



Norwalk Catholic School Governing Board Meeting Minutes October 21, 2015

Attendance: Msgr. Ken Morman, Fr. Recker, Pat Schwan, Andrew Welfle, Julie Roberts, Jen Naseman, Rachel Cefalu, Sue Riley, Denise Stine, Denny Doughty, Andrew Shella, Jay Anderson and Frank Van Dresser Jr.

Absent: Denny Camp

Guests: Kaitlyn Olak and Regan Olak, Jackie Houck

Meeting was called to order at 7:05 p.m. by Chair, Pat Schwan

1. Prayer – Andrew Welfle. Mission Statement was recited.
2. Presenters: Matt Fair took the board on a tour of the Early Childhood Center.
3. Guests:
 - a. Kaitlyn Olak and Regan Olak attended meeting to present Norwalk Catholic School Jr. High and St. Paul High School Red Cross Club that they would like to start. Their mother, Kathy Olak, has volunteered to be the advisor. This club would be the first in the area. The closest club to Norwalk is currently located in Wooster, Ohio. Their first mission would be to have all Jr. High and High School students certified in compression only CPR. They also would like to organize blood drives and do special projects for our Armed Forces. The board advised them to find out how many students would be interested and move forward with their plans.
 - b. Jackie Houck was in attendance to take pictures of each board member.
4. Minutes
 - a. Approval of September 16, 2015 meeting minutes.
--Motion to approve made by Msgr. Ken Morman. Seconded by Denise Stine. Motion passed, minutes approved.
 - b. Approval of October 12, 2015 Strategic Planning minutes.
--Motion to approve made by Frank Van Dresser, Jr. Seconded by Julie Roberts. Motion passed, minutes approved.
7. Financial Report – Denny Doughty gave financial report. Tuition collection is down from a year ago. Have been looking at FACTS or Smart Tuition. FACTS has many other elements that we are not currently utilizing. They have online bill paying that would help us with special need accounts and payments could be made several different ways. Attempts are being made by Denny to collect old tuition debts. Funding will be coming to the school from Ed Choice for 35 different students. SP Boosters will be

Norwalk Catholic School Mission

Develop Disciples of Christ
Promote Academic Excellence
Foster a Respectful Community

Governing Board Members

Pat Schwan, Chair
Frank Van Dresser, Jr., Vice Chair
Msgr. Kenneth Morman
Rev. Anthony Recker
Jay Anderson
Rachel Cefalu
Jenifer Naseman
Julie Roberts
Andrew Shella
Denise Stine
Andrew Welfle
Denny Camp, Ex-Officio
Sue Riley, Ex-Officio
Dennis Doughty, President



providing their yearly funding commitment for the Convocation Center. Several repairs have had to be made recently to the Convocation Center boiler and the High School boiler. Randy Pelham, IT Director has decided to resign effective as of October 30, 2015.

8. Presidents Report

- a. A President's Breakfast signup sheet was passed around.
- b. A math-a-thon will take place between Monroeville elementary and Norwalk Catholic School elementary before the St. Paul vs. Monroeville football game. All money collected will be donated to the Norwalk Food Bank.

9. Chairman's Report

- a. A Board member Years of Service report was provided to each member.
- b. Thank you pancake breakfast dates were announced. The breakfast at the St. Paul Campus is on November 8th and the breakfast at the St. Mary Campus is on November 15th. A signup sheet was passed around for the breakfast and after mass fellowship.
- c. Strategic Plan – information was provided for our planning session meetings. Next strategic planning meeting will be on November 9, 2015, 6 PM in the High School library.

10. Executive Session. Meeting moved to executive session at 7:53pm at the request of the Board Chair.

11. Meeting adjourned at 10:45pm.

**Special board meeting: October 26, 2015 @7:00pm.
In the St. Paul Parish Center**

**Next regular meeting: November 18, 2015 @7:00pm.
Open Board meeting. In the High School Library
Prayer: Rachel Cefalu.**

