# **Bishop Leibold School Advisory Board**

Meeting Minutes, August 6, 2019

Fr. Jim Romanello, Pastor Katie Bach, VP Chris Cool Fr. Ron Combs-excused Mike Schmitz, Treasurer-excused Theresa Fultz Fr. Jerome Bishop-excused Morgan Pickerrell, Secretary-**Bob Gutendorf** Fr. Jim Manning-excused excused Whitney Moore Tim Baker-excused Mike Oliver-excused Dr. Wallace, Principal Rachel Prindle Lydia Bardua-excused Tony Rose Andrew Rathweg, Pres. Eric Boston Gretchen Sabin

### 1. CALL TO ORDER

- 1.1. Opening Prayer
- 1.2. Roll Call
- 1.3. Introduction of visitors and new board members: none to introduce
- 1.4. Approval of minutes: Motion by B. Gutendorf, 2<sup>nd</sup> by T. Fultz

### 2. **REPORTS**

- 2.1. Treasurer Reports: Mike Schmitz: Mike not present, emailed update:
  - 2.1.1. 2018-2019 Final numbers. Still waiting on these from the parish office. Will present at September Board Meeting.
  - 2.1.2. 2019-2020 budget will be presented at September meeting
- 2.2. Liaison Report
  - 2.2.1. PTO: reported that seat has been filled. Lauren Burtscher is head of PTO. She will be invited to future meetings.
  - 2.2.2. Athletics: Tim Baker
    - 2.2.2.1. Soccer Camp was a success with 40+ registrants and very good feedback
    - 2.2.2.2. CYO (5th 8th) and SAY (1st 4th) soccer practice has begun and everyone is excited to begin the season
    - 2.2.2.3. CYO Golf has also begun practicing and matches will begin by end of August
    - 2.2.2.4. Next sports registration will be Pre-SAY Soccer after school begins in late August
  - 2.2.3. Principal's Report (attached)
    - 2.2.3.1. It was also reported that there would be an increase in enforcement of the school's tuition policy
  - 2.2.4. Pastor's Reports
    - 2.2.4.1. Fr. Jim reported that the he has a new communication person who will be providing Facebook content as well as a quarterly newsletter that will focus on both parishes as well as Bishop Leibold. All 3 parish priests as well as Fr. Jim Manning will be saying school masses throughout the school year

## 3. OPEN ITEMS

- 3.1. Consideration of changing the 8th grade trip to Washington D.C. or Chicago Cleveland/Sandusky overnight
- 3.2. Wi-fi Issues at the PAC (effected the Picture This Event & The Fish Fry): Fr. Jim was contacting Kevin to have him address the issues.
- 3.3. Possibility that students have an in-school opportunity to attend the Sacrament of Reconciliation before Christmas and Easter

# 4. **NEW BUSINESS**

**4.1.** A standardized school supply list was discussed. Board members shared that challenges of having multiple lists with different layouts/orders, etc. Rachel was looking in to how to standardize the lists.

# **CLOSING PRAYER/MEETING ADJOURNMENT**

Next Meeting: 7 PM, Tuesday, September 17, St. Henry Parish Meeting Room