

**Holy Spirit School Board Meeting  
Fireside Lounge - Governo House  
March 15, 2016 7:00 p.m.  
MEETING MINUTES  
APPROVED**

**Meeting Attendees**

**Board**

Present                    Magdalena Garcia    Renee Champoux    Rob Paglieri  
  
                                  Monica Slivinsky    Ann Nguyen        Michelle Soohoo  
  
                                  Rich Quitevis        Jeff Surdilla        Albert Leano

Not Present              Gus Rivera    Armi Banaria

**Ex-Officio**

Present                    Father Brandon Macadaeg    Jeff van der Sluis    Father Matthew Vellankal

**Guests**

Present                    Steven Coulthard    Mike Schulz    Denise Latchford

**A. MEETING OPENING —Maureen Christensen**

- Opening prayer - Father Brandon

**B. ROLL CALL**

**C. REVIEW & APPROVAL OF LAST MEETING’S MINUTES**

- Motion to approve last month’s minutes by Jeff Surdilla; seconded by Rich Quitevis - all in favor, none opposed.

**D. STANDING COMMITTEE REPORTS**

Please print any reports or documents as needed for personal review

1. Executive Committee - Opening for Chair

- Welcome Steven Coulthard - SEE “NEW BUSINESS” for Festival update

2. Buildings, Grounds and Safety - Rob Paglieri

- Thank you to Albert Leano for taking inventory of 13 safety bins

- Received estimates for awnings for locker project of \$8500 and \$10,000

### **APPROVED**

3. Finance Committee - Gus Rivera

4. Grants Committee - Opening

5. Marketing, Enrollment and Development Committee - Armi Banaria

6. School Mission Enhancement, Policy & Planning Committee - Monica Slivinsky

- Openings for new committee members
- 5 year plan updates due by the end of the school year by committee chairs
- Going over and updating Bylaws with Father Brandon

7. Technology Committee - Jeff Surdilla

- Bully Survey will be administered in March
- Working on 5 year plan
- Survey license has been renewed

### **E. SPECIAL COMMITTEE REPORTS**

1. Parish Update - Fr. Matthew Vellankal

- Thank you to Father Brandon for stepping in as interim principal
- Principal search - we have one candidate from the parish
- Our goal for the school is to retain the families we have and recruit new families
- Church had a series of Tuesday evening reflections done by Father Paulson.
- Father Mat had a 40 day retreat during lent at 6:15a.m.
- Vehicle for vehicle car raffle - parish is selling raffle tickets for a car to raise money to purchase a much needed 4wheel drive for our sister parish in Tanzania. Tickets will be \$25 for a 1 in 5000 chance to win the car or \$25,000
- Parish is celebrating it 130th year!

2. Pastoral Council-Jeff van der Sluis

- February financials are off to a good start
- Work continues on church, waiting in final inspection
  - > Pews are being finished and sponsor plates are being installed
  - > Started audio visual project, goal is to be completed by the end of April

### **APPROVED**

#### 3. Holy Spirit School - Father Brandon

- Current enrollment is 240
- 21 new Kindergartners have been tested and accepted for next year
- 7 new students for other grades have been tested and accepted
- April 17 there will be an Open House for the school
- Very positive energy at school, children have been joyful
- Setting the groundwork for the new principal
- Crab Feed was a great success, no money has been reported yet
  - > Servers made the most ever in \$50 each in tips
- Bishop Barber will be here to do mass for the school on Wednesday April 6 at 11:00a.m.
- Two of our students received 1st place at the Science fair
- Holy Spirit will be hosting a Junior High dance with 11 other catholic schools on April 8
- Fun Run kick off will be April 5 and the run will be April 11
- April 29 we will have our Father Daughter dance
- Our 8th Graders have 96% acceptance into Catholic school with one student waitlisted at 7 different catholic schools in the East Bay, South Bay and Peninsula
  - >This year they have received scholarships and other types of financial assistance in excess of \$106,000
  - > Students were placed in 17 honors or advanced placement classes with several more awaiting their testing results
- The 8th graders did Stations of the Cross as they hiked up to Mission Peak
- Mrs. Drabin's retirement parties will be Sat/Sun April 16/17
- We will be reinstating and reenergizing our BFAT program

#### 4. Parent Club - Renee Champoux

- Next parent club meeting is April 7

## **F. OLD BUSINESS**

- Recruitment, always looking for new Board members
  - > Invited Denise Latchford

## **G. NEW BUSINESS**

### **APPROVED**

- This year's Festival will have some new changes, making it more community involved rather than just school families
  - >Rick Hearn's Productions will come in to run the inflatables and games
  - >Additions will include Live entertainment, Taco Truck Mafia, and Specialty vendor booths
  - >Festival will be moving towards the front of the church property to welcome outsiders
  - >The Coronation mass will continue as well as the parade this year on May 22
  - > Queens parade will be added to the Fremont 4th of July parade with all girls participating
- Holy Spirit School and Parish Golf Tournament will be May 14 at Summit Point Golf Club followed by a Luau style dinner back at the school
- Michelle SooHoo is doing some research on the Fun Mothers Club Preschool Fair, possibly for February 2017

## **H. PUBLIC COMMENT**

## **I. PARENT, PARISH COMMUNITY FEEDBACK**

## **J. NEXT MEETING -April 19, 2016**

## **K. MEETING ADJOURNED -Magdalena Garcia**

- Closing Prayer - Rich Quitevis

