



**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

MEETING MINUTES

Meeting Date: 10/08/18

Location: South Campus

CALL TO ORDER: Quorum Declaration – Called to order at 7:04 pm

ATTENDANCE:

Present: Tony Haddad, Laura Benedict, Sam Previti, Marko Belej, Cheryl Garneau, Toni Rusch, Cynthia Coppin, Lori Powe, Carla Vandercruyssen, Bridget Hondzinski, Jon Myers, Lisa Davis, Lacey Salerno, Shawn Goldsmith, Paul Engel.

Absent: Monsignor Mike Hrydziuszko, Jason LeRoy, Kevin Kavanaugh, Allan Kochanski, Tony Gallo.

OPENING PRAYER; Cheryl Garneau

RECITE MISSION STATEMENT

Holy Family Regional School provides a Catholic education fostering spiritual and religious formation, academic excellence, and service to others.

OFFICER REPORTS:

Secretary's Report – Sam Previti

- Meeting minutes for 9/10/2018 meeting distributed and approved; Lacey Salerno motion, Toni Rusch second

President's Report – Tony Haddad

- No report, will report as meeting continues.

Vice President's Report – Laura Benedict

- Thanked board members for Fall Festival and reminded of Fall Appeal.

Treasurer's Report – Marko Belej

- Went over September 30 Month End Report.

OTHER REPORTS:

Principal's Report – Jon Myers, Bridget Hondzinski, Carla Vandercruyssen

- Jon Myers discussed Strategic Planning Meeting was well attended, discussion of Bus, EDC, and Advancement was discussed. The state approved the additional room for EDC to up to 75 kids.
- Carl Vandercruyssen discussed Iowa tests have been completed, there will be make up tests in 2 weeks. Will get profile in January. Religious Assessment 1st through 8th grade.
- Bridget Hondzinski is looking for volunteers to review school dress code policy and eliminate any grey areas. Lacey Salerno and Lori Lowe volunteered to help.

Pastor's Report – Monseigneur Mike

- No Report due to absence.

COMMITTEE REPORTS:

Strategic Planning Committee – (Tony Haddad, Laura Benedict and Marko Belej)

- Principal Coffee Chat at 9 a.m. will begin to talk with parents.

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Enrollment - (Jeanette Izzi, Lacey Salerno)

- Enrollment Remains strong!
- Wednesday, October 25 is Kindergarten information night at North Campus.
- Secured sign at Oakland University
- Open House January 27th, 2019

By-Laws Committee - (Cynthia Coppin and Cheryl Garneau)

- Cynthia will organize a Phone Conference on December 3rd and final Vote at December 10th.

Advancement Committee - (Lori Powe, Jennifer, Sam Previti)

- No Report – Meeting scheduled soon.

Technology Committee - (Tony Haddad, Jason LeRoy, Shawn Goldsmith)

- One to One program for Chrome Book for middle school students discussed.
- Next meeting held on last Tuesday of every month at 4:15 p.m., Tony Haddad will contact everyone for next meeting.

Dad's Club (Tony Gallo, Jason LeRoy, Shawn Goldsmith, Paul Engel)

- Golf Outing going very well, will reschedule for May 6th. Profit looks to be over \$35K.
- Looking for Float Building location.
- Will be taking down TV's in each room – need volunteers.
- Sunday Basketball begins October 21st.
- Spring Fest in May 2018- May need to look into moving date due to other events?

PTG - (Tara & Lori Powe)

- Trunk r Treat set for Friday, October 19th at South Campus
- Fall Festival went well need new c0-chairs next year.
- Christmas Shop Planning, need volunteers.

Athletics Advisory Commission - (Lacey Salerno and Paul Engel)

- No Report

Fundraising Advisory Committee - (Marko Belej, Allan Kochanski and Laura Benedict, Jason LeRoy, Shawn Goldsmith)

- No Report

Facilities Committee - (Tony Gallo, Kevin Kavanaugh and Paul Engel)

- Grant Proposal for Glass to state was submitted, awaiting response.
- Held meeting with County Sheriff to review security and evacuation plan.

Campus Ministry (Mrs. Myers)

- No Report.

VIP - (Toni Rusch and Sam Previti)

- No report – will schedule meeting

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PARISH REPORTS:

St. Andrew – Paul Engel / Monseigneur Mike

- Struggling with parking lot and 1 entrance
- Anointing of Sick Saturday, October 13th at noon.

St. Mary of the Hills – Cheryl Garneau

- Roof is replaced
- Reverse Mass Mob in works
- Cheryl show video during catholic week.

St. Irenaeus – Kevin Kavanaugh

- No report.

St. John Fisher – Allan Kochanski

- No report

Sacred Heart – Toni Rusch

- No Report

OLD BUSINESS

- School Safety; Scott Wosley presented safety security film that will help keep shattered glass from breaking in allowing staff to call police. He explained of a grant available that each building can get up to \$25K in grant funding. He will help us through the process and report back if we are accepted. – **UPDATE GRANT WAS SUBMITTED, AWAITING RESPONSE FROM STATE.**
- Parade: We are in need of a facility to build our parade float. **UPDATE: STILL NEED LOCATION TO BUILD FLOAT.**
- Cheryl reminded that EDC is another important factor that parents enjoy about our school with 50 kids maximum filled up fast, Jon Meyers explained talks are under way to re-license south campus to obtain more kids. **UPDATE: PRICIPAL MYERS INFORMED US THE STATE HAS APPROVED NOW 75 STUDENTS.**

NEW BUSINESS

- None

Special Thanks to **Cheryl Garneau** for serving food and refreshments at this meeting.

ADJOURNMENT

- Paul Engel motioned to adjourn, Cynthia Coppin 2nd the motion at 9:11 PM

**Upcoming Meeting:
Monday November 12, 2018 at South Campus**

Respectfully Submitted,

**Sam Previti
Secretary**