

**Holy Spirit School Board Meeting  
Fireside Lounge  
September 19, 2017 7:00 p.m.  
MEETING MINUTES  
APPROVED**

**Meeting Attendees**

**Board**

Present                Renee Champoux    Olivia Abar    Melissa Belluomini  
                                 Mung Bernardo    Patty Fiene    Michelle SooHoo  
                                 Mike Scholz    Dale Such    Patty Gerardo

Not Present        Albert Leano    Denise Latchford    Theresa Bonaccorsi

**Ex-Officio**

Present                Holly Marsh    Ken Sales

**Guests**

Present                N/A

**A. MEETING OPENING — Dale Such**

- Opening prayer-Holly Marsh

**B. ROLL CALL**

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

- Motion to approve last months minutes - Mung Bernardo approved, Mike Scholz second approval, all in favor, none opposed.

**D. STANDING COMMITTEE REPORTS**

Please print any reports or documents as needed for personal review

1. Executive Committee - Dale Such

- Committee reports need to be in prior to executive meeting one week prior to school board meeting
- New Board members are Charina Punzalan/Grants committee chair, Theresa Bonaccorsi/School Mission & Policy committee chair, Danny Zenarosa/Building Grounds and safety committee chair

## **APPROVED**

### 2. Safety - OPENING

### 3. Buildings and Grounds - Danny Zenarosa

### 4. Finance Committee - Denise Latchford

- Working on recruiting members
- Budget is being finalized with diocese
- End of year financials are on target to be reported for October meeting

### 5. Grants Committee - Charina Punzulan

### 6. Marketing, Enrollment & Development Committee - Melissa Belluomini

- Created a flyer to get new committee/school board members, passed out at first day of school coffee social - had a few people sign up
- Recruited two people for marketing committee
- Working on creating table tops and banners to be used for events around parish
- Trying to work with Corpus Cristi and St. Josephs to gain enrollment

### 7. School Mission Enhancement, policy and Planning Committee - Theresa Bonaccorsi

### 8. Technology Committee - Mike Scholz

- Would like help on BFAT survey spreadsheet
- Would like to explore the backbone of the network system to find out what it could handle regarding Chromebooks/Ipads

## **E. SPECIAL COMMITTEE REPORTS**

### 1. Parent Club - Michelle SooHoo

- First Parent Club meeting was very well attended
- Parents take over and move forward with their volunteer jobs very well
- Need coordinators for Teacher appreciation week
- Melissa will speak at the next parent club meeting about school board
- Holly would like a chair person for the Prayer Garden

## **APPROVED**

### 2. Parish Update - Father Ken Sales

- Will be working with diocese HR on parish job descriptions
- Phase two of stained-glass windows complete
- New program called SPRED - Special Religious Education will focus on working with people 11 years old and up with special needs to help them in receiving their sacraments

### 3. Holy Spirit School - Holly Marsh

- Robotics club has begun with 523 students, 8th graders have already signed up for their first tournament
- Teachers are all doing very well
- Students, families and teachers all are very happy and moving along
- Enrollment is at 256 students
- Getting bids on new windows for entire school

## **F. OLD BUSINESS**

## **G. NEW BUSINESS**

## **H. PUBLIC COMMENT**

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

## **J. NEXT MEETING - October 17, 2017**

## **K. MEETING ADJOURNED - Albert Leano**

- Closing Prayer - Dale Such

