

BCACS School Board Meeting Minutes
 Tuesday, December 22, 2020

Attendees:		
Patrick Downey	Cathy Erskine	Abbie Brennan
Jim Miller	Jon Galbreath	Ann Gallagher
Ed Bauman	Andy Yockey	
Absent:		
Nicole Stevens		
Excused from Meeting:	Vicky Groat	Katie Reed
Sara Myers	Father Chris Ankley	Abby Lumbard
Guests:		

The Board met virtually via Zoom

Meeting on Tuesday, December 22, 2020 started at 5:30pm, called to order by Pat Downey

Opening Prayer: All board members

Board Process

Approval of Minutes

- November’s Minutes were approved.
- This meeting focused primarily on budget review and discussion.

Finance:

- The 2020-2021 budgets’ tuition income is \$975,000. The 2019-2020 budgets’ tuition income was 1.9 million
- Differences include students graduating who were on the top tier of the tuition scale, most newly enrolling families are at the lower end of the scale. We are also lower in our student count by around 30 versus 2019-2020. Preschool students and preschool tuition are lower than projected by around \$30,000.
- Non-income based tuition is not feasible at this point without a substantial increase in tuition assistance.
- Prior year tuition is coming in better than expected. There was a 70,000 balance owed in June of 2019 and \$50,000 has been collected over the last five months.
- There may potentially be an additional PPP loan in the works. Details should come soon if a viable option.
- Cautiously planning the 2021-2022 budget. Although many expenses are fixed, some areas such as health care, may increase.

Marketing and Communication

- Suggestion to begin a series of communications to current families in January
- Explain how our schools operate with the Parishes and Foundation supporting the budget, along with parent paid tuition.
- Explain how the tuition assistance process works

Committees

- The following board members will head up these committees:
- Finance: Andy Yockey, Jim Miller, Ed Bauman
- Marketing and Communication: Abbie Brennan, Cathy Erskine
- Facilities: Jim Miller
- Strategic Plan: Pat Downey, Ann Gallagher
- Technology:

A closed session followed.

Meeting was adjourned at 6:45pm

Next meeting: Tuesday, January 19, 2021