



St. Nicholas Academy

Approved

January 15th, 2019

St. Nicholas Academy Board of Limited Jurisdiction

170 Siebenthaler Avenue, Cincinnati, Ohio 45215

(513) 686-2727

Meeting November 20th, 2018

Present: Fr. Ray Kellerman, Neil Bailey, Bridget Hoffman, Mary Imhoff, Angie Noble, Rick Bohne, Joe Geers (Fr. Matt joined the meeting in progress)

Also present: Aideen Briggs, Jim Volz, Cindy Hardesty, Mike Kapolka (Pastoral intern with Fr. Matt)

Not present: Fr. Tim Bunch, Kevin Braun

Call to Order and Faith Formation: The members joined together in praying a *Prayer of Thanksgiving*.

Minutes

1. There were no corrections or additions to the minutes.
2. Bridget moved that the minutes be approved as submitted. Fr. Ray seconded. All were in favor and the minutes were approved as submitted.

Communications- There were none to report.

Principal Report

1. We need to hire an Art/Gym teacher. Our previous Art/Gym teacher has accepted a full time position elsewhere. We will have subs for next week and have two good prospects for the position.
2. We may need to hire a new Music teacher in January due to health issues. She will no longer be at Coryville Catholic and may therefore be able to continue here, but it is uncertain.
3. We are also looking for a new lunch person, part time.
4. We have a new 2nd grade student, and possibly a new 7th grade students.
5. PC Works donated a new server to the school which saved us about \$5,000. The server did crash during the recent ice storm, but they were able to recover most everything. A better back up system is now in place. Fifth grade report cards were delayed since all of the printers were not hooked up.
6. The 8th grade took the HSPT this week. Many thought it was easy.
7. The Christmas Program this year is for the entire school. It is being led by Mrs. Graler with Mrs. Seither assisting and much help from the teachers. It is scheduled for December 17th.

Committees

Finance

1. To date the budget is \$36,000 favorable. St. Savior tuition aide from last year was received this year. Parish support checks were received in the 2018-2019 fiscal year. Voucher payments were received in October, and one parish paid all of the tuition assistance up front instead of spreading it over the year.
2. Also, the distribution from the scholarship fund has not yet been taken out.

Marketing- The group ad for Open House has been done for the Catholic Telegraph.

Athletics- No report given

Pastors- The Advent Penance Service has been scheduled

Facilities- No report

The Board then adjourned into Executive Session. The next meeting is scheduled for January 15th, 2019. The meeting concluded with prayer.