

MINUTES

Calvert Catholic Schools Board of Trustees

February 6, 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, Martin Koop, Fr. James K. Say, Fr. David Ross, Ted Rombach, Matt Plotts and Tony Mass

- **Minutes 2.3.07 Regular BOT meeting**
- Motion to approve minutes by Ken Bowers, 2nd by Hank Elchert
 - Approved by majority

Finances – Ken Bowers gave brief financial items status

- Tri-School council closed their old account moneys were given to Sue Reser for deposit in Calvert Catholic Schools account.
- Three private donations were also reported deposited
 - \$5,000 Tiffin Charitable Foundation
 - Thank you note needs written
 - \$3,000 Sales of Christmas CDs by Kevin Maiberger
 - Thank you note needs written
 - \$500 Private Donation
 - Thank you note needs written

Communications – Hank Elchert asked for and was given the floor for a presentation of his communications model. The presentation included recommendations for committee, financial, administrative, and superintendent reporting. Discussion followed with concerns from trustees of the dire need of some sort of monthly communications so that in concerns of the BOT that all members are kept abreast of current information. So that in the future all trustees feel that “the right hand knows what the left hand is doing.”

- Hank Elchert made the motion be it resolved “to start formal reports of all committees, financial, principals, and superintendent starting in March 2007 having them prepared and to Calvert Catholic Schools Board of Trustees members by the 15th of the month and each following month thereafter.”
 - 2nd Martin Koop
 - Call to question was cited. Motion passed by majority.

Building Agreements- Ken Bowers opened the floor to discussion without a motion being present on the subject of building agreements in the concern of repairs, major and minor. It was recognized by the BOT that the building on Madison Street currently used to house the high school is under complete financial responsibility of the Calvert Catholic Schools. The question then was posed to the pastors of St. Joseph and St. Mary what their opinion on the subject concerning the buildings at both parish locations. Father Say clarified his opinion that the Calvert Catholic Schools would have all financial responsibilities major or minor of the St. Joseph Parish School complex. Father Say also wanted it on the record that he could not and would not make commitments on the subject due to his pending retirement. Matt Plotts stated that he felt that the parishes should be responsible for major repairs when it would come to bricks, mortar and roofs. Martin Koop in concurrence stated that the parishes should be financial responsible for what the cost of maintaining their respective building if it were setting ideal (i.e.: boilers, roofs, and door and window replacement). Father Ross asked the question of immediate needs (i.e.: toilets, broken pipes, etc.). It appeared that the consensus of the BOT was that in regards to immediate repair needs they would just be handled and the cost sharing if any would have to be sorted out after the immediate repair was accomplished. This lead Father Ross to proposing 4 more questions for research those being how are other consolidated schools handling this issue namely Norwalk and Sandusky?, what has the parishes currently budgeted for building maintenance and repair?, what is the current parish to school percentage of use? and lastly the practicality of cost sharing in regards to building maintenance and repair?.

- Hank Elchert moved that be it resolved “Father Ross, Father Say, and Superintendent Rombach discuss this issue of major and minor repairs and develop a costs agreement proposal to be brought before the Calvert Catholic Schools board of Trustees with their recommence at the BOT meeting scheduled 3/20/07”.
 - 2nd Martin Koop
 - Call to question was cited motion passed unanimously

2007 Election of Officers- Ken Bowers stated that even though he has a great desire to serve another year as president and see the work that was started in the past year to its completion, is following Hank Elchert's lead in serving only one term and thus allowing himself to give more attention to his family commitments.

- Father Ross made the motion that be it resolved "Dick Gaietto succeed Ken Bowers as President of the Calvert Catholic School Board of Trustees and Matt Plotts as Vice President for the 2007 term".
 - 2nd Martin Koop Discussion followed with both Dick and Matt displaying their willingness to serve in the respective positions.
 - Call to question was cited motion was passed unanimously and congratulations were offered about.

At Large Member – 2 two names were brought forward for recommences for the soon to be vacant Trustee position of At-large-member. A straw poll was taken and the list was refined and the final two are going to be ask if they would consider serving if the BOT were ask to serve

Next Meeting

February 20, 2007, at 10:00 a.m. at Calvert in the Msn. Dunn Room

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