

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

MEETING MINUTES

Meeting Date: 04/09/18

Location: South Campus

CALL TO ORDER: Quorum Declaration – Called to order at 7:06 pm

ATTENDANCE:

Present: Tony Haddad, Laura Benedict, Dave Stewart, Marko Belej, Cheryl Garneau, Allan Kochanski, Toni Rusch, Robert Zehnder, Kevin Kavanaugh, Cynthia Coppin, Lacey Salerno, Monseigneur Mike Hrydziuszko, Carla Vandercruyssen, Martha Ball, Jon Myers,

Absent: Tony Gallo, Brian Cherry, Paul Engel, Sam Previti

OPENING PRAYER; Lacey Salerno

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 – Dave Stewart

- Meeting minutes for 3/12/2018 meeting distributed and approved; Allan Kochanski motion, Lacey Salerno second

President's Report – Tony Haddad

- Mention of upcoming school board elections, and by-laws re-write

Vice President's Report – Laura Benedict

- Welcome back to everyone from spring break!

Treasurer's Report – Marko Belej

- Report was presented; no significant variances with exception of fund raising

OTHER REPORTS:

Principal's Report – Jon Myers, Martha Ball, Carla Vandercruyssen

- Mention of 8th grade pay and how it bonded the outgoing class
- Report cards will be out Friday April 13
- Construction to start at St. Andrew (north campus May 12); north end of parking lot closed off for work
- Consideration given of moving AM mass to 8:15 AM
- Consideration of early release for car pick up children, need to consider parents that make stops at north and south campus.
- Mrs. Ball mentioned that new Science books will be used next year K-8, format somewhat different than past years.
- Mrs. Ball mentioned that both HFRS campuses approved for MI greed school.
- Mrs. Vandercruyssen mentioned Lucky drawings on Facebook Live at 3:10 PM daily.

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

Pastor's Report – Monseigneur Mike

- No additional report – see Principal's report regarding construction.

COMMITTEE REPORTS:

Athletics Advisory Commission - (Lacey Salerno and Robert Zehnder)

- Over 90 students participating in track, largest turnout ever

Dad's Club – (Brian Cherry)

- Spring Fest mentioned in FORTY today, planned for April 21 7-11 PM, Mr. Myers to issue separate letter this week to promote event. Chuck's Catering to handle food, casino situation remains fluid

PTG

- No report

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

- Pastor for St. Andrew has a vote and "first right of refusal". Discussion held about how to move to next pastor/parish for a vote
- Appointed members should represent both their pastor and parish for HFRS board matters.
- Discussion that HFRS directors should display public faith formation.
- Discussion regarding board member absences; by laws refer to executive committee review for more than 2 'unexcused" absences; it was suggested that President review with director once 2 absences (of any kind) have occurred.
- Charges for Strategic Planning and Technology committees needed.

Fundraising Advisory Committee – (Marko Belej, Allan Kochanski and Laura Benedict and Brian Cherry)

- No report

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

- Meeting 3/19 held at 7:15 AM
- South HVAC completed; estimate of \$7500 savings from efficiency
- Parking lot at South Campus to be repaired
- Next meeting 5/7 at 7 AM

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

- Survey results from AOD received; meeting Monday 4/16 to further discuss

Technology Committee – (Tony Haddad and Sam Previti)

- Wireless networks to be updated over summer 2018
- Discussion with 6th grade teachers indicates a preference of Chromebooks to laptops.
- Some discussion of a technical fee (possibly \$200 per student for middle school students)
- High Schools in area are not consistent with technology platforms; Laptops computers, Surface Pro, and iPads are all used.

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

VIP – (Toni Rusch and Dave Stewart)

- No report – available data is being reviewed for improvements next year

Enrollment - (Lacey Salerno)

- No report

PARISH REPORTS:

St. Andrew – Paul Engel / Monseigneur Mike

- No report

St. Mary of the Hills – Cheryl Garneau

- Blood Drive week of 4/16
- VBS planned for week of 6/18

St. Irenaeus – Kevin Kavanaugh

- HFRS Social Sunday was 4/8
- VBS planned for week of 4/25

St. John Fisher – Allan Kochanski

- No report

Sacred Heart – Toni Rusch

- No report

OLD BUSINESS

None

NEW BUSINESS

- Upcoming school board elections; 4 current candidates for 5 elected positions
- General discussion about safety considering recent school shootings. Mr. Myers noted that this is discussed in staff meetings, and that there is an assigned Safety Liaison as well as designated gathering areas.
- Any teacher is authorized to initiate a school lockdown.
- Allan mentioned that cameras and cement pillars (South Campus) were instituted about five years ago.
- Suggested that Facilities committee consider future needs in this area in general, including individual military style door locks and/or Kevlar blankets shields. Kevin Kavanaugh agreed to review at committee level.

ADJOURNMENT

- Toni Rusch motioned to adjourn, Lacey Salerno 2nd the motion at 9:23 PM

Upcoming Meeting:

Monday May 14, 2018 at South Campus