

**Holy Spirit School Board Meeting
Fireside Lounge
January 18, 2018 7:00 p.m.
MEETING MINUTES
APPROVED**

Meeting Attendees

Board

Present Albert Leano Renee Champoux Mung Bernardo Patty Fiene
 Denise Latchford Mike Scholz Patty Gerardo Theresa Bonaccorsi

Not Present Michelle SooHoo Charina Punzalan Melissa Belluomini Olivia Abar
 Dale Such

Ex-Officio

Present Fr. Ken

Guests

Present Carmella & Daniel Waugh

A. MEETING OPENING — Albert Leano

- Opening prayer-Teresa Bonaccorsi

B. ROLL CALL

C. REVIEW & APPROVAL OF LAST MEETING'S MINUTES

- Motion to approve last month's minutes – Changes needed for November minutes: location, prayers

D. STANDING COMMITTEE REPORTS

Please print any reports or documents as needed for personal review

- Executive Committee – Albert Leano
 - At the February board meeting the board will need to nominate chairs for the executive board: Chair, Vice Chair and Secretary
 - We need people who are interested in filling other positions including Safety, Marketing and Buildings/Grounds

APPROVED

- Encouragement is needed for the staff/faculty to proceed with action items and follow up with emails including all people involved
2. Safety – OPENING
 3. Buildings and Grounds - OPENING
 4. Finance Committee - Denise Latchford
 - To date, fundraising is up to \$5888, however the largest school fundraisers have not taken place such as Crab Feed and Fun Run
 - All of the financials are on track for the year
 5. Grants Committee - Charina Punzulan
 - Currently working on a grant to confirm with Holly
 6. Marketing, Enrollment & Development Committee - Melissa Belluomini
 - Would like to have a school board table at Catholic Schools week open house
 7. School Mission Enhancement, policy and Planning Committee - Theresa Bonaccorsi
 - Waiting on update for the endowment fund policy
 - Working on the school handbook
 - 5 year plans are due in May
 - Board members need to complete the school survey, 73 parents have completed, need 100
 8. Technology Committee - Mike Scholz
 - Looking into school/church network for reliable wireless access and waiting on contact info for the correct person to assist with this

E. SPECIAL COMMITTEE REPORTS

1. Parent Club - Michelle SooHoo
2. Parish Update - Father Ken Sales
 - November Memorial mass was a beautiful turnout
 - All holiday Masses were very well attended, as well as Our Lady of Guadalupe Mass and Simbag Gabi
 - Our lady of Guadalupe Mass and Simba Gabi were very well attended

- Upcoming summer project: Baptismal Font, group donations are welcome
- Parish Lenten Mission will be 2/23 – 25, we will have well known speaker Bill Watson come
- Baseball fields are now gone and will be turned into a parking lot

3. Holy Spirit School - Holly Marsh

- Board members need to complete the school survey, 73 parents have completed, need 100

F. OLD BUSINESS

G. NEW BUSINESS

H. PUBLIC COMMENT

- Some of the 6th grade parents have concerns regarding the activity in the class
- Issues need to be addressed, would like Holly to possibly sit in on the classroom
- Perhaps the teacher would benefit from an aid in the classroom

I. PARENT, PARISH COMMUNITY FEEDBACK

J. NEXT MEETING – February 20, 2018

K. MEETING ADJOURNED - Albert Leano

- Closing Prayer – Patty Fiene

