

William V. Fisher Catholic High School
School Board Minutes
June 2, 2010

Members Present: Tom Andrews, Karen Wolfe, Jim Silcott, Cathy DeGenova, Michelle Maskulinski, Jane Dodds, Joe Barrows, Tiffany Wade, Father Reade, Pamela Dodds and Kellie Shonk, Recording Secretary

Prayer: Tom Andrews

Approval of Minutes: Cathy DeGenova and Pamela Dodds

Approval of Agenda: Approved by Board

REPORTS:

Principal & President:

Everyone is Graduating. OGT results are in for our sophomores. Two of our sophomores had perfect scores in math and two in social studies. Four sophomores did not pass the writing part, three of these students passed all other sections. Four students failed the Math section. Two upper classmen still need to pass the OGT. They will have to take it in the summer. They only have to take the part they failed. Mrs. Wade is encouraging students to take OGT camp at Lancaster High School. These results are about the same as they have been in the past.

For the first time in a very long time we are finishing the school year in the black. We have outstanding maintenance costs that should not be reflected on this fiscal year. We plan to use some of the Mary Botta money (\$20,000) for the ongoing maintenance issues.

Enrollment is above budget. We budgeted for 240 students. Right now we have 249 enrolled. Budget for next year is projected to be \$40,000 in the black.

We hope to be okay with the administrative personnel cuts. We still do not know what the State of Ohio funding is going to be. Braden Keller is the new English teacher. We still need a Golf Coach. This position has been listed for three weeks.

The Parking lot will be done in July. The band room is the Classroom of the Future. The renovations have already started and will be completed this summer.

The University of Miami is renting a class room for reading class. The various summer camps will be starting when school is over.

We continue to have AC problems. 1 of the 2 units in front is not working. We have 18 units and often they need repaired.

There was a great article in the Eagle Gazette about senior, Daniel Sullivan. An advertisement will run this weekend about the 2010 Graduating class.

Our track team is in state competition this week.

Teachers:

No Report.

Pastor:

Father Reade gave the pastor report. He has formulated the All School mass with Joe Holbrook. He would like to talk to Tiffany and Jim about House masses. Father Reade would like to include other pastors in House masses, especially from outlying areas to introduce them to Fisher Catholic. Bishop Campbell had lunch and a Question/Answer session with the senior class.

Marketing & Development:

No update on the Annual Appeal's numbers. We will be meeting with the core committee soon.

Building & Grounds:

Our short term goal is fixing things.

Athletics:

No meeting in May.

Band:

No meeting in May.

Wellness Committee:

Mrs. Wade spoke on behalf of the Wellness Committee. The committee met on June 1st. They are making more changes to the policy. The updated policy will be ready by July. The plan for next year is to increase student education and awareness. Hopefully, we can work with Lancaster High School to hold a joint after prom celebration.

Student Council Committee:

Student Council is in place for next year. We have two of our students going to Leadership camp this summer. We will be meeting on a regular basis this summer.

Finance Committee:

No meeting in May. Tuition collection is proceeding. Students were not allowed to take final exams if tuition was not up-to-date. Everyone is taking exams.

Technology Committee:

Goal is to keep computers working. We have had server issues which has affected teacher and student access.

Enrollment Committee:

This is discussed in the Principal/President report.

Old Business:

Raffle tickets will be given to all the students to sell. The drawing will take place at the homecoming football game. It will be a \$5,000 payout and an extra \$1,000 if the person is present at the game.

Advertisement campaign will be starting in a couple of weeks.

New Business:

Father Reade commented that Fisher had a wonderful Spring Band Concert. It is a real testimony to the resurgence of the arts at Fisher Catholic.

Tom Andrews thanked Pamela Dodds and Karen Wolfe for their years of service on the Advisory Board. Next meeting will be the August Organizational meeting.

Closing Motion: Joe Barrows & Board

Next Meeting: August 4, 2010