

Bosco Catholic School Board minutes from July 13, 2015

Christine Rolf called the meeting to order at 6:09 p.m.

Opening prayer was led by Msgr. Wilgenbusch

Roll call-Present: Christine Rolf, Nikki Schmit, Msgr. Wilgenbusch, Bridget Even, Hope Huff, Chris Schmitz, Katy Sweeney

Staff: Rick Blackwell, 9-12 Principal; Sharon Mayer, PK-8 Principal; Peggy Zumbach, Business Manager; Deb Walker, Development Director

Absent: Fr. Huber, Tim Steimel, Fr. Atwood, Mary Lynch, Gary Murphy, Jessica Ortner

Visitors: This meeting was held with many Endowment Committee members

At 6:10 p.m., discussion began regarding a potential capital campaign focusing on 6 key areas: Don Bosco Endowment, IC/St Joseph Endowment, Tuition Assistance Endowment, Technology Endowment, Facilities Endowment, and repayment of loan for St. Joseph's Preschool. At a separate meeting, The Steier Group and ACB, two professional fundraising companies, made proposals regarding a feasibility study for a capital campaign.

At 7:05 p.m., motion made to approve going forward with feasibility study using Steier Group with initial payment coming from the Don Bosco general fund as a loan to be repaid from the capital campaign made by Katy Sweeney, seconded by Chris Schmitz. All agreed. Motion carried.

At 7:15 p.m., motion made to approve Jill Klein as Concession Stand Coordinator, a new position requested by the Don Bosco Booster Club, made by Hope Huff, seconded by Nikki Schmit. All agreed. Motion carried.

Other: Kelli Huyser moving from middle school teacher to 2nd grade. Sharon is working on middle school math and reading teachers.