



Juan Diego Catholic High School Board January 22, 2008 Board Meeting Minutes

Mission Statement

Juan Diego Catholic High School is engaged in a partnership of parents, students, faculty and staff. Our mission is to serve God by providing a challenging academic education integrated with Catholic values and morals in developing the whole person - spiritually, intellectually, physically and socially.

Members Present: **Dr. Colosimo, Peggy Bazuk, Mike DeCarlo, Tom DeGanaars, Molly Dumas, Nirla Harris, Ron Heinz, Clarence Illario, Ed Manuell, Tom Paget, Becky Potts, Julie Roughton, Dave Simpson, Cindy Grange**

Excused: **Sister Generva Rolf, Sister Kamphaus, Joseph Ligori, Sara Meehan, James Tangaro**

- λ **Welcome -Ron Heinz** welcomed everyone.
- λ **Prayer/Reflection: Prayer** given by **Becky Potts**
- λ **Dr. Colosimo** spoke about the
 - λ Budget
 - λ Basically a guessing game with costs and revenue;
 - λ Not in control of a lot of the variables and this is an exercise in faith. There are Diocesan level decisions and costs that are not up to the school.
 - λ Increases in tuition have exceeded the cost of living and the discrepancy is being felt by the middle class. If tuition is raised too much than the middle class is squeezed out or is put into the financial aid situation where they may pay less for tuition than before.
 - λ Not good for the demographic makeup of the school. Dr Colosimo would like the increase to be set to the Consumer Price Index in some way
- λ Hand Out from Tom DeGanaars with projected expenses for 08-09 based upon the 07-08 budget. Projecting a 4.17 weighted average into the future with a projection of 17 new students for next fall. This puts another variable into play of hiring an educator for the additional students. More students can mean more revenue but more expenses too; depending on the ratio.
 - λ Shortfall of \$90,000 which is less than 2% of the budget. That would still be with \$250,000 in reserves, so reserves could be decreased to make up shortfall but that is a trend that we would not want sustained.
 - λ Getting to point of “negotiated tuition” which no one wants to go to.
 - λ Budget to be sent to Bishop in two weeks and forms will soon follow for registration and re-registration.
 - λ Tuition increase of 3.9 percent will be suggested to the Bishop.
- λ **Social at Ron Heinz's Home was well received**
 - λ 43 RSVP out of 65
 - λ Thanks to the Heinz's for putting on a wonderful reception

Molly Dumas – Spirit of Giving Theme

- λ **Handout provided**
 - λ Annual Fund Goal of \$150,000 has been exceeded by \$20,000. Molly has a great committee and is pleased with the results of the annual appeal.
 - λ Recruitment is going well with a lot of kids taking the entrance exam.
 - λ **“Triangle of Giving”** looks more like a non profit all of the time and peoples trust in the institution has increased with more leeway in where the money goes.
- λ ***Wine and Cheese Reception*** at the Bishops Home is Scheduled for February 28th.
 - λ This will be for donors and potential donors for the sustainability of the Skaggs Catholic Center and is scheduled for 6:30 pm.
 - λ Paul Nagle and Jeff Stokes will speak as well as Dr. Colosimo. .
- λ ***Internet Predator*** is getting media coverage; Attorney General and FBI are interested
 - λ Scheduled for **January 28th, at 7:00** featuring **Katie Tarbox** a victim of a Internet predator.
 - λ Baseball Fund-raiser is **Saturday January 26**, and features two MLB Players.
 - λ Catholic Schools Week begins the week of the 28th

Spirit of Community – Becky Potts

- λ If you have any ideas on building community please get them to Becky Potts.
- λ Interest in an ice cream social to be held after a basketball game would be good.
- λ Tailgating in the fall was suggested.
- λ Dave Simpson brought up the new *Healthy Choice and Awareness* campaign for the cafeteria. It has been well received so far as parents can monitor exactly what their child eats each day and help them to make healthier choices. Also there a committee being formed for what foods go into the vending machines for purchase and numerous people responded to Dave's request for volunteers.
 - λ Both Channel 2 and 4 did a story on the new Healthy Choice Awareness and these stories can be viewed on their websites. Handout on how to create an account to see what your child is eating as well as making payments for lunch was passed out.

Spirit of Improvement

- λ **Ron Heinz** spoke of action items from the last meeting.
 - λ Met with Dr. Colosimo and would like to go forward with the *Juan Diego Academy of Sciences, Math and Technology*” planning for funding is still ongoing.
 - λ Workshop sponsored by NCEA is scheduled for **February 9th** and Ron would like good representation from board. Information will follow from Ron.
 - λ Ron would like to see the energy of the board kicked up a bit to finish out the year. .
- λ **Facilities: Dave Simpson**
- λ **Creating an *Operations and Maintenance Manual***
 - λ Will show what responsibilities are, and what results are expected.
 - λ Should be completed soon
- λ **Upcoming Events**
 - λ **January 26th, Baseball Fund raiser**
 - λ **January 28th, Internet Predator event**
 - λ **January 28 – Feb 1 Catholic Schools Week**
 - λ **February 9th, NCEA In service for Board information will follow from Ron.**
 - λ **February 26th Next Board Meeting**
 - λ **February 28th Bishops Wine and Cheese Reception**
 - λ **February ? Ice Cream Social after Basketball Game,**

λ Meeting Adjourned