

Holy Spirit School Board Meeting
Faculty Room
November 17, 2009
7:00 p.m. – 8:45 p.m.

Attendees
EX-OFFICIO MEMBERS
Susan Buchanan
Anne Marchetti

Not Present
EX-OFFICIO MEMBERS
Ann Marie Drabin

Guests
Mrs. Cole

Opening Prayer
Rob A

Closing Prayer
Frank

Attendees
COMMITTEE MEMBERS
Robert Anderson
John Barron
Frank Cannizzaro
Gloria Del Rosario
Rob Paglieri
Lucia Pena
Tim Riener
Barry Slivinsky
Melinda Smith
Sandra Raeside
Jeff Van der Sluis

Not Present
COMMITTEE MEMBERS
Patrick Colglazier

Attendee
PASTORAL COUNCIL
REPRESENTATIVE

Not Present
PASTORAL COUNCIL
REPRESENTATIVE
Stewart Fine

Meeting Summary:

A. OPENING: Jeff Van der Sluis

B. ROLL CALL: See above.

C. REVIEW & APPROVAL OF October 20, 2009 MINUTES:

1st Motion: Tim; 2nd Motion: Gloria; Approved unanimously with changes noted

D. STANDING COMMITTEE REPORTS

1. Executive Committee – Jeff Van der Sluis

Jeff thanked Gloria and Tim for getting the 5 year plan completed.

2. School Mission Enhancement, Policy & Planning Committee – Gloria Del Rosario

Gloria will update the finished section of the report. No other questions.

3. Building and Grounds Committee – Robert Anderson

We are postponing the preschool extension due to low enrollment.

4. Technology Committee – Tim Riener

His only flag is the survey. The license is back up and running so the goal is to complete the survey by the next board meeting. A survey will be sent out to the board members to complete as a test run. Based on parent comments the school website is not being fully utilized. Jeff wants to get feedback directly from parents so Tim will add that as an item in his monthly report for website utilization. Internet access is unavailable in the lower resource area and upper area of the gym. The preschool uses the parish internet. A proposal to re-architect the network will be done.

5. Finance Committee – Barry Slivinsky

Things are in good shape. The tuition model is the next thing to prepare.

6. Membership, Development, Stewardship & PR Committee – Melinda Smith

Everything for the newsletter, except the pictures with proper resolution, is ready. She hopes to have it all out by the end of November. The talent survey from parents is gathered, it just needs to be entered into a data base program.

7. Grants Committee – Lucia Pena

There is a good chance to get approved for a grant. We should know by December if our proposal has been accepted or not.

8. Safety Committee – Rob Paglieri

The safety committee met to discuss the concerns the parent club brought up concerning the evacuation drill points of entry as well as the backup of traffic on Fremont Boulevard. The committee agreed vehicle entrances will not be changed. Suggestions were made to have family members park at other locations near the school, than walk up to collect the child as another option to prevent the backup.

E. SPECIAL COMMITTEE REPORTS

1. Pastor – Father Mathew

The lovely international rosary had approximately 350 people and the Sopas de Carne provided a warm meal to approximately a 300-400 people. The children's envelope will be collected at every mass by a Deacon and Priest so the children can feel as if they're contributing every time they come to mass. The sisters went back to the congregation and were very impressed by what they were told. We hope to have all 3 nuns work at our parish. The property in Washington has a buyer and a contract was agreed. The entire sum is earmarked to pay back the diocese in which we owe over \$1 million. The retreat for Living Your Strengths has been postponed until all the ministry heads read it. Safe Parking has also been postponed until we have clients who fit our criteria (mother/child). The Christmas schedule will be similar to last year.

2. Pastoral Council – Stewart Fine

Not present

3. Holy Spirit School – Susan Buchanan

We will not be doing the paper stockings due to time constraints. The school does a collection on Tuesday before Thanksgiving at prayer service in the morning. Questions have come up about whether or not students can wear holiday outfits at the holiday event. Due to expenses we feel the uniforms are the best choice.

4. Parent Club – Holly Drobick

(See attached) No questions

F. OLD BUSINESS

A. Anonymous School Board Question Box – Sandra

A new website called www.schooltipline.com was mentioned. It is a 3rd party organization who has anonymous reporting through web & text messaging, breaks down communication barriers, provides feedback and reports back to the school administration. They also provide a survey generator and eliminate problems of anonymous reporting. Further discussion will continue at next meeting. Sandra will email the committee the link for review.

G: NEW BUSINESS

H: PUBLIC COMMENT

None

I: GUESTS:

No comments

I. NEXT MEETING

January 19th at 7pm in teacher's lounge

Opening Prayer: Gloria

Closing prayer: Holly

J. MEETING ADJOURNED – Jeff