

School Board Meeting for Holy Spirit Catholic School
Oct 8th, 2024
7:00 pm

Our Mission

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

Non-voting present: Margie, Rita, Heidi, Bruce

Voting present: Caroline, Peggy, Norma, Ric, Luis, Sarah, Jessica

Meeting called to order @ 7:03

Opening Prayer by Sarah Delilo

School Report by Margie:

1. Parent teacher conferences—conversations to families for children who might need additional intervention and or extension attention
2. New library law that will require updating of school handbook
3. Entire school field trip to Swore Farms Oct. 8th with good parent attendance
4. Principal and Teachers went to Boise for annual fall conference

PTC report by Jessica

1. Wreath sales have started
2. Texas Roadhouse summary: \$300 profit—wondering if online and To-go orders were counted
3. Next restaurant fundraiser will be 2nd week in December, likely Pizza Pie Cafe, date TBD

Auction update by Heidi DesRosier-Mathias

1. Heidi has strong background in event coordination
2. Paperwork for sponsorships has been created to begin soliciting sponsorships now
3. Venue is now free via ISU Club Bengal Catholics participation
4. Ballroom available to HSCS: 8:00 am-11:00 pm on March 1st.
5. Catering needs to done by ISU Bengal dining/catering
6. Seeking approval for Jim Dandy presence at auction
7. Goal is 220-250 attendees
8. Seeking to get banner across Center St. and contacting YESGO for 501c3 discounted or donated advertising on electric bulletins
9. Looking for donated items to create baskets for the auction—parents will get volunteer hours for donations

10. Zeffy is free site for buying tickets that will not charge school a fee
11. Theme colors are purple, silver and gold (silver for 70th anniversary, gold and purple in honor of Mardi Gras)
12. Tables hold 6 people rather than 8
13. Primetime auction has been booked

Additional business by Caroline

1. By-laws—no vote tonight, as requested by Fr. Emil
 - a. Norma brings up the point that wording of Article 4, section 1, membership will be made up of “parents of students” should include “families” or “family members” and also does not include teachers
 - b. Caroline will make the agreed corrections to the by-laws and will resend it to board members for vote before sending it to Fr. Emil for final approval/editing
2. New 365 thank-you notes printed, to be signed at next board meeting
3. Call to Heart for new preschool playground is huge project and may require a subcommittee to help get grants and explore helpful connections of knowledgeable people for this project
4. Handbook subcommittee—written procedures for school to follow—falls under Policy Committee in by-laws that school board member will be a part of this committee
 - a. Sarah and Caroline volunteer to help with handbook
 - b. Change to by-laws: Caroline to update that each board member will participate in one standing committee
5. Marketing/enrollment committee action needed
 - a. Bre Ward has been helping with creating flyers and with her creativity, she can be an asset to the Marketing committee
 - b. Luis is the chair, and agrees to re-establish active work toward meeting enrollment goals
 - c. On marketing committee agenda: 365 fundraiser coming up in November

Closing prayer by Norma

Next meeting: Nov. 12th at 6:00 pm

Meeting adjourned @ 8:13 pm

Absent: Sandra, Tenille, Faith, Kandy