



Board of Directors Meeting Wednesday, March 20th, 2024, 6:30pm

AGENDA

1. Call meeting to order – CA – Time: 6:30pm
 - 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, Scott Aikens, Sara Aldworth, Tyler Erhorn, Kevin Simon.
 - 1.3. Ex-Officio Members Present: Rev. Mark Peacock, Pat Kalahar, Paula Ryan.
 - 1.4. Members Absent: Brendan Kelly
2. Guests Present
 - 2.1. None
3. Opening Prayer – Sara
4. Approval of the Agenda
 - 4.1. A motion to approve was made by:Kathy Hawkins
 - 4.2. Second made by: Kevin Simon
 - 4.3. In favor All | Opposed: None
5. Public Recognition – NONE
6. Recommended Actions:
 - 6.1. Approval of Minutes from 2/21/24 Meeting (typo corrected)
 - 6.1.1. A motion to approve was made by: Scott Aikens
 - 6.1.2. Second made by: Tyler Erhorn
 - 6.1.3. In favor:All | Opposed: None
 - 6.2. Old Business:
 - 6.2.1. PE Uniforms
 - The board spent a great deal of time discussing the notion brought forth by the PTA. The board and administration believe that a change, if any, needs to be made to the “Color Day” code rather than a separate and third dress code to be enforced. “If the students look slovenly on PE days, don’t they also look slovenly on color days?” has been the general feeling.
 - Discussion of what constitutes “pajama” pants? Should we move to solid color pants? A question was raised about what the “perception” issue is, it is a closed campus.
 - There is a lack of consensus over the past four meetings addressing this issue - the board is taking that into account in the decision making process
 - 6.2.2. GRACEAC Fees
 - The board reviewed the current fees and shortcoming for athletic fees. The current average cost per athlete is estimated to be \$185. We currently charge \$85.
 - The board supports an increase in the fee, and would like to continue with a model that allows students to play as many sports as they want for one fee.
 - The board discussed some of the sports (football, lacrosse) costing more than the initial fee, should we have a secondary fee for those sports and cap it at \$200?

- Collection per sport is not feasible for Holy Spirit under the current model, so sport by sport fees would cause undue work and complications.
- The board is proposing raising the participation fee to \$125/student
 - further discussion about handling more expensive sports separate.
- 6.3. New Business
 - 6.3.1. Board terms and vacancy
 - 6.3.1.1. Kathy terms out as Vice-Chair this year, Kevin terms out as board member. We need to start filling some roles.
- 6.4. Information and Proposals
 - 6.4.1. Pastor's Report – Father Mark
 - Kudos shared regarding Logan and how grateful he is that he is in the school.
 - Also very appreciative of the teachers for how well-prepared the students are for Reconciliation.
 - 6.4.2. Principal's Report – See attached report.
 - 6.4.3. Athletic Director Report - See attached report.
 - 6.4.4. Religious Education Director's Report - See attached report.
 - 6.4.5. Parish Finance Report - See attached report.
 - 6.4.6. CDC Director Report - See attached report.
- 6.5. Committee Reports –
 - 6.5.1. Communications / Marketing / Development Committee
 - 6.5.2. Mission Effectiveness
 - 6.5.3. Finance – Included with parish report.
 - 6.5.4. Building & Grounds
- 7. Next Meeting Date – 4/17/24 - Room 204
- 8. Adjournment
 - 8.1.1. A motion to approve was made by: Kathy Hawkins
 - 8.1.2. Second made by: Scott Aikens
- 9. Meeting Adjourned @: 7:53pm