

**BCACS School Board Meeting Minutes**

Tuesday, November 14, 2023

<b>Attendees:</b>		
Patrick Downey	Cathy Erskine	Abbie Brennan
Father James	Sara Myers	Ashley Davis
Katie Reed	Abby Lumbard	Chris Rabbitt
Vicky Groat	Chris Rabbitt	
Marie Kovacic		
Ed Bauman	<b>Absent:</b>	<b>Guests:</b>
	Becca Erskine	Heidi Romaine
	Father Chris	Fernando Rosa
		Jason Francisco (Dad's Club)

The Board met at the St. Joseph School library  
 Meeting on Tuesday, October 10th at 6:00pm, called to order by Patrick Downey  
 Opening Prayer: All

**Approval of Minutes and Agenda**

Minutes approved

**Guest Comments**

No guest comments

**Administration Report**

**St. Joseph Elementary**

- Christmas Program is scheduled for December 19<sup>th</sup> at 6:00pm at St. Joseph Church
- Additional support needed at recess for playground supervision. A sign-up genius has been sent to school parents.

**St. Joseph Middle School**

- Middle School basketball has begun. Home games are played in the high school gym, resulting with an uptick in concession sales.
- Middle School students will perform the Nativity play on Dec. 21st at 1:30pm at St. Joseph Church

**St. Philip Catholic Central High School**

- Volleyball ended the season with its 22<sup>nd</sup> consecutive district title, and made it into the regional finals ending the season with a loss to Lenawee Christian.
- Robotics team is looking forward to their first competition in March 2024. Discussion of the possibility of Middle School students joining the group

**BCACS Foundation**

- A Holiday Match Campaign to benefit the Annual Fund Drive kicked off with a possible \$50,000 match
- The Foundation will host a Christmas party on December 14 at the St. Joseph Rectory

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- Through grant funding, security cameras (\$3,500) are being added at St. Philip, additional technology (\$5,000) at St Joseph Middle School and tuition assistance (\$10,000) for our students.

### **Action Items**

- A State of the Schools event will be held on January 30<sup>th</sup>, 2024 in the St. Philip Parish Center
- Cathy Erskine and Abbie Brennan are helping to coordinate the event.

### **Goals/Objectives**

- Board committee questionnaire results were shared and committee chairs determined. All voting members have been assigned to a committee.
- Overall goals have been determined for each committee.

### **Closed Session followed the regular meeting**

Next meeting: Tuesday, December 12, 2023 at 6:00pm