

**William V. Fisher Catholic High School**  
**School Board Minutes**  
**January 5, 2011**

**Members Present:** Jane Dodds, Michelle Maskulinski, Brad Barnett, Joe Barrows, Jim Silcott, Tiffany Wade, Cathy DeGenova, Fr. Kessler, Tom Andrews, Mitzi Neighbor, Tony Coakley and Kellie Shonk, Recording Secretary

**Prayer:** Fr. Kessler

**Approval of Nov. & Dec. Minutes:** Tom Andrews & Jane Dodds

**Approval of Agenda:** Michelle Maskulinski & Mitzi Neighbor

**REPORTS:**

**Principal & President:** We have 30 students enrolled for next school year to date. The deadline to enroll and to be considered for a portion of the \$10,000 in scholarship money is January 28<sup>th</sup>. This is also the deadline for guaranteed placement in the class next year. We are hoping for 60 new students.

Please keep Zeb Reynolds and his family in your prayers. His mother, Maria Reynolds, passed away over Christmas break. She was only 42. Also, please keep Fr. Barry Bentz in your prayers. He passed away on Christmas Eve. Fr. Bentz helped out at St. Bernadette, St. Mary Fisher Catholic and many other places.

We hired a new head football coach, Tony Hurps. In addition, he started today as the new Athletic Director for Fisher Catholic. This will help relieve the work load from Ms. Henry, Mrs. Shonk and Mrs. Burley. Mr. Hurps is a graduate of Newark Catholic High School. He has a bachelor's degree from the University of Dayton and a Master's degree from Muskingum in Sports Management. He also coached football and served as their head strength and conditioning coach at Muskingum. On Wednesday, January 12 at 7 p.m., we are inviting parents and fans of Fisher Catholic football to a meet, greet and welcome Mr. Hurps to the Fisher Catholic community. We have budgeted for an Athletic Director.

The basketball program remains unchanged with Ben Schenko as the acting coach and Scott Lockett is the assistant coach. Then situation is a diocesan decision not internal from the school. All parties involved are aware of this.

This year we are asking \$50,000 from the Diocese to fix the bathrooms. The plan is to tear out the wall where the pipes are located and replace them, then put in new toilets and sinks. All this work being discussed is the main bathroom in the main hallway across from the library.

There has been discussion of re-alignment in the mid-state league and at the last meeting the MSL voted against any changes right now. The league will remain unchanged.

The Finance Committee worked with families on their tuition. We did not have to deny any students from taking exams. All tuition is paid up-to-date.

**Teachers:**

The grades went in today. Grade cards will be given out on Friday.

There will be a teacher's in-service on Martin Luther King Day.

**Pastor:**

No Report

**Regional Catholic Unity (Enrollment Committee):** We are having a summit meeting on January 30<sup>th</sup>. This is the same day as the spaghetti dinner.

**Optimal Enrollment & Comprehensive Finance Plan (Finance Committee):** No Report

**Campus Plan (Buildings & Grounds):**

Brad Barnett showed the board a map of what could possibly be done with the land behind Fisher Catholic High School. The drawing included all sports fields and the entire lay out of the facility. This map was designed by an outside company.

**Marketing:** We hired a designer to draw up what a campaign would look like when we plan 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. We would need to see what makes the most sense for Fisher Catholic. We also looked into Lamar billboards. No decisions have been made on expenditure of money.

**Alumni Plan:** No Report

**Finance:** Our annual campaign total in December is \$20,000.

Metz Engineering has looked at our Heating & lighting. We also have a second company looking at solar power for the school. They are guaranteeing that the money you save would come out of your savings. The company is saying that we would save 27% but hoping that we save over 40%. The lights are the thing that is costing us the most. We will take the proposals to the Diocese when the companies have them ready.

We have a draft constitution to look over for the next meeting. Our preliminary budget is due March 15<sup>th</sup>.

**Athletics:** The next athletic meeting is next week. The spaghetti dinner is Sunday, January 30, 2011.

**Performing Arts:** The concert December 1<sup>st</sup> was well attended. Our next meeting is schedule for Wednesday, January 12<sup>th</sup>. We are proposing the reschedule because there is a conflict with

the Bid O' Luck meeting and the meeting to introduce the new football coach. April 16<sup>th</sup> is when the Pancake Breakfast along with an Easter egg hunt.

**Wellness:** No Report

**Student Council:** There will be a dance after the game against Harvest Prep Friday night. We are closing it to Fisher Catholic students only, because Mrs. Wade did not have enough time to investigate any potential students that may be coming to the dance from others schools. There was a short notice on this dance, and her decision was to close the dance to our students only for this reason.

The Winter Formal is in February.

**Technology:** No Report

**Old Business:** No Report

**New Business:** The revision to the Constitution- Section 1. Officers Page 6 of 7  
We would like to eliminate # 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. '

**Closing Motion:** Michelle Maskulinski & Mitzi Neighbor