



**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

MEETING MINUTES

Meeting Date: 06/18/18

Location: South Campus

CALL TO ORDER: Quorum Declaration – Called to order at 7:09 pm

ATTENDANCE:

Present: Tony Haddad, Laura Benedict, Robert Zehnder, Cheryl Garneau, Toni Rusch, Tony Gallo, Kevin Kavanaugh, Cynthia Coppin, Paul Engel, Sam Previti, Monseigneur Mike Hrydziuszko, Carla Vandercruyssen, Martha Ball, Jon Myers, Lisa Davis

Absent: Brian Cherry, Allan Kochanski, Dave Stewart, Marko Belej, Lacey Salerno,

OPENING PRAYER; Monseigneur Mike Hrydziuszko

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 5/14/2018 meeting distributed and approved; Tony Gallo motion, Paul Engel second

President's Report – Tony Haddad

- Mention of new school board members from election, returning will be Lacey Salerno and Laura Benedict, and newly elected were Lori Powe and Shawn Goldsmith

Vice President's Report – Laura Benedict

- Presented flowers to Mrs. Martha Ball for her years of service.

Treasurer's Report – Marko Belej

- Treasurer Report was presented in Marko Belej absence.

OTHER REPORTS:

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

- Mr. Myers thanked everyone for another year. This year theme "Every move I make in you Jesus" was successful!
- New Science Technology was adopted, New program for textbooks, Technology is implementing enhanced Wi-Fi at both campuses. Enrollment remains consistent around 855 students with 104 graduating 8th grade.
- Parking and drop off at North Campus with St. Andrew construction is busy and productive for the year.
- Martha Ball thanks everyone and wished Bridget Hodgeninski well as the new Asst. Principal of South Campus.

Pastor's Report – Monseigneur Mike

- Thanked the board and reminded everyone we do this all for the kids.

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

COMMITTEE REPORTS:

Athletics Advisory Commission - (Lacey Salerno and Robert Zehnder)

- No Report

Dad's Club - (Brian Cherry)

- No report - but reminded Golf Outing October 1st

PTG

- No report - A few chair open.

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

- Will continue to work on language over summer with a draft in September.
- Plan to make an index for the by-laws.

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

- No Report

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

- Next meeting will be in August 2018

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

- Reviewing SWOT analysis and other demographics.

Technology Committee - (Tony Haddad and Sam Previti)

- Wireless networks to be updated over summer 2018.

VIP - (Toni Rusch and Dave Stewart)

- Toni working on report to track volunteer hours.

Enrollment - (Lacey Salerno)

- No report - Kindergarten has 78 students this fall.

PARISH REPORTS:

St. Andrew - Paul Engel / Monseigneur Mike

- Vacation Bible School (VBS) week of June 25

St. Mary of the Hills - Cheryl Garneau

- VBS planned for week of 6/25
- Graduate Bruch planned with 90 attending

St. Irenaeus - Kevin Kavanaugh

- No Report

St. John Fisher - Allan Kochanski

- No report

Sacred Heart - Toni Rusch

- No report

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

OLD BUSINESS

- NONE

NEW BUSINESS

- NONE.

ADJOURNMENT

- Tony Gallo motioned to adjourn, Paul Engel 2nd the motion at 8:10 PM

Respectfully submitted,

**Sam Previti
Acting Secretary**

Upcoming Meeting:

Monday September 10, 2018 at South Campus