



## **Board of Directors Meeting**

### **Wednesday, February 19<sup>th</sup>, 6:30pm**

#### **AGENDA**

1. Call meeting to order – CA – Time: 6:33pm
  - 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, Scott Aikens, Sara Aldworth, Brendan Kelly, Alan Rheualt, Barb Vidro
  - 1.3. Ex-Officio Members Present: Rev. Mark Peacock, Rev. Nick Baker, Pat Kalahar, Paula Ryan
  - 1.4. Members Absent: Dan Grey
2. Guests Present
3. Opening Prayer – Tyler
4. Approval of the Agenda
  - 4.1. A motion to approve was made by: Alan Rheualt
  - 4.2. Second made by: Scott Aikens
  - 4.3. In favor ALL | Opposed: NONE
5. Public Recognition – NONE
6. Recommended Actions:
  - 6.1. Approval of Minutes 1/15/25 Meeting
    - 6.1.1. A motion to approve was made by: Bard Vidro
    - 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. Father Mark gave an update on the current plans for the Inspired by the Spirit Campaign. The focus will be on adding a classroom for the school and renovations and new preschool classrooms for the CDC. Fathers Mark and Nick have assembled a fundraising committee chaired by David and Michelle Brady – information will be forthcoming about events and collections.  
  
Final renderings and drawings are being completed by the Building Committee and the architect ASAP. The scope of work is also being honed in.
    - 6.2.2. Music teacher and staffing update
      - 6.2.2.1. No changes since last meeting. Pat anticipates adding one homeroom teacher for the 2025-26 school year.
  - 6.3. New Business
    - 6.3.1. Wellness Policy Review
      - 6.3.1.1. Discussion on the current wellness policy including lunch options, recess and mental health.
    - 6.3.2. A motion to approve was made by: Bard Vidro
    - 6.3.3. Second made by: Brendan Kelly

- 6.3.4. In favor: ALL | Opposed: NONE
- 6.3.5. Lenten Soup Supper Volunteers
  - 6.3.5.1. April Alt has asked the school board to volunteer with Lenten Soup Suppers. Chris will forward her email – hoping for 100% board participation.
- 6.4. Information and Proposals
  - 6.4.1. Pastor's Report – Father Mark & Father Nick
    - 6.4.1.1. Fr. Mark talked about the recent study from the Mitler Group. He anticipates there will be some parish closing and consolidation – Holy Spirit would not be included in this but may be impacted by displaced parishioners.
    - 6.4.1.2. Fr. Nick reviewed “Into the Desert” this year's Lenten theme for Holy Spirit
  - 6.4.2. Principal's Report – See attached report.
    - 6.4.2.1. Early Childhood information night is approaching. Talked about current preschool enrollment and trends as of now.
  - 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.
    - 6.4.5.1. Delayed in setting next year's tuition. Working with finance on getting numbers nailed down
  - 6.4.6. CDC Director Report - See attached report.
- 6.5. Committee Reports –
  - 6.5.1. Building and Grounds Report
- 6.6. Chris challenged ALL committees to have concrete reports to present at the March meeting.
- 7. Next Meeting Date – 3/19/25
- 8. Adjournment
  - 8.1.1. A motion to approve was made by: Scott Aikens
  - 8.1.2. Second made by: Tyler Erhorn
- 9. Meeting Adjourned @: 7:13pm