

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
January 19, 2012 6:30 p.m.**

Call to Order and Opening Prayer

Jeanne Mueller-Fossberg called meeting to order at 6:30 p.m. Prayer was led by Kathy McFarland.

Board members present: Randy Arens, Kathy McFarland, Angie Ziller, Jeanne Mueller-Fossberg, Fr. Todd Philipson, Sue Pirnie, Fr. Charles Torpey, Rina Huntwork, Fr. Mike McDermott, Ron Golka

Board members absent: Fr. Richard Piontkowski, Howard Schumann, Maria DeMeuse, John Golka

Others Present: Greg Logsdon, Mike Rohweder, Karen Robison

Additions to and adoption of Agenda:

Sue Pirnie moved to approve the agenda. Second by Ron Golka. Members voting in favor: all. Motion passed.

Approval of Minutes-

Rina Huntwork moved to approve minutes of the Nov/Dec 2011 regular meeting. Second by Kathy McFarland. Members voting in favor: all. Motion passed.

Audience and Communication-

Susan Toner and Phil Thede spoke to the board on behalf of the GICC Parents Advisory Committee to provide an update on their work related to bullying prevention. They distributed a copy of information related to the Olweus Bullying Prevention Program, including additional notes from Susan based on discussions she has had with contacts for this program. They will plan to make a recommendation by the committee at the February school board meeting, including estimated costs of any recommendations.

Financial Report-

Mike Rohweder distributed copies of the current cash flow statement, presenting revenues and expenditures for the fiscal year-to-date. Mike reported that December was a very normal month regarding revenues and spending.

Activities Director Report-

Howard Schumann reported on some of the many activities currently going on at GICC. Conference wrestling and basketball are coming up. Overall, there has been good participation in activities at the school.

Director of Development Report-

Karen Robison distributed copies of the January Foundation Newsletter. There were a great number of Memorials for the month of December. The theme for the 2012 Knight Event will be: "The Knight Under the Big Top." 2012 Chairs are John & Lisa Webb and Scott & Gina Woods.

The “Growing the Faith” campaign is being kicked off in 2012 to retire as much of the capital debt as possible.

Faculty Advisory/Campus Minister Report-

Greg Logsdon distributed a copy of the current Campus Ministry Newsletter for Maria DeMeuse. GICC students are currently taking part in the March for Life event in Washington D.C.

Principal Report-

Principal John Golka was absent. Greg Logsdon deferred comments until later in the meeting.

Superintendent Report-

Greg Logsdon talked about the upcoming events at GICC for Catholic Schools week, the week of January 30. Monday will be faculty day of prayer; Tuesday is the Open House; Wednesday is the all-school Mass; Thursday is faculty appreciation day; Friday is student appreciation day.

Unfinished Business

- 1) There is a 6-person search committee, led by Fr. Richard Piontkowski, working on locating the next Superintendent for GICC. They are currently looking at 5 candidates.
- 2) The Capital Campaign was discussed earlier in the meeting.
- 3) There has been a great effort in marketing for the upcoming GICC Open House on Tuesday, January 31, 2012. There were 250 invites sent out to potential students.

New Business

- 1) The board had more discussion on potential implementation of a bullying program, including how to potentially fund this type of program.
- 2) The board reviewed the draft Calendar for the 2012-2013 school year. Sue Pirnie moved to approve the calendar. Second by Rina Huntwork. Members voting in favor: all. Motion passed.

Next Board meeting-

Thursday, February 16, 2012 at 6:30pm.

Adjournment and Closing Prayer-

Fr. Charles Torpey moved to adjourn. Second by Ron Golka. Members voting in favor: all. Motion passed. Closing prayer was given by Fr. Mike McDermott.

Respectfully submitted,
Randy Arens