

**Holy Spirit School Board Meeting
Fireside Lounge – Governo House
January 15, 2019 7pm
MEETING MINUTES**

Meeting attendees

BOARD

Present: Albert Leano, Olivia Abar, Dale Such, Patty Gerardo, Mike Scholz, Gilbert Manzanares, Teresa Bonaccorsi, Denise Latchford, Aaron Bakke, Charina Punzalan

Not Present: Mung Bernardo, Richard Orduno, Patricia Fiene, Melissa Belluomini

EX-OFICIO

Present: Genghis Mendoza

Not Present: Holly Marsh, Fr. Ken Sales

A. MEETING OPENING

- Opening Prayer — Mike Scholz
- Roll Call

B. REVIEW & APPROVAL OF LAST MEETING'S MINUTES

- Motion to approve last month's minutes – Gilbert approved, Mike second; all in favor, none opposed

C. INTRODUCTIONS / STANDING COMMITTEE REPORTS

Please print any reports or documents as needed for personal review

- **Executive Committee — Albert Leano**
 - a. Next meeting (Feb) – make nominations for chair, vice-chair, secretary; vote in March
 - b. March – need to know who else will be returning
- **Finance Committee — Denise Latchford**
 - a. Review bank accounts and endowment account
 - b. Capital improvements – solar panels
 - c. School Support Masses income, fundraisers
- **Building & Grounds Committee — Gilbert Manzanares**
 - a. New gym sports padding quote
 - b. Mobile modular trailer rental quote – 1 classroom and 2 bathrooms
- **Safety Committee — Richard Orduno (not present)**
 - a. Still waiting for feedback from Fr. Ken
 - b. School walkthrough – scheduled for 1/30

- c. Replace water in the safety bins
- **Grants Committee — Charina Punzalan**
 - a. Identified a potential grant due March 31st – can be used for STEM or windows replacement (\$10-25k)
- **School Mission Enhancement, Policy & Planning Committee — Teresa Bonaccorsi**
 - a. Added school board terms to the contact list
- **Technology Committee — Mike Scholz**
 - a. Close to the fiber upgrade, in contact with AT&T
 - b. Investigating secure enclosures for laptops/chromebooks/iPads
- **Marketing, Enrollment and Development Committee — Aaron Bakke**
 - a. NewPark Mall ad – need new photos to update the ad
 - b. Advertise better on HS grounds (gym, DeSousa, Peace Center, front entrance)
 - c. New poster to be put up on the grounds shown
 - d. Greatschools.org, Best of Fremont voting starts in Feb, Yelp reviews need help, The Catholic Voice ad
 - e. Website needs updating
 - f. Advertising at other parishes (bulletins, festivals), at Fremont city festivals

D. SPECIAL COMMITTEE REPORTS

- **Parish update — Father Ken Sales (not present)**
 - a. Parish and school will pray Angelus & Parish Prayer 3x/day
 - b. Classes visit the Adoration Chapel
 - c. Weekly school Masses
 - d. Parish Festival moved to June 9
- **Holy Spirit School — Holly Marsh (not present)**
 - a. WCEA wants to meet with School Board Wednesday evening February 6th
 - b. Catholic Schools Week open house Sunday January 27th 10-12pm. Pancake breakfast 8-12, book fair kick off 10-12pm
 - c. PE uniforms – final stages of approval
 - d. Chess Wizards starts tomorrow

E. OLD BUSINESS

F. NEW BUSINESS

- Crab Feed Auction item: Board-sponsored Adult Paint Night by Mrs. Vandebusch
- Improve the Playground – for the older kids; also upgrade the Kinder/1st grade structure
- Ideas of what to do with the area behind the Preschool

G. PUBLIC COMMENT

H. PARENT, PARISH, COMMUNITY FEEDBACK

- **Parent Club update – Genghis Mendoza**
 - a. Started 'Get to Know the Teachers'

I. NEXT MEETING – Tuesday, February 19, 2019

- **Free dress for attending today's meeting: Wednesday, January 16, 2019**

J. MEETING ADJOURNED – Albert Leano

Closing Prayer – Teresa Bonaccorsi