



BOARD MEETING MINUTES

September 19, 2017

Those present were: Tom Hamilton, Robbie Hinkebein, Betty Hart, Don Becker, Jerry Fowler, Chad McCoy, Robert Cecil, Steve Greenwell, Brian Newcomb, Randy Moore, Gilbert Brown, Father Culpepper Elliott, Thomas Hamilton, Father Jason Harris, Father Terry Bradshaw, guest Matthew Flaherty and Molly Mattingly

Those absent were: Laura Blair and Chris Bauer.

Opening prayer was given by Father Culpepper Elliott and meeting was called to order at 6:00 pm by Robbie Hinkebein.

The minutes from the June meeting were reviewed. Gilbert Brown made a motion to approve and was seconded by Father Jason Harris, there was no discussion and motion was approved.

Steve Greenwell presented the financial report, annual fund slightly ahead now but partly due to end of year donations being added to this years beginning. Finance statement may be found in binder. Gilbert Brown made a motion to approve the financial statement and Randy Moore seconded, with no discussion, motion was approved.

Gilbert Brown provided an update from the Capitol Campaign Committee. He reported that there are still several large asks out and student activities receptions will begin in October. Over \$65,000 in pledges took place in August.

Project Planning committee update was provided by Randy Moore. Tom Hamilton met with the Monin family representatives on Friday, discussion will continue to see if more land may be acquired. There will be a project planning committee scheduled after Tom follows up with the Monins and the new designs will be discussed.

Old business

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. Rita Koontz and Mary Ann Downs provided a spreadsheet of other Archdiocese high school grading scales. 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. Gilbert Brown made a motion to create a committee to review the Bethlehem grading scale and Father Terry Bradshaw seconded, motion carried. Thomas Hamilton will chair and the remainder of the committee will be selected.



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President/Principal model has been tabled. April 3-5 will be a national conference that will provide good information on this model.

New Business

In the Principals Report, Bethlehem High School Strategic Plan was reviewed. Tom Hamilton also reported that Catholic mutual insurance gave \$7600 towards the hail damage on the roof at St Joe Prep Hall, roofing is complete. Mold abatement is being completed right now in one of the rooms and bids for gutters are being requested. There is hail damage on the flat roof over the offices and catholic mutual insurance is coming to access.

Star alumni magazine will announce public campaign.

There was an appeal submitted to the executive committee dealing with a disciplinary action, it was reviewed and determined that all policy and procedure was followed correctly.

Robbie Hinkebein closed with prayer and meeting was adjourned.