



Board of Directors Meeting

Wednesday, January 15th, 6:30pm

AGENDA

1. Call meeting to order – CA – Time: 6:31pm
 - 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, Tyler Erhorn, Dan Grey, Scott Aikens, Brendan Kelly, Alan Rheault, Barb Vidro.
 - 1.3. Ex-Officio Members Present: Rev. Mark Peacock, Rev. Nick Baker, Pat Kalahar, Paula Ryan.
 - 1.4. Members Absent: Sara Aldworth
2. Guests Present
3. Opening Prayer – Barb
4. Approval of the Agenda
 - 4.1. A motion to approve was made by: Brendan Kelly
 - 4.2. Second made by: Barb Vidro
 - 4.3. In favor ALL | Opposed: NONE
5. Public Recognition – NONE
6. Recommended Actions:
 - 6.1. Approval of Minutes 10/16/24 Meeting
 - 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. Building Campaign and School Classrooms
 - 6.2.1.1. Fr. Mark provided an update on the current project, state there were meetings with design and construction in November and the prices are higher than projected fundraising allows
 - 6.2.1.2. Fr. Mark requested Chris generate a written report of current and projected school enrollment and classroom use for Thursday 1/16 Building Commission Meeting
 - 6.3. New Business
 - 6.3.1. Committee Assignments – Review Stated Committees
 - 6.3.1.1. Go over goals and reporting procedures.
 - 6.3.1.1.1. Be sure to connect and report out from your group prior to next meeting
 - 6.3.2. Wellness Policy Review
 - 6.3.2.1. To be completed at February meeting
 - 6.3.3. Staffing Updates – PK
 - 6.3.3.1. Shared time music teacher resigned. Pat is filling in for the time being.
 - 6.3.3.2. Current anticipated openings for 2025-26

- 6.3.3.2.1. Additional 6th grade homeroom teacher. Possible PK teacher
- 6.4. Information and Proposals
 - 6.4.1. Pastor's Report – Father Mark
 - 6.4.1.1. Mitler Group report is available. They will present on 2/6 about the North Deanery
 - 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 – NO REPORT
 - 6.4.6. CDC Director Report - See attached report.
- 6.5. Committee Reports –
 - 6.5.1. Barb Vidro reported on her meeting with Paula. HS is excelling in regard to Mission Effectiveness benchmarks currently
- 7. Next Meeting Date – 2/19/2025
- 8. Adjournment
 - 8.1.1. A motion to approve was made by: Alan Rheault
 - 8.1.2. Second made by: Barb Vidro
- 9. Meeting Adjourned @: 7:15pm