

Seton Catholic Schools, Inc.

SCS Board of Directors Meeting

February 22, 2017

- I. Roll call: Chairperson Burkhardt, K. Hamilton, C. Lichtenberger, L. Watson, J. Aiken, R. Moore, J. Teng, Fr. Kevin Morris, J. Mackey, K. Becker, R. Ruhl.
- II. Meeting called to order at 6:30pm. by Chairperson Burkhardt. Fr. Kevin lead us in prayer.
- III. Consent agenda: No conflicts of interest. Motion to approve: Finance Committee, second: K. Hamilton, all approved. Minutes from Jan. 25, 2017, motion to approve: C. Lichtenberger, second: J. Aiken, all approved.
- IV. Finance: J. Burkhardt asked for clarification on the doubling of the fundraising YTD amount. Craig said it's due to the Annual Appeal. J. Mackey reported on the STEM renovation. The tech room is in need of carpet squares and drywall, as well as the drop ceiling completed. A couple of rooms need blinds, and the office area will have carpet replaced. After these projects are completed, there will be approx. \$60,000.00 remaining.
- V. Policy & Planning: Dir. Moore has accepted this committee chair position. The principals will get him up to speed.
- VI. Mission Effectiveness/Marketing: Dir. Aiken reported that he has an estimated 30 exit surveys to analyze.
- VII. Home & School: Dir. Hamilton reported the stability balls are in 3 classrooms and are being observed by an Occupational Therapist on a volunteer basis. She will evaluate the students at the start and about a month into the use and will submit a progress report. J. Mackey suggested getting pictures and a write up, regarding the stability balls, into the church bulletin.
- VIII. Development: No report.
- IX. PTP: No report.
- X. Ad Hoc: No report.
- XI. High School: Homecoming spirit wear week is in session. Thursday Feb. 23 is Open House night from 6:30 – 8:00pm. High school staff sent letters to the 6th graders telling them how excited they are to welcome them to the HS building next school year. Rick reported that the 7th grade basketball coach will be notified this Friday of the non renewal of his coaching status . He and Mr. Tremain both had concerns about letting him go before his travel team completed their season, as many Seton students play on that team. Per Fr. Kevin, he will not be contracted to coach any Seton team in the future.
- XII. Elementary: The elementary Open House is Thursday Feb 23 at the primary building. Letters of intent have been sent to staff at all 3 buildings.
- XIII. Motion to adjourn: C. Lichtenberger, second: K. Hamilton, all approved. Meeting adjourned at 7:18pm. Next meeting: March 22, 2017 @ 6:30pm.