



Board of Directors Meeting Wednesday, January 28th, 2026 - 6:30pm

AGENDA

1. Call meeting to order – CA – Time: 6:35pm
 - 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, Alan Rheault, Tony Torsell, Barb Vidro
 - 1.3. Ex-Officio Members Present: Rev. Mark Peacock, Pat Kalahar, Paula Ryan
 - 1.4. Members Absent: Dan Grey, Sara Aldworth, Vicki Jansma, Rev. Nick Baker
2. Guests Present - NONE
3. Opening Prayer – Tony Torsell
4. Approval of the Agenda
 - 4.1. A motion to approve was made by: Tyler Erhorn
 - 4.2. Second made by: Barb Vidro
 - 4.3. In favor ALL | Opposed: NONE
5. Public Recognition – NONE
6. Recommended Actions:
 - 6.1. Old Business
 - 6.1.1. Gym Security – we reviewed the potential security issues with the gym doors being unlocked for practices. Possible solutions include locking the outer doors once practice starts, providing better communication when events are cancelled is a must.
 - 6.2. New Business
 - 6.2.1. Construction update and details – while the cold weather has not been idea for masonry work, the project is moving along and still on track. Work is currently being done to tie all the security, camera and communication systems seamlessly together.
 - 6.2.2. Tuition format and discussion – a possible 3% tuition increase was discussed, to go along with a cost-of-living wage increase. The board talked at length about discounts on tuition, both internal and external. After much discussion, no change in current discount formats was suggested by the Holy Spirit Board.
 - 6.2.3. Snow days update – we currently have one more snow day built into the calendar. Exams were not impacted by snow days, and instruction is catching up.
 - 6.2.4. Board Membership – Todd Beaudoin has asked to rejoin the board, approved by Fr. Mark. Todd will be re-welcomed at the next meeting. With Tony and Brenden both leaving the board, we are once again looking to fill seats.
 - 6.2.5. Classroom Caps – Pat asked the board to consider capping enrollment in classrooms as growth continues at Holy Spirit. The administration suggested the number of students be capped at 24 to allow for proper instruction while still allowing the parish to have robust enrollment. These caps will begin in pre-school, with the intention that at some point, if each student advances on schedule, we do not want to turn students away once they reach first grade.

- 6.2.6. March 6th Soup Supper – HS Board will join the PTA in hosting the 3/6/26 Lenten soup supper.
- 6.3. Information and Proposals
 - 6.3.1. Pastor’s Report – Father Mark & Father Nick – CSA will be delayed until summer.
 - 6.3.2. Principal’s Report – See attached report.
 - 6.3.3. Athletic Director Report - See attached report.
 - 6.3.4. Faith Formation Report - See attached report.
 - 6.3.5. Parish Finance Report - See attached report.
 - 6.3.6. CDC Director Report - See attached report. – We will need to start reviewing the enrollment plan for CDC and determine formats as we add classrooms
- 6.4. Committee Reports –
 - 6.4.1. 2025-26 Meeting Calendar
7. Next Meeting Date – Wednesday, February 25th – 6:30pm (due to Ash Wednesday)
 - 7.1. Barb asked that we review the Student Support Services at the next board meeting.
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 @: 8:01pm