

Board of Governors
Lima Central Catholic high School

Minutes
Thursday, October 20, 2011
Quatman Room

Members present: Father Steve Blum, Father Dave Ross, Father Jim Szobonya, Walt Klimaski, Sister Leanne Kerschner, Deanna Butts, Jeff Oravitz, Jeff Rex, Mitch Black, John Neville, Mike Swick, Chris Garlock, Eric Baumgartner and Cathy Manghelli

Also present: Dean Brinkman and Kelly Kirk

The meeting began with the Board hearing a statement that was read by Mr. and Mrs. Frankart and Mr. and Mrs. Kahle. The parents expressed their concern regarding the way in which the credit flex policy was implemented last year and the ways in which this policy was impacting student grade point averages and, ultimately, class rank. After much discussion between the parents and the Board, the parents asked the Board to give consideration to their situation when it comes to recognizing students at graduation for their academic performance.

Administration: In Scott's absence Jeff Oravitz presided, opened the meeting with a prayer read by Cathy, followed by obtaining approval of the minutes. As a follow-up to his previously emailed report, Walt spoke about the December Kairos retreat and announced a \$4500 grant from the August Shaeffer Foundation. Further, a Chinese delegation, interested in placing students in American Catholic schools, will visit soon. Dean stated that the all school student retreats scheduled for November 24th, provide for each grade to meet separately. Father Jim led the faculty retreat on October 3rd.

Building and Grounds: Jeff Rex indicated that a downed fence near the football practice field requires repair and Walt mentioned that a donation has provided a heat curtain at the student entrance.

Finance: According to Mike, the athletic budget is close to completion and a revised school budget will be ready in November. Lonnie's monthly financial report was reviewed by the Board.

Policy and Planning: John advised that a committee meeting is pending to provide drafts to the board for approval.

Academic Affairs: With regard to the Academic Climate Survey, Eric said that the executive summary will be released to the LCC community and the entire report will be available in Dean's office. Further, Eric studied 25 colleges and universities noting that rank is important; however, a survey of parochial high schools showed that most do not rank. A short term solution to the current concerns regarding class rank will be discussed at the next committee meeting, and subsequently provided to the Board for