

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

MEETING MINUTES

Meeting Date: 03/12/18

Location: South Campus

CALL TO ORDER: Quorum Declaration – Called to order at 7:10 pm

ATTENDANCE:

Present: Tony Haddad, Laura Benedict, Dave Stewart, Marko Belej, Sam Previti, Cheryl Garneau, Allan Kochanski, Toni Rusch, Tony Gallo, Brian Cherry, Kevin Kavanaugh, Cynthia Coppin, Paul Engel, Lacey Salerno, Monseigneur Mike Hrydziuszko, Carla Vandercruyssen, Martha Ball, Jon Myers, Jennifer Schmitz

Absent: Robert Zehnder

OPENING PRAYER; Dave Stewart

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 2/12/2018 meeting distributed and approved; Lacey Salerno motion, Tony Gall second

President's Report – Tony Haddad

- No specific items; further discussions later in meeting

Vice President's Report – Laura Benedict

- Noted that elections for 2018-19 upcoming; encouraged board members to advise and encourage potential candidates

Treasurer's Report – Marko Belej

- Report was presented; proceeds from Gala about \$50K below budget; more discussion later in meeting.

OTHER REPORTS:

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

- Reviewed recent meeting in Lansing with state legislators, specifically in regard to “shared time” teachers from public schools. (HFRS uses these for non-academic subjects.) Currently these teachers are funded by state, suggested that state should not fund this; impact to HFRS would be about \$300K.
- HFRS tracking expense associated with mandated state requirements as new legislation would allow reimbursement for this expense. Recent suggestion is that it is unconstitutional for state to reimburse. HFRS estimated expense for state compliance is about \$17K.

Pastor's Report – Monseigneur Mike

- See Parish Reports for additional comments.

HOLY FAMILY REGIONAL SCHOOL
Board of Directors

COMMITTEE REPORTS:

Athletics Advisory Commission - (Lacey Salerno and Robert Zehnder)

- No new report

Dad's Club - (Brian Cherry)

- Plans for Spring Fest moving forward – some challenges encountered with state regulations, but a solution and forward action has been determined.
- Goal is to generate \$20K to \$30K for the school.

PTG

- Next Meeting 3/13

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

- Discussion about Election committee, By Laws mandate a non- director on the committee.
- Discussion about a tie, by-laws indicate winner selected by lot. Board agreed to retain this approach, as it is both neutral and random.
- Discussion around identifying specific charges for standing committees; need provided by committee members.
- Suggestion that charges for certain committees be issued by Administration (Athletic, Enrollment, Campus Ministry) as these are effectively chaired by school administration individuals.
- Goal is to provide final By-Laws update to board by end of March 2018, and have written response by April 9 board meeting.

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

- Discussion led by Jennifer Schmitz centered around Gala and \$50K shortfall.
- Potential contributors:
 - No live auction (decision made based on sound difficulties last year.)
 - Decreased attendance (255 compared to 515 in 2015 and 333 in 2017)
 - Decreased time to promote event. ('Save the date' notice at start of school year suggested or next year.)
- This year's raffle will suggest each family purchase 20 tickets for \$200; first prize to be \$5000 or one year of free tuition.

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

- Meeting 3/19 at 7:15 AM

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

- Awaiting survey results from AOD.

Technology Committee - (Tony Haddad and Sam Previti)

- Meeting held 2/27
- Further discussion about 1:1 program for computers; questionnaire to be provide to teachers then students.

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

VIP - (Toni Rusch and Dave Stewart)

- Toni reported that Sign Up Genius reports noted that 303 families (total at school is about 580 families) had signed up for volunteer activities as of December 2017. Several volunteer activities did not appear on the report.

Enrollment - (Lacey Salerno)

- Young 5 class is full – request to expand size to 22 as several siblings are enrolled
- Currently have 80 kindergarten students enrolled, so four classes planned.
- First grade still planned to have three classes, six new students have applied.

PARISH REPORTS:

St. Andrew – Paul Engel / Monseigneur Mike

- Building plans continue for addition; artist concept sent out to parishioners.
- Favorable reaction from City Planning Commission; traffic study completed per request; vote to be taken at April meeting
- Work to commence in summer 2018; parking area will be impacted and traffic flow will need to be revised.
- Easter basket outreach underway; volunteers needed 3/25 to assist in distribution.
- JAM (family oriented worship) on 3/18

St. Mary of the Hills – Cheryl Garneau

- Baptismal font to be replaced
- Anointing of the Sick Mass 3/12
- Several Activities Thursday-Sunday of Holy Week

St. Irenaeus – Kevin Kavanaugh

- Communal Penance 3/18 at 3 PM
- Sunday Social hosted by HFRS 4/8, volunteers needed

St. John Fisher – Allan Kochanski

- Pastor is very supportive of a current or former HFRS student speaking at mass when Annual Appeal for HFRS take place.
- Pastor historically has a HS senior speak at Mass in May as graduation season approaches, he is hopeful that someone with a HFRS connection can do this

Sacred Heart – Toni Rusch

- Fish Fry event during Lent 4-7 PM (two weeks remain)
- Discipleship Video retreat lasts two more weeks

OLD BUSINESS

Notifications have been extended for upcoming elections for HFRS School Board.

NEW BUSINESS

None

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ADJOURNMENT

- Tony Gallo motioned to adjourn, Toni Rusch 2nd the motion at 9:10 PM

Upcoming Meeting:

Monday April 9, 2018 at South Campus