

**HOLY FAMILY REGIONAL SCHOOL
Board of Directors**

MEETING MINUTES

Meeting Date: 01/08/18
Location: South Campus

CALL TO ORDER: Quorum Declaration -

ATTENDANCE:

Present: Tony Haddad, Laura Benedict, Dave Stewart, Marko Belej, Sam Previti, Paul Engel, Cheryl Garneau, Allan Kochanski, Toni Rusch, Tony Gallo, Monsignor Mike Hrydziuszko Carla Vandercruyssen, Martha Ball, Jon Myers,

Absent: Brian Cherry, Kevin Kavanaugh, Cynthia Coppin, Robert Zehnder

OPENING PRAYER; Laura Benedict

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 12/11 meeting distributed and approved; Laura Benedict motion, Lacey Salerno second

President's Report - Tony Haddad

- Welcome back to the board, no specific report

Treasurer's Report - Marko Belej

- Report was presented, and results remain close to budget, final payment for HVAC not yet made.

OTHER REPORTS:

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

- Mention of tax reform action that allows 529(B) fund to be used for elementary and high school tuition, in addition to college tuition.
- Review of Iowa test scores and interpretation, HFRS staff will examine closed on 1/15 to take needed actions for specific areas of concern.
- AOD receives results, but will not share results from other schools.
- Confirmed that composite results for Catholic HS placement exams received at HFRS. National percentile information provided.

Pastor's Report - Monsignor Mike Hrydziuszko

- No report

Enrollment Report - Jeannette Izzi

- Open house scheduled for 1/28, publicity offered via several means, both in print and social media, as well as in bulletins at supporting parishes.
- Volunteers needed for open house for various duties.

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Advancement Report – Jennifer Schmitz

- Fall Appeal at about \$95.6 K, \$11K over target
- \$23K pledged for sponsorships at Gala, one platinum sponsor
- Collins family would support with Car Wash gift cards.
- Papa Joe's and Vince & Joe's to be contacted for auction items.

COMMITTEE REPORTS:

Athletics Advisory Commission - (Lacey Salerno and Robert Zehnder)

- No report

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

- Bourbon tasting event at Tony Gallo's home on 1/18/18

PTG - (Cynthia Coppin and Cheryl Garneau)

- Christmas shops generated about \$3K
- Mother/Son bowling event 1/20/18
- Evening of Art, Culture and Science 1/29/18

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

- Review in process. By March, potential for review by Monsignor Mike and Mr. Myers for feedback, the roll-out to HFRS board.

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

- See Advancement Report comments

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

- Next meeting is 1/22/18

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

- No report

Technology Committee – (Tony Haddad and Sam Previti)

- No meeting since last school board meeting, next meeting is 1/30/18

VIP – (Toni Rusch and Dave Stewart)

- Sign Up Genius information gathered in December 2017; more to report at February meeting

PARISH REPORTS:

St. Andrew – Paul Engel

- Blood Drive on 2/4/18
- Alpha sessions to start 1/11/18
- Men's retreat 1/12/18-1/14/18

St. Mary of the Hills – Cheryl Garneau

- Capital improvement – new baptismal font needed and plans in process
- Emergency plans being developed to address needs for medical attention at church functions

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- Discussion for potential of electric sign on John R
St. Irenaeus – Kevin Kavanaugh
- No report
St. John Fisher – Allan Kochanski
- No report
Sacred Heart – Toni Rusch
- Women’s bible study to start 1/10

OLD BUSINESS

None

NEW BUSINESS

St. Andrew building committee needs to review with the city how planned additions on both east and west side of current building will impact traffic; to be presented to City at February meeting. These additions will have an impact upon available parking areas as well.

ADJOURNMENT

- Toni Rusch motioned to adjourn, Tony Gallo 2nd the motion at 8:21 PM

Upcoming Meeting:

Monday February 12, 2018 at South Campus