

Meeting Minutes- Tuesday, October 12th, 2021

Present: Peter Caya, Fr. Jim Hartwell, Rich Siegal, Emily Hennessy, Cindy Baker, Connie Harvey, Carol Gardner

Absent: Beth Regas, Mike Zakel, Linda Tronetti, Lori Hendrick

Teachers Present: Dave Wlodarczyk

i. **Opening Prayer-** Fr Jim Hartwell

ii. **Approval of Meeting Minutes** Nothing new to add.

Carol Gardner motioned to approve. Emily Hennessy seconded the motion.

iii. **Principal's Report-** Enrollment is up to 78 students. A few Pre-Kindergartners have joined since our last meeting. Rich shared the newly updated school website. He has been working hard getting the site set up for students, families, gift giving, and potential students. Rich is working on setting up a credit card option for the donation tab. Rich stated that he is working on getting teacher pages set up to manage homework assignments, photos, etc.

Calendar sale is still going on. He shared that there are about 100 calendars remaining in the office. Fun Fair raised about 6,000\$.

Healy foundation- Many board members expressed a concern over the use of funds. Will meet about this again when more information is available.

Iv. New business- Superintendent Uhl, Chris Rizzo, and others are coming to tour the school on October 19th at noon. Board members were encouraged to come for the meet and greet.

V. **Finance Committee-** Peter noted there is a negative balance of 146K. Budget will be submitted as a deficit. Cindy Baker motioned to approve the budget. Connie seconded the motion.

vi. **Academic Committee-** Carol, Vicki, and Cherry will take on marketing, advertising, and fundraising plans. They will continue forward with the coasters project. It was suggested to begin placing brochures in areas of interest. Emily will check on video promotion at local restaurants.

The board will follow up with Beth regarding Patti Pickup presentations at the next meeting.

vii. **Pastor's Report** - Father Jim discussed the importance of meeting with the diocese and other entities who are in the position to help us improve as a congregation.

viii. **Next Tentative Meeting-** November 9th 6pm.

viii. **Adjournment-** Motion made by Carol Garner and seconded by Cindy Baker.