

Bishop Manogue Catholic High School

Board of Directors June 1, 2011 Meeting Summary

The Bishop Manogue Catholic High School Board of Directors met this date in room B 203 at Bishop Manogue. Sixteen of 19 Board members were present as were three administrators.

Administrative reports from the President, Principal, Chief Financial Officer and Chief Advancement Officer were presented. Highlights of their reports included:

- Financial reports for the month of April were presented and accepted.
- Based upon individual contact with current families who have not yet registered for next year, healthy freshman registration, and additional international students en route, projections are that we are ahead of the pace from last year for 2011-12 enrollment.
- Advancement reported the publication of the latest Miner Messenger met with numerous positive comments.
- The alumni database of 5,275 records is being updated with most current information for lost, missing and incomplete records.
- Online Giving is now possible on the website. Class challenges for giving are likewise live on the website. Board member Ross Barker provided financial and technical support for this development.
- This year's graduating class has donated \$500 to the Class Challenge. Current graduates are being asked to commit to giving \$20 per year for the next five years—this to inculcate a culture of alumni giving.
- The organic garden project continues to move forward with considerable dedication.
- Campus Ministry had asked the Board to consider a reduction of the number of service hours required of students. Current service requirements are 100 hours. In addition to the proposed reduction of hours, students would be mandated to complete the service hours required each year, and not let them carry over to the next year. Service would need to be directed through an organization, not an individual. Said hours would be presented to the student's respective Theology teacher with a reflection essay detailing their experience and their reaction to these experiences. Improvements to the Christian

Service program were lauded, but the Board endorsed maintaining the 100 hour requirement for four years.

- Numerous Bishop Manogue Academic, Athletic and organizational awards were cited, both individual and group awards.
- Periodically gifted student athletes have a public “signing day” when they commit to a given college with scholarships attached. Tuesday, May 31 Bishop Manogue and the University of Nevada had a “signing day” for three academic scholars at Bishop Manogue who committed to the University of Nevada.
- Accreditation efforts continue in preparation for the site visit in March 2012 by the accreditation team.
- An application to the Nell J. Redfield Foundation for continued tuition assistance in the amount of \$50,000 was submitted.
- Mr. Chris Whitty, incoming Bishop Manogue President, visited the school and others May 26 and 27.
- Strategic Plan Task Force Chairs will convene June 14th for review, updates and coordination with accreditation efforts.

Board committee reports were also presented. Highlights included:

- Because of extensive discussions at this meeting, the Policy Committee will recommend a policy regarding guests addressing the Board at the next Board meeting.
- The Board approved the recommendation of the Facilities Committee to implement the lighting proposal which would optimize our lighting energy consumption and reduce fixture and lamp failures, all the while reducing our carbon footprint by lowering lighting energy consumption. Energy savings would pay for the new lighting over 6 years in a revenue neutral proposal. Facilities Committee Chair Brian Kernan would follow-up with the vendors and school attorney Sharon Parker prior to actual signing of the contract.
- The Nominating Committee proposed four candidates for Board membership, namely Sister Maria Ahern, O.C.D., Yvonne Anxo, Anthony Baerlocher, and Alfred Taeubel. The Board will vote on the candidates at the next Board meeting.
- Budget revisions submitted by administration were approved as to the amount with the understanding that any Human Resources related decisions initially proposed by administration would be held for the incoming President to determine.

- The Mission Effectiveness Committee circulated their report on the school's progress in fostering a nurturing environment, one that encourages students to develop their gifts and talents. The committee had conducted a survey which indicated that students appear to be generally happy with their Bishop Manogue experience. Administration and faculty were encouraged to continue to impress upon the student body that everyone is to be treated with dignity, and that any bullying and ridicule are unacceptable.
- Board Chairman David Miller called upon the Board to do a self-evaluation of the Board itself. The evaluation will be discussed at the next meeting.

Future Board Meetings

- June 29, 2011 3:00 p.m. at Bishop Manogue