



**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 8:20 pm

ATTENDANCE:

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

Absent: Allan Kochanski, Marko Belaj, Lacey Salerno, Shawn Goldsmith

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.

NEW BUSINESS

- Election of Officers for 2018-2019:
 - President:
 - Tony Haddad Nominated and won by Acclamation.
 - Vice President:
 - Laura Benedict Nominated and won by Acclamation.
 - Secretary:
 - Sam Previti Nominated and won by Acclamation.
 - Treasurer:
 - Marko Belaj Nominated and won by Acclamation.
- Committee Appointments:
 - Finance
 - Tony Haddad, Laura Benedict, Marko Belaj
 - Strategic
 - Tony Haddad, Laura Benedict, Marko Belaj
 - Fundraising
 - Laura Benedict
 - Facilities
 - Tony Gallo, Paul Engel, Kevin Kavanaugh
 - Bylaws
 - Cynthia Coppin & Cheryl Garneau
 - VIP
 - Toni Rusch & Sam Previti
 - Dad's Club
 - Tony Gallo & Jason
 - Technology
 - Tony Haddad
 - Athletics
 - Pau Engel

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We will fill in committees with those not present this evening at the next meeting.

- Board Retreat will be August 22 at North Campus at 6 p.m.
- Welcome Picnic will be August 22 as well at North Campus.

ADJOURNMENT

- Tony Gallo motioned to adjourn, Paul Engel 2nd the motion at 8:40 PM

Respectfully submitted,

**Sam Previti
Secretary**

Upcoming Meeting:

Monday September 10, 2018 at South Campus