

**William V. Fisher Catholic High School
School Board Minutes
February 10, 2011**

Members Present: Cathy DeGenova, Jane Dodds, Mitzi Neighbor, Michelle Maskulinski, Tom Andrews, Fr. John Reade, Tony Coakley, Jim Silcott, Cathy Henry, Mike Mitchell and Kellie Shonk, Recording Secretary.

Prayer: Fr. Reade

Approval of January Minutes: Tom Andrews & Michelle Maskulinski

Approval of Agenda: Approved by Board

REPORTS:

Principal & President: Please keep Mrs. Snider and her family in your prayers. Mary Louise Snider passed away Monday evening. Dr. & Mrs. Snider were instrumental in starting the Bid O' Luck Dinner Auction and the Catholic Foundation.

Josh Jones, who was a semi-finalist in the National Merit Award, has just found out that he is a finalist in the National Merit Award. Josh will be attending Kent State in the fall. Jordan Shonk received the Officials Sportsmanship Award for Soccer along with a \$1000 scholarship for college.

OSSHA is looking at enrollment, number of free and reduced lunches, boundary or unboundary schools and open enrollment in determining league placement for sports. We are advised by the Dioceses to vote against it.

In three months, MSL will vote on Millersport and Harvest Prep moving from the Cardinal Division.

Teachers:

The teachers at Fisher hope to work closer with St. Mary School. The focus will be on specific teaching material so the transition to Fisher Catholic is much smoother.

Pastors Report: No Report

Development Committee: We are shy of \$30,000 for the Annual Appeal. The Annual Appeal is not earmarked for anything specific. So far, \$15,000 has been approved for Marketing.

Regional Catholic Unity (Enrollment Committee): A summit was held on the same day as the spaghetti dinner. A great group of people showed up for the summit. It was a mixture of principals, priests and parents. The summit focused on communication and how to build a strong foundation to keep students in the Catholic system. Some suggestions focused on building

friendships early in the catholic schools it would help keep them in the catholic schools all the way through high school. The committee will be keeping in touch with each other by email.

Optimal Enrollment & Comprehensive Finance Plan (Finance Committee): 42 freshmen enrolled for next year. We have the potential of 48 freshmen from St. Mary. We have one student from Holy Trinity, one from St. Rose, one from Thomas Ewing, one from Upper Arlington and 1 student that is home schooled. So far we have no freshmen registered from St. Pius.

Registration for our current students went out this week.

A year from now our biggest class of 70 will be graduating. The freshmen class that would be coming in is potentially 42. This is a big drop from the senior class. This is an obvious area of concern for all involved and we will continue working towards resolving enrollment issues.

Campus Plan (Buildings & Grounds):

The committee met last month. Plans and quotes are being finalized and a final proposal should be ready by mid-March.

Marketing: A designer was hired to draw up a campaign to market the school. They came up with four different ideas considering how much money we planned to spend from \$5,000 to \$25,000. The committee will now address what makes the most sense for Fisher Catholic at thi9s time. They did look into Lamar billboards. No decisions have been made on expenditure of money.

Alumni Plan: The Alumni newsletter went out last month.

Finance: This past year Fisher had 249 students enrolled. The draft budget for 2011-2012 school year is for 215 students. If all of our current students come back next year, we will have 228 students.

We always work with families that are financially strapped but want to send their child to Fisher. We encourage families to apply for financial aid.

Marketing & Development: No Report

Athletics: Jim Silcott, Gary Bartlett and Tony Hurps met last week to go over the budget for next year.

The Athletic Association will be having the mulch sale in the spring.

Tony Hurps is putting a letter together to go out to the Alumni to ask for support of athletics. There has been good feedback about the athletic raffle. We have had people suggest having more than one drawing during the school year.

Performing Arts: Jamie Kirby will not be directing the marching band next year. Judy Rehrer will be taking over.

April 16th is when the Pancake Breakfast along with an Easter egg hunt. They are also planning on a bake sale. The association is looking into raising money for a new floor for the stage. Students are getting splinters when they practice and perform. It is definitely in need of repair. Steve Woodard is looking into how much it would cost. Estimates range between \$2200 and \$2500. Mr. Thomas and the crew from Menards would do the labor for free.

The band will be performing in the St. Patrick's Day parade next month.

Wellness: No Report

Student Council: They are planning for the Winter Formal dance that is Sunday, February 20th. The DJ will be the same person.

Technology: Mrs. Solenbarger and Coach Hurps are getting new Laptops.

Old Business: The revision to the Constitution- Section 1. Officers Page 6 of 7
Elimination of # B: "At any one time, no person shall serve as the chairperson or officer for two or more School affiliated committees or organizations, including the Board."
Unanimously approved by Board.

We still need a representative from St. Mary-Bremen. Fr. Kessler comments that it is hard to get volunteers.

Heating & Lighting quotes are still being collected. If the school does nothing but change light bulbs, we would save money.

New Business: None

Closing Motion: Michelle Maskulinski & Tom Andrews