

**Holy Spirit School Board Meeting
Peace Center House
August 29, 2017 6:30 p.m.
MEETING MINUTES
Approved**

Meeting Attendees

Board

Present Albert Leano Renee Champoux Olivia Abar

 Mung Bernardo Theresa Bonaccorsi Patty Fiene

 Mike Scholz Dale Such Patty Gerardo

Not Present Melissa Belluomini Denise Latchford Michelle SooHoo

Ex-Officio

Present Holly Marsh Ken Sales

Guests

Present N/A

A. MEETING OPENING — Albert Leano

- Opening prayer-Albert Leano

B. ROLL CALL

C. REVIEW & APPROVAL OF LAST MEETING'S MINUTES

- Motion to approve last months minutes - N/A

D. STANDING COMMITTEE REPORTS

Please print any reports or documents as needed for personal review

1. Executive Committee - Albert Leano

- Welcome everyone - introductions of the 2017 school board
- Four openings for committee chairs - Buildings & grounds, Safety, Grants, School Mission Enhancement/Policy/Planning
- We do have a list left by Father Brandon and Phil Maher of potential School Board members
>Chairs need to be invited by principal and pastor, members can volunteer

APPROVED

- Last year the 5 year plans were submitted, similar as the ones previously submitted
 - For future school board meetings Albert will send out an updated form for committee reports to be turned in each month prior to the meetings
2. Safety - OPENING
- We have one parent interested in joining the committee
3. Buildings and Grounds - OPENING
- We have one parent interested in joining the committee and possibly the chair person
4. Finance Committee - Denise Latchford
- We have one parent interested in joining the committee
 - Met with Holly and finance updates are still being completed
5. Grants Committee - OPENING
- We have 3/4 parents interested in joining the committee with one a potential chair
6. Marketing, Enrollment & Development Committee - Melissa Belluomini
- Two parents interested on joining the committee
 - Back to School BBQ will be Sept. 23 to welcome the school year and families, this is not a fundraiser but a community event including the parish
 - > Each grade will have gift baskets for a silent auction
7. School Mission Enhancement, policy and Planning Committee - OPENING
- Endowment Fund - there are still many questions on diocese rules of how it is used
8. Technology Committee - Mike Scholz
- Three people interested in joining the committee
 - Mike would like to bring back the surveys such as BFAT
 - Mr. Cummings is having an after school program Robotics class
 - > He could be a possible connection to the tech committee

APPROVED

E. SPECIAL COMMITTEE REPORTS

1. Parent Club - Michelle SooHoo

- Our first meeting will be Thursday Sept. 7th
- Topics to include - Cub Scouts, Box Tops, Halloween (chair needed) Crab Feed

2. Parish Update - Fr. Ken Sales

- Been here 6 weeks and getting to know the parish, school and ministries
- Went on a retreat with staff called “Re-imagination 2017”
- Would like to have a unitive effort between the parish and school
- Rewriting the parish staff job descriptions
- Continuing working on parish projects - second phase of stained glass windows are under way
>Next project will be the Living Water Font/Baptismal Font

3. Holy Spirit School - Holly Marsh

- Getting settled and very happy to be principal
- BBQ goal is to have more teachers attend
- Back to School night is Wednesday 9/6 at 6:30 in the Gym - teachers have been working very hard in preparations
- Would like to create an environment where all kids and staff use the same strategies and language in working together
- Would like all to experience a true encounter with Jesus
- Has a mentorship program in place for the new teachers, they all have a teacher mentor as well as Holly

F. OLD BUSINESS

G. NEW BUSINESS

- Top three fundraisers this year will be the Parish collection, Crab Feed and Fun Run
- Many new people on the crab feed committee as well of open positions to be filled

H. PUBLIC COMMENT

I. PARENT, PARISH COMMUNITY FEEDBACK

J. NEXT MEETING - September 19, 2017

K. MEETING ADJOURNED - Albert Leano

- Closing Prayer - Renee Champoux

