

**William V. Fisher Catholic High School
School Board Minutes
November 3, 2010**

Members Present: Cathy DeGenova, Tom Andrews, Jim Silcott, Mitzi Neighbor, Jane Dodds, Tony Coakley, Brad Barnett, Tiffany Wade, Msgr. Dunn, Fr. Reade and Kellie Shonk, Recording Secretary

Prayer: Fr. Reade

Approval of Minutes: Tom Andrews & Cathy DeGenova

Approval of Agenda: Approved by the Board.

REPORTS:

Principal & President:

The first quarter is over. Our Open House is this Sunday from 1 to 4 p.m. We are having a football meeting next Wednesday. We want to put people in small groups to discuss what people are looking for in the football program and a football coach. We do not have anything set for the football program next year.

Teachers:

We have parent-teacher conference tomorrow from 4 to 7:30 p.m. Honor Society nominations are due Friday.

Pastor:

Fr. Reade was pleased to have Fr. Krile at the Limerick Mass yesterday. Fr. Carmody is invited for a future Mass. Bishop Campbell is coming next Tuesday for our All School Mass. He always has a special word for our students. We want to invite him back in the spring to speak with the upperclass men. We have three Fisher students thinking about priesthood.

Msgr. Dunn remarked that there are six or seven students from Logan going to Fisher Catholic. He is concerned about the number of St. Bernadette students not moving on to St. Mary School and the number of St. Mary students not continuing on to Fisher.

Regional Catholic Unity (Enrollment Committee):

Jane Dodds spoke on behalf of the Enrollment Committee. The committee met last week. The role of this committee is expansive. The next meeting is scheduled for January. St. Mary School has lost four students this past week. We need to find cost cutting ways to help families.

Optimal Enrollment & Comprehensive Finance Plan (Finance Committee):

No Report

Campus Plan (Buildings & Grounds):

Last month we started accessing outside. We may have something back in 30 to 45 days. We are looking at library and bathroom remodels and/or repairs. Our overall goal is to assess the costs of repairs and upgrades and show a vision for the future. The recent survey is being used as a guide to prioritize.

Marketing:

Jordan Schmelzer has been added to this committee. In January we will have an inaugurated campaign.

Alumni Plan:

Sean Cleary is chairing this committee. The committee has met twice. Class leaders are being contacted from each alumni class. This committee wants to work more closely with alumni golf outing. The goal is to get the Alumni Association active again.

Finance:

The committee met on Monday. They are in the process of tuition collection. Students will not be able to take Mid-term exams if tuition is not up-to-date.

Committee is concerned with the utility costs of the building. There are 15 heating units on the roof to maintain.

The yearly goal is to finish in the black with extra money. We do not own any money to the Diocese. Fisher are one of a few schools that due not owe.

Athletics:

Football is in charge of the winter concessions for Boys Basketball. The cheerleaders are in charge of the Girls Basketball concessions.

Tony and Sally Delisio are chairing the Spaghetti Dinner again this year.

We are looking at having the Mulch sale in the spring.

Chuck Rogers is back on the Athletic Association.

Performing Arts:

The play is coming up.

They are not having the pancake breakfast at Christmas. We are looking at having it around Easter.

The Show Choir is performing December 1st at 7 p.m.

Wellness:

November 18th will be the makeup drug meeting for all new parents. A letter was sent out to parents that if they did not attend this mandatory meeting the student's schedule would be held for next semester.

Student Council:

Saturday a couple of our student council members will be going to Watterson for a regional Conference.

Student Council did a great job with the 8th graders when they came to Fisher Catholic a couple of weeks ago.

Cathy DeGenova heard that the Fisher students were very good when the 8th graders came to visit. We had 79 eighth graders visit the school.

Technology:

Mr. Silcott was at a conference on technology all day today. He said it was very interesting but very scary. They are saying in the next five years schools will not have computers. Smart phones will be the next thing that school use in class. Text books will not be cost effective for schools to buy. Emails will be obsolete.

Old Business:

No

New Business:

No

Closing Motion: Jane Dodds & Tony Coakley

Next Meeting: December 1, 2010 at 6PM due to the concert