



**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

MEETING MINUTES

Meeting Date: 09/10/18

Location: South Campus

CALL TO ORDER: Quorum Declaration – Called to order at 7:08 pm

ATTENDANCE:

Present: Tony Haddad, Laura Benedict, Sam Previti, Marko Belej, Cheryl Garneau, Toni Rusch, Tony Gallo, Kevin Kavanaugh, Cynthia Coppin, Lori Powe, Monsignor Mike Hrydziuszko, Carla Vandercruyssen, Bridget Hondzinski, Jon Myers, Lisa Davis, Allan Kochanski, Lacey Salerno, Shawn Goldsmith, Jason LeRoy.

Absent: Paul Engel

OPENING PRAYER; Cynthia Coppin

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 6/18/2018 meeting distributed and approved; Tony Gallo motion, Toni Rusch second

President's Report – Tony Haddad

- Welcomed everyone back and also was at Meet the Teacher event as well to welcome everyone

Vice President's Report – Laura Benedict

- Reminded everyone to remember the rules with parking, dropping off, pick up, and uniforms. She also announced donation of \$45K from the Holland family.

Treasurer's Report – Marko Belej

- Went over results from last year

OTHER REPORTS:

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

- Letter was sent out today regarding mass for first Prayer Service to be held at St. Mary's due to construction this Friday.
- It will be held outside and dedication for the field, non-uniform day drop off between 8-8:45 a.m.

Pastor's Report – Monseigneur Mike

- Reviewed the \$5.3M project at St. Andrew's, permits have put the project 6-7 weeks behind schedule, which will complete school parking lot after June 2019.

COMMITTEE REPORTS:

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

- SWOT Analysis 3 yr. Plan on Wednesday, September 19th at 7 p.m. at South Campus.

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Enrollment - (Jeanette Izzi)

- 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)

- Passed out proposed changes for board to review for next meeting.

Advancement Committee - (Lori Powe)

- Lori Powe reported on Golf Outing coming up with sponsorships available. Also Fall Appeal in October, along with Gala and Spring Raffle.

Technology Committee - (Tony Haddad)

- 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 Reported Golf Outing is being set up and they have a website set up as well. Looking for sponsorships and donations for silent auctions.

PTG - (Tara)

- Next Meeting September 11
- Trunk r Treat set for Friday, October 19th at South Campus
- Fall Festival 5-8 p.m. this Friday.

Athletics Advisory Commission - (Lacey Salerno and Paul Engel)

- No Report

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

- No Report

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

- Next meeting Tuesday at 8 a.m. with County Sheriff to review security and evacuation plan.

Campus Ministry

- No Report.

VIP - (Toni Rusch and Sam Previti)

- No report

PARISH REPORTS:

St. Andrew - Paul Engel / Monseigneur Mike

- No Report

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St. Mary of the Hills – Cheryl Garneau

- Parish Picnic September 23rd, celebrating Fr. Stan 45th ordination

St. Irenaeus – Kevin Kavanaugh

- Children's Choir begin October 3rd.

St. John Fisher – Allan Kochanski

- No report

Sacred Heart – Toni Rusch

- Wednesday Bible Study

OLD BUSINESS

- Four of five board member positions filled for school year 2018-2019

NEW 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.
- Parade: We are in need of a facility to build our parade 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.
- Several parents were in audience questioning new time limits of recess and lunch. Jon Meyers explained the reasoning for the change and assured all parent that proper qualified personnel are with student during lunch time.

ADJOURNMENT

- Lacey Salerno motioned to adjourn, Lori Powe 2nd the motion at 9:35 PM

Upcoming Meeting:

Monday October 7, 2018 at South Campus