



BOARD MEETING MINUTES

8-15-2017

Those present were: Robbie Hinkebein, Laura Blair, Betty Hart, Don Becker, Jerry Fowler, Chad McCoy, Robert Cecil, Steve Greenwell, Brian Newcomb, Randy Moore, Gilbert Brown and Molly Mattingly.

Those absent were: Chris Bauer, Father Culpepper Elliott, Thomas Hamilton, Father Jason Harris, and Father Terry Bradshaw.

The meeting was called to order at 6:30 pm by Robbie Hinkebein.

The minutes from the June meeting were reviewed. Robert Cecil made a motion to approve and was seconded by Randy Moore, there was no discussion and motion was approved.

Gilbert Brown made a motion to approve the financial statement and Chad McCoy seconded, with no discussion, motion was approved.

Gilbert Brown provided an update from the Capitol Campaign Committee. He reported of \$3.5 million pledged with almost \$700,000 paid to date. Additional receptions are being organized to include all student families through academic and team sports. Statements went out last month to donors, there was a suggestion to include a thank you statement to be included in a newly designed statement. It will be reviewed and mailed out. In kind pledge cards were suggested to be used for subcontractors.

Project Planning committee update was provided by Randy Moore. He informed us that they haven't met recently and will not until new plans are in place from engineers.

In the principals report Tom Hamilton reported that a new roof was approved for St Joe Prep Hall from the archdiocese. Enrollment is currently at 273 students. Tom asked the board via recommendation from the finance committee to approve payment in the amount of \$50,000 towards a bill totaling \$105,000 from BCD. This was to cover the labor expenses of 2138 loads of dirt that was moved, distributed and compacted to the athletic complex site. Brian Newcomb made the motion to approve the payment of \$50,000 and Gilbert Brown seconded. Motion was approved after discussion.

Chad McCoy made a motion for committee chairs involved with Capitol Campaign to remain for the 2017-2018 school year, Brian Newcomb seconded the motion. Having no discussion, motion was approved.

The president/principal model was tabled for future discussion.

A grading scale committee was recommended for discussing current grading scale model which is found in the student handbook. The reasoning for discussion is regarding KEES money and scholarship dollars that many feel put our students at a disadvantage from other schools. The first step will be for Tom Hamilton to reach out to his Standards and Assessments Committee to research feedback from schools who have made the transition and how they may or may not have benefited.