

# Minutes

## Calvert Catholic Schools Board of Trustees

*December 19, 2006*

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

### **In attendance**

Ken Bowers, Dick Gaietto, Matt Plotts, Martin Koop, Hank Elchert, Fr. James K. Say {late}, Fr. David Ross, Teri Frankart, Ted Rombach, Tony Mass, Tim Demith, Charles "Buster" Ardner and Trish Haley

- Minutes 12.21.06 Regular BOT meeting
- Motion to approve minutes with correction to the meeting Date by Dick Gaietto, 2nd by Matt Plotts
  - Approved by majority

**Budget** - The budget as presented was not clear and appeared to have some errors how ever it was discussed at length. Ken bowers moved that there be a \$50 per student fee tolled on each student in the system; Hank Elchert 2<sup>nd</sup> as the floor was opened for discussion as a whole it did not appear to have much support from the board with the concurrence of Hank Elchert, Ken Bowers with drew the motion for favor of sending the budget back with the Superintendent for further review and cuts to have a balanced budget for proposal by the 27<sup>th</sup> of December.

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

## ***Executive Session***

**Superintendent** - Hank Elchert moved that" Be it resolved that the Board of Trustees hire Ted Rombach as Superintendent for the 07' - 08' school year

in addition to his interim and before the end of that tenure follow the afore conscientious to perform a state wide search of superintendent candidates”

- 2<sup>nd</sup> by Father Ross – Discussion followed - Call to question was cited
  - Approved by Unanimously

**Administrators** - The request by Supt. Rombach to have campus administrators hired was discussed in length. Several questions were brought up concerning the appearance of “rubber-stamping” and there were questions regarding the candidates brought forward by several Trustees. Father Ross made the motion” be resolved that the Board of Trustees consider the recommences brought before it for hiring at the January 9, 2007 BOT meeting with invitation extended to the Superintendent of Calvert Catholic Schools allowing him to share the emphasis of his rational in each recommendation for hiring he has brought before this Board”

- 2<sup>nd</sup> by Dick Gaietto – Discussion followed - Call to question was cited
  - Approved unanimously

**Misc.** - A retreat date for the BOT was discussed and was decided that we would plan our own retreat. Friday evening at St. Mary and the Saturday portion being held at St. Joseph. The final details and the 2/16 & 2/17 date were to be confirmed at the next BOT meeting. Also the Fact we will need a Member at Large in March as Hanks term expires.

### **Next Meeting**

January 9, 2007, at 7:00 p.m. at St. Joseph

Motion to adjourn was made at 9:45 p.m.