

BOARDGRAM
CATHOLIC HIGH SCHOOL
BOARD OF DIRECTORS MEETING
9 October, 2008

Prayer: The meeting began at 5:35 PM in the chapel with the prayer lead by Tom Hancock.

Minutes: Minutes from the September regular meeting were approved without amendments.

Principal's Report: Vince Aquila, Principal, sent the Development Report via email prior to the meeting. Connie Gerlach began by informing the Board that all of the sponsorships have been secured for Catholic Schools Week. Frank Chapuran acknowledged that the Development Office worked over the Fall Break and that construction remodel of the Development office was completed over Fall Break. The push for the next phase for fund raising has begun. The Development Office will continue to work on building relationships with our partner schools. The Capital Campaign committee will meet next Tuesday at Holy Spirit Church and the Outdoor Mass will take place on Thursday, Oct.16.

Frank Chapuran encouraged all Board members to attend the Outdoor Mass in thanksgiving for what the school has and to honor the CHS founders. He also asked that they support the Parent Association Gala by attending and purchasing raffle tickets.

Future Growth Committee: Frank Chapuran, Future Growth Committee Chair, sent out the Future Growth Committee Report prior to the meeting. Frank began by discussing the overall approach to building the new campus and how the goal was to occupy the new building by the fall 2010.

Frank introduced Frank Nola of SKT Architects. Mr. Nola has been working with the school and the Future Growth Committee for the last few years. Mr. Nola presented overviews of the new campus and building floor plans. A discussion took place concerning the floor plan and expansion possibilities. A motion was made and approved by the Board to move forward with the plan as presented. The Board thanked Frank Chapuran, the Future Growth Committee, and SKT Architects for all of their hard work to complete the design to this point.

Education Committee: Bill Klus, Educational Committee Chair, sent out via email the Education Committee Report prior to the meeting. Bill reported that the results from the parent surveys will be completed and sent out before the November Board Meeting.

Finance Committee: Jeanne Weaver, Finance Committee Chair, sent out the report and budget from the Finance Committee prior to the Board Meeting. Jeanne reassured the Board that all CD are insured.

Publicity Report: Chris Lowdell, Publicity Committee Co-chair, sent her report via email prior to the meeting. Chris briefly highlighted the publicity for the Outdoor Mass

and the Merit Scholars in One Voice. She reminded everyone to attend the PA Gala and to purchase a raffle ticket.

By-Laws Committee Report: Andrea Dull, By-Laws Committee Chair, reported that there has been no change on the status of the By-Laws.

Diocesan Superintendent of Schools: Fran Lawlor, Superintendent, informed the Board that she was scheduled to meet with the Diocesan School Board later in the week. Fran announced to the Board that the policy regarding suspension and expulsion of students is currently being reviewed. Fran then informed the Board that the Diocese was applying for SACS accreditation and once approved the Diocese would be able to accredit each individual school in the Diocese. Questions regarding accreditation were answered.

Frank Chapuran then thanked Fran Lawlor for taking time out of her schedule to visit the site for the new campus and attend the Board meeting.

Next Board Meeting: Thursday, November 13, 2008 at 5:30 PM.

At 7:10pm, the Board went into the Executive Session.

Closing Prayer: Jeanne Weaver led the closing prayer and the meeting adjourned at 7:40pm.