

**Holy Spirit School Board Meeting
Fireside Lounge - Governo House
February 20, 2018 7:00 p.m.
MEETING MINUTES
APPROVED**

Meeting Attendees

Board

Present Albert Leano Renee Champoux Dale Such Olivia Abar

 Theresa Bonaccorsi Patricia Fiene Charina Punzalan

 Patty Gerardo Denise Latchford Mike Scholz

Not Present Melissa Belluomini Mung Bernardo Michelle SooHoo

Ex-Officio

Present Holly Marsh

Guests

Present N/A

A. MEETING OPENING - Albert Leano

- Opening prayer-Holly Marsh

B. ROLL CALL

C. REVIEW & APPROVAL OF LAST MEETING'S MINUTES

- Motion to approve last month's minutes by Olivia Abar; seconded by Patty Gerardo - all in favor, none opposed.

D. STANDING COMMITTEE REPORTS

Please print any reports or documents as needed for personal review

1. Executive Committee - Albert Leano

- Next month we will vote for nominees for executive committee, nominees are as follows:
 - *Chair - Albert Leano
 - *Vice Chair - Dale Such
 - *Secretary - Olivia Abar

APPROVED

- We need to fill the open chair positions for the school board committees:
 - *Buildings & Grounds
 - *Safety
 - *Marketing

- 2. Safety Committee - OPEN

- 3. Finance Committee - Denise Latchford
 - Book keeper has a week to complete the finance report
 - Cash Calendar will be updated

- 4. Grants Committee - Charina Punzalan
 - Found some grants through the Gellert Foundation which need to be applied to by August 15

- 5. Marketing, Enrollment and Development Committee - Melissa Belluomini
 - Looking into participating in the City of Fremont Easter egg hunt for exposure

- 6. School Mission Enhancement, Policy & Planning Committee - Teresa Bonaccorsi
 - Looking into the Endowment Fund Policy
 - *A restricted fund started to build a new school
 - *Holly will call Father Moran to find out more details on uses and if there are restrictions on uses
 - Completed timeline of current board members and terms
 - Each committee needs to form a 5 year plan
 - Would like to research a complaint procedure to implement with the school for parents

- 7. Technology Committee - Mike Scholz
 - Met with Jeff van der Sluis and will be looking around the campus to see what networking/equipment we have available including all presentation areas
 - Looking into what E-Book versions are available to incorporate with current school books, idea is to save kids from having to carry so many books home and have more ways to access books
 - Would like to look into using Apple products versus Chrome books

- 8. Buildings and Grounds Committee - OPEN

APPROVED

E. SPECIAL COMMITTEE REPORTS

1. Parish Update - Father Ken (Holly Marsh)

- Vanessa Barrett is no longer working at Holy Spirit Parish, searching for her replacement
- Ash Wednesday was well attended
- Lay Minister Day of Reflection was Saturday 2/17, another great success
- Fish Fry on Fridays and Stations of the Cross as well as adoration of the Blessed Sacrament
- 2/23 - 2/25 will be our Parish lent Mission, Fr. Bill Watson will guide and reflect on how to pray and have a deeper encounter with Jesus using Sacred Story

2. Holy Spirit School - Holly Marsh

- Ms. Gonzales is teaching Kindergarten, Ms. Downing is her instructional Assistant
- Promethian Boards will be installed in Kindergarten and Science
- 6th grade teacher has taken a leave of absence, taking over for Math is Holly Marsh, and Mrs. Velasco is teaching Social Studies, this is helping them get ready to switch classes next year.
- Summer school - sent info to diocese, waiting to hear back on what is needed, teachers are all on board to help out with this
- Tuition will be increasing next year, still working on the numbers to present in March
- Working on a more clear representation on the Robotics program on what is expected regarding participation, projects, and timelines

F. OLD BUSINESS

G. NEW BUSINESS

H. PUBLIC COMMENT

I. PARENT, PARISH COMMUNITY FEEDBACK

J. NEXT MEETING - March 20, 2018

K. MEETING ADJOURNED - Albert Leano

- Closing Prayer - ALL

