Hayes for hosting our PCS Board meeting; as well as to Christy and her husband Bill for providing a special dinner tonight for the Board.

L. Next Board Meeting Dates and Time: Thursday, June 13, 2019 at 7:00 pm and Thursday July 11, 2019 at 7:00 pm; in the Parish Meeting Room at the school.

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment:

O. Optional Tour of Center for Early Learning by Christy Hayes, Director