

Bishop Manogue Catholic High School

Board of Directors May 4, 2011 Meeting Summary

The Bishop Manogue Catholic High School Board of Directors met this date at the Pastoral Center of the Diocese of Reno. Fourteen of 19 Board members were present as were three administrators and two parents who came as guests.

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 March were presented and accepted.
- Registration and enrollment numbers for the next academic year are ahead of schedule in comparison with numbers from last year.
- Advancement reported on the success of BASH and the very positive feedback from the event, remarking that the entertainment by Greg London and group was outstanding. Paid attendance was less than last year, however. Net from the event should exceed \$130,000.
- Campus Ministry asked the Board to consider a reduction of the number of service hours required of students, partially because of transportation issues with freshmen and sophomores and partially because of extensive paperwork required of all volunteers at agencies in the area. 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. 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. Administration was directed to prepare a succinct proposal for the next Board meeting regarding this issue.
- Numerous Bishop Manogue Academic, Athletic and organizational awards were cited, both individual and group awards.
- Accreditation efforts continue in preparation for the site visit in March 2012 by the accreditation team.

- Prospective Bishop Manogue Board members attended an informal orientation session Wednesday, April 20 regarding the work of the Board.
- Parent volunteers Jerry Ghera and Mary Jean Snow will be honored at the Diocesan Volunteer Recognition Banquet May 6th.
- Two outside kiosks were donated to Bishop Manogue by the Cheney family of St. Rose parish. The kiosks will be used in admission areas for baseball/softball and football/track.

Board committee reports were also presented. Highlights included:

- The Policy committee reported being in the process of recommending that the Board would welcome a limited number of guests, e.g. three guests, be permitted to address the Board on a subject of interest. Because of the length of the entire meeting, such presentations would be time limited to three minutes each. Guests seeking to address the Board would need to express their desire to the President prior to the Executive Committee meeting (usually conducted two weeks prior to the full Board meeting) in order to be placed on the agenda. A formal resolution will be presented at the June 1 Board meeting.
- The Facilities committee has been exploring a 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. The school would benefit from new fixtures and lights throughout the school. With rebates, reduced maintenance costs, and with overall lighting savings over the years, this otherwise expensive project should be revenue neutral with lighting savings making the payments. The Board authorized paying an independent contractor to review and examine the proposal. This contract will be considered at the next Board meeting.
- The Board opted to re-visit the budget due to an adjustment in projected enrollment and development revenues dedicated to the operating budget.

Future Board Meetings

- June 1, 2011 3:00 p.m. at Bishop Manogue
- June 29, 2011 3:00 p.m. at Bishop Manogue