



Board of Directors Meeting **Wednesday, January 17th, 2024, 6:30pm**

AGENDA

1. Call meeting to order – CA – Time: 6:32pm
 - 1.1. Reading of the School Mission Statement: Our mission at Holy Spirit is to learn, live, and share the message and teachings of Jesus Christ.
 - 1.2. Members present: Chris Abid, Kathy Hawkins, Dan Grey, Sara Aldworth, Tyler Erhorn, Brendan Kelly, Kevin Simon
 - 1.3. Ex-Officio Members Present: Pat Kalahar, Paula Ryan
 - 1.4. Members Absent: Scott Aikens, Rev. Mark Peacock
2. Guests Present
 - 2.1. Dave Faber – Superintendent of Catholic Schools, Diocese of GR
3. Opening Prayer – Kathy
4. Approval of the Agenda
 - 4.1. A motion to approve was made by: Kevin Simon
 - 4.2. Second made by: Kathy Hawkins
 - 4.3. In favor: ALL
5. Public Recognition – NONE
6. Recommended Actions:
 - 6.1. Approval of Minutes from 11/15/23 Meeting
 - 6.1.1. A motion to approve was made by: Brendan Kelly
 - 6.1.2. Second made by: Kevin Simon
 - 6.1.3. In favor: ALL
 - 6.2. Superintendent's Report - Dave
 - Dave showed video of Bridging Faith & Future 2023-2028
 - After the video, presented the strategic plan and commentary offered on the importance of Catholic Schools on our children. Spoke to the investment our parents make for their children
 - After opening commentary, Dave went through items we ranked ourselves low on last year's Governance survey that our Board completed last spring.
 - Adding minutes to school website
 - Reviewed resources on DOGR website
 - Highlighted the importance of attending Board Summits
 - Q & A - round table
 - 6.3. Old Business:
 - 6.3.1. PE Uniforms
 - CA discussed with the PTA President
 - PK asked if the real issue is the color day dress code
 - KS asked PK if hair or other things
 - CA will attend PTA on 1/23/2024
 - 6.3.2. 31 AA Grant

- PK submitted proposal and expect to hear and receive funds in 1st quarter of 2024
- 6.4. New Business
- 6.4.1. Accreditation Review
- CA discussed importance of adding Board Meeting Minutes
- 6.4.1.1. Board minutes will be posted starting this year.
- 6.4.1.2. Grow board participation.
- Discussed casting a wide net but being mindful that we don't have the means to vet candidates if we got many people approaching.
 - Discussed the Board process and how people are recruited to the Board.
 - TE asked about a process to vet interested candidates.
 - KS asked about asking the parish for volunteers
- 6.4.2. GRACEAC Fees - PK
- PK discussed fees that a student pays for sports.
 - Fee is currently \$85 for all you can play
 - PK asked if we could consider increasing the all you can play fee or do a per season sport.
 - Round table discussion about the fees. Discussed some of the more expensive sports could do some fundraisers to help offset costs.
 - Discussed increasing the all you can play fees
 - Board will ask Rosemary Sweedyk about how many sports are played on average per year by HS students.
- 6.5. Information and Proposals
- 6.5.1. Pastor's Report – Father Mark
- 6.5.2. Principal's Report – See attached report.
- 6.5.3. Athletic Director Report - See attached report.
- 6.5.4. Religious Education Director's Report - See attached report.
- 6.5.5. Parish Finance Report - See attached report.
- 6.5.6. CDC Director Report - See attached report.
- 6.6. Committee Reports – (Verbal updates since we skipped our December meeting)
- 6.6.1. Communications / Marketing / Development Committee
- 6.6.2. Mission Effectiveness
- 6.6.3. Finance – Included with the parish report.
- 6.6.4. Building & Grounds
7. Next Meeting Date – 2/21/24 - Meeting held in Teacher's Lounge
8. Adjournment
- 8.1.1. A motion to approve was made by: Kathy Hawkins
 - 8.1.2. Second made by: Tyler Erhorn
9. Meeting Adjourned @: 8:00pm