



**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

MEETING MINUTES

Meeting Date: 12/10/18

Location: South Campus

CALL TO ORDER: Quorum Declaration – Called to order at 7:05 pm

ATTENDANCE:

Present: Tony Haddad, Laura Benedict, Sam Previti, Marko Belej, Cheryl Garneau, Toni Rusch, Carla Vandercruyssen, Bridget Hondzinski, Allan Kochanski, Shawn Goldsmith, and Lacey Salerno.

Absent: Cynthia Coppin, Lori Powe, Jon Myers, Monsignor Mike Hrydziuszko, Kevin Kavanaugh, Jason LeRoy, Tony Gallo, and Paul Engel.

OPENING PRAYER; Allan Kochanski

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 11/12/2018 meeting distributed and approved; Marko Belej motion, Toni Rusch second
- By-laws meeting from Dec 2, 2018; Tony Haddad approved, seconded by Marko Belej.

President's Report – Tony Haddad

- No report at moment.

Vice President's Report – Laura Benedict

- Thanked board members for all their work. Enjoy the Holidays with your children!

Treasurer's Report – Marko Belej

- Went over November 30 Month End Report.

OTHER REPORTS:

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

- Jon Myers No report.
- Carla Vandercruyssen No report
- Bridget Hondzinski - Christmas Program – details to follow for December 21st at St. Andrew. 180 blankets made "Fleece and Thank You" will be a 5th grade event annually.

Pastor's Report – Monsignor Mike

- No Report.

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

COMMITTEE REPORTS:

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

- Strategic Plan received by Deacon Bill, we are going to schedule meeting in January to review.

Enrollment - (Jeanette Izzi, Lacey Salerno)

- Enrollment Remains strong! 64 enrolled for Kindergarten and 31 for Young 5
- Secured sign at Oakland University
- Open House January 27th, 2019
- Macomb County Bus – All Want it, but very pricy. Discussing bus routes with bus Company. 60 KIDS for \$80 a month are interested so far.

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

- Cynthia will organize a Phone Conference on December 3rd and final Vote at December 10th.
- Presented final version with all final grammatical changes and will email everyone before January meeting.

Advancement Committee - (Lori Powe, Jennifer, Sam Previti, Laura Benedict)

- Fall Appeal: Currently at \$95K, exceeded goal.
- 2019 Gala – Royal Park – Theme “let your light shine in” February 9th.
- Looking of Sponsors

Technology Committee – (Tony Haddad, Jason LeRoy, Shawn Goldsmith)

- One to One program for Chrome Book for middle school students discussed.
- Tony Gallo to ask Jack Campo for possible donation of trash hauler for televisions.
- 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, Jason LeRoy, Shawn Goldsmith, Paul Engel)

- Golf Outing going very well, will reschedule for May 6th. Profit looks to be over \$35K.
- Float went well and won 1st Place! Thanks to all who participated.
- Will be taking down TV’s in each room – need volunteers.
- Sunday Basketball began October 21st.
- Establish a prayer group – details to follow.
- Spring Fest in May 18, 2019- May need to move date due to other events?

PTG - (Tara & Lori Powe)

- Dinner for Teachers during conferences.
- Christmas Shop Planning, need volunteers.
- Family Dinner December 5th at Buffalo Wild Wings
- January 12 – Mother Son Bowling
- Mothers Dinner is being planned and Father Daughter Dance as well
- Fish Fry is in works, handled by Cranks Catering with (2) seating times.
- Need (3-4) new officers for 2019-2020

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

Athletics Advisory Commission - (Lacey Salerno and Paul Engel)

- No Report

Campus Ministry (Mrs. Myers)

- No Report.
- Need a liason from Board to Mrs. Myers.
- Meeting will be monthly at 4 p.m.
- Book Fair: Let students use technology to make this promotional video to be safe.

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

- Did Capital Plan for 10+ Years
- Meeting in January for Summer Planning.
- Discuss new property for sale to the north of South Campus, possibility to look into if price is right. Awaiting feedback still.
- Grant Proposal for Glass to state was submitted, awaiting response.

VIP – (Toni Rusch and Sam Previti)

- We want to meet quarterly for each season to see who participates at each event and collect data and see who participates.

PARISH REPORTS:

St. Andrew – Paul Engel / Monseigneur Mike

- Giving Tree Outreach
- this Friday 3rd series of Evangelizer
- Saturday Morning kids programs.

St. Mary of the Hills – Cheryl Garneau

- Healing mass this week
- Advent Pennance next Tuesday

St. Irenaeus – Kevin Kavanaugh

- Hosts South Oakland Shelter November 17 by making Rosaries ad Blankets.

St. John Fisher – Allan Kochanski

- No report

Sacred Heart – Toni Rusch

- No Report

OLD 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. – **UPDATE GRANT WAS SUBMITTED, AWAITING RESPONSE FROM STATE.**

NEW BUSINESS

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

Special Thanks to **Allan Kochanski** for serving food and refreshments at this meeting.

ADJOURNMENT

- Lacey Salerno motioned to adjourn, Toni Rausch 2nd the motion at 7:41 PM

**Upcoming Meeting:
Monday January 14, 2019 at South Campus**

Respectfully Submitted,

**Sam Previti
Secretary**