

# MINUTES

## Calvert Catholic Schools Board of Trustees

January 23, 2007

The meeting was called to order by Ken Bowers at 7:00 p.m.; Father Say led the group in prayer.

### In attendance

Ken Bowers, Dick Gaietto, Hank Elchert, Fr. James K. Say, Fr. David Ross, Ted Rombach, Trish Haley and Tony Mass

- **Minutes 1.09.07 Regular BOT meeting**
- Motion to approve minutes by, 2nd by Dick Gaietto
  - Approved by majority

**Budget** - The budget for the 07-08" year was presented Balanced with financial guarantees of the St. Mary & Calvert Foundations.

- **Father Say** made the motion to approve the Budget as presented and submit it to the Diocese
  - Hank Elchert 2<sup>nd</sup> - floor was open for discussion -call to question was cited
  - Motion passed by majority

**Interviews** - Supt. Rombach gave a brief status report on the interviewing process now having completed the Administrators.

### Misc -

- Father Say brought forward an issue concerning the past annual campaign and the final disbursement of those funds to be on the record as not having been disbursed as yet- Exec. Committee to investigate
- Mrs. Haley announced the Summit Volunteer Groups Return date as Feb. 5, 07 at St. Joseph 7:00 - 8:15
- The need for a replacement for Hank Elchert as his term will expire in March was discussed and a couple of candidates were discussed
- A Saturday work meeting was discussed and if possible to have 3 Feb. 07 - Ken to Poll members not present at meeting for their availability
  - One of the items needed to be discussed and resolved at the Saturday work meeting is Tuition Policy. Father Ross requested that we gather the current policies from all three campuses and their Default Ratios - Ted Rombach to retrieve data and have available by the Feb3 meeting.
- BOT meeting dates for the first part of the 07-08' year were named and are as follows
  - 2.3.07 @ Calvert 10am - 2 pm
  - 2.6.07 @ St. Joseph 7 pm
  - 2.20.07 @ St. Mary 7 pm
  - 3.6.07@ St. Joseph 7 pm
  - 3.20.07@ St. Mary 7 pm
  - 4.10.07@ St. Joseph 7 pm
  - 4.24.07@ St. Mary 7 pm
- BOT Retreat will be held at St. Mary Rectory
  - 2.16.07 6 - 9pm
  - 2.17.07 9am - 12 pm**Next Meeting**

February 3, 2007, at 10:00 a.m. at Calvert in the Msn. Dunn Room

Motion to adjourn was made at 9:10 p.m.