

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

AGENDA

Meeting Date: 12/11/2017

Location: South Campus

CALL TO ORDER: Quorum Declaration – Called to order at 7:15 pm

ATTENDANCE:

Present: **Monsignor Mike Hrydziuszko , Tony Haddad, Dave Stewart, Marko Belej, Robert Zehnder, Cheryl Garneau, Kevin Kavanaugh, Allan Kochanski, Laura Benedict, Toni Rusch, Tony Gallo, Cynthia Coppin Carla Vandercruyssen, Lacey Salerno, Martha Ball, Jon Myers**

Absent: **Brian Cherry, Sam Previti Paul Engel**

OPENING PRAYER: Tony Gallo

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 both 11/6 and 11/13 meetings distributed and approved; Tony Gallo motion, Lacey Salerno second.

President's Report – Tony Haddad

- Comment that sponsorships for Gala being contacted, Platinum and Diamond sponsors will have logo displayed on HFRS website for entire year

Treasurer's Report – Marko Belej

- Comment that variance in fund raising largely due to shortfall of Golf Outing form budgeted amount.
- Jennifer Schmitz noted that Fall Appeal was about \$83K and that six sponsors had been signed for the Gala, bringing n about \$18K

OTHER REPORTS:

- **Principals Report - Jon Myers, Martha Ball, Carla Vandercruyssen**
 - Thanks or volunteers for the float which won first place at the Christmas parade.
 - Christmas outreach was to benefit Gianna's House and Catholic Charities

- **Pastor's Report – Monsignor Mike Hrydziuszko**
 - Thanks to board members for volunteering

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COMMITTEE REPORTS:

Athletics Advisory Commission - (Robert Zehnder and Lacey Salerno)

- Request for participation of students from other schools to participate with HFRS teams will be considered on a case-by-case basis. Guidelines will be consistent with those issued by CYO.
- CYO is removing ban for students participating in travel league sport activities.
- A new football program head is needed.

Dad's Club - (Brian Cherry and Robert Zehnder)

- November meetings were focused on float planning.
- December 7 was shopping event at village of Rochester Hills.
- Next meeting will be a bourbon tasting event at the home of Tony Gallo on January 18.

PTG - (Cynthia Coppin and Cheryl Garneau)

- Recent meeting was November 14.
- Family Dining night at BW3 December 6, spring event to be at Rochester Mills
- Christmas gift shop at school will be during weeks of 12/4/and 12/11

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

- Review is still in process, nothing new to report at this time.

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

- Next meeting will be January 16 at 7:15 AM
- Gala invitations to be mailed out in early January 2018. This year, space at the venue will be better utilized as the facility is near capacity for this event.
- Casino night to be scheduled in spring of 2018, date being worked out to avoid conflicts at North or South campus. Tony Gallo mentioned the need for licensing for a gaming permit for such an event.

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

- The HVAC issues at South campus were reported to be very nearly resolved.

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

- Next meeting will be January 16 at 7 PM

Technology Committee - (Tony Haddad and Sam Previti)

- Next meeting scheduled for January 30.
- Bids and cost structure for 1:1 tablet usage being investigated.
- Wi-Fi improvement needed, other schools such as Brother Rice and De LaSalle being benchmarked.
- The subject of parental controls and school firewalls was mentioned as a point of consideration for control of what sites could be accessed.

VIP - (Toni Rusch and Dave Stewart)

- Toni will try to seek information from Sign Up Genius to gather data on Volunteer activities.
- Next meeting January 4 at 6:30 PM.

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PARISH REPORTS:

St. Andrew – Paul Engel

- Communal penance was December 9 at 1 PM.
- CSA giving about \$15K over planned amount.

St. Mary of the Hills – Cheryl Garneau

- Communal penance this month; see church website for details.

St. Irenaeus – Kevin Kavanaugh

- Communal penance at 3 PM on Sunday December 17

St. John Fisher – Allan Kochanski

- No report

Sacred Heart – Toni Rusch

- No report

OLD BUSINESS

- None

NEW BUSINESS

- Toni Rusch expressed some concern regarding safety at school pick-up time with some parents not observing proper etiquette for driving and parking in parking lot at South campus

ADJOURNMENT

- Tony Gallo motioned to adjourn, Allan 2nd the motion, all approved at 8:38 pm

Upcoming Meetings:

Monday January 8, 2018 at South Campus