Holy Spirit School Board Meeting

August, 13 2024

6:00 pm

**Our Mission**

*To inspire students to academic excellence, foster creativity and ignite their hearts with love for God and neighbor*.

**Present**: Fr. Emil, Margie, Caroline, Ric, Luis, Rita, Tenille, Sandra, Bruce, Norma, Peggy

PTC members present: Kandy Whited and Faith Wilhelmi

The meeting called to order by Caroline at 6:00

Opening prayer by Peggy Kaiser

**PTC Report**

1. Texas Roadhouse fundraising night Monday, September 9

**School Report** by Margie

1. Teachers begin their contracts on Thursday, August 26.
2. Information for student families August 19th.
3. Full-time kindergarten teacher (Sheena Barnes-Allan, Mrs. BA) and teacher assistants hired.
   1. $6,650 was raised for Father Emil’s Save or Shave campaign
   2. A $20,000 summer donation was received.

**Strategic Plan Document:** Bruce Olenick

1. The strategic plan is a living document

1. Time frame components are updated every year and will need to be tracked with a responsible target date.
2. During the meeting, Luis Carrillo made a motion to approve the strategic plan, which was seconded and passed unanimously.

**New Business**

1. Caroline discussed 365 Fundraiser thank you notes to continue, and group discussion recommendations/ options were provided on future 365 promotions.
2. School Auction plans discussed and presented for February 2025.
3. Next School Board meeting September 10th

Closing prayer by Peggy

The meeting adjourned at 6:40 pm

Next meeting: September 10, 6 pm