

**HOLY SPIRIT REGIONAL CATHOLIC SCHOOL FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
HOLY SPIRIT CHURCH LIBRARY
OCTOBER 22, 2014
5:30 P.M.**

The meeting was called to order by Roger Barnes.

Father Mike opened with a prayer.

Financial Report:

Roger Barnes gave the Treasurer's Report. He gave further details on the Foundation account with Morgan Stanley.

Lynn Grecco gave a report on the Foundation accounts. Total assets were \$1,872,786.47.

Old Business

Minutes -

The next order of business was approval of the minutes for the May 7, 2014, which were sent by email. A motion to approve the minutes was made and seconded. The minutes were duly approved by the Board.

The next matter to come before the meeting was the award of the Foundation scholarship. Four applications were submitted and an award was made. Tom Henken gave the Foundation Board some history of the scholarship. It was decided that a letter would be sent to the scholarship founders related to the award.

Committee Reports

PTO – Greg King gave a PTO Report. He stated PTO had been working on the carnival and the Bash. The carnival is to be held this upcoming weekend. The next general meeting for PTO is November 12 or 20.

Tiger Talk – Roger Barnes gave a report on Tiger Talk. He has provided information to Paolo Longo to include in Tiger Talk. Discussion was had that each Board member should rotate monthly to provide information and/or articles to Tiger Talk. The following rotation was suggested: Roger – November; Colleen – December; Tom – January; Lynn G. – February; Suzanne – March; Louis – April; and Stuart – May. Further discussion was had to have Paolo Longo provide proof reading for each article.

New Business

School Project Update – Principal Golden gave a report. Projects discussed (1) Security – The school is in the initial stages of looking at a card and key code entry. A meeting to discuss the timing and scope and initial groundwork has commenced. (2) End hardware – The school needs to look into updating new equipment (laptops for teachers and computers in classrooms). Roger Barnes advised that the technology committee did get quotes for teacher computers.

Website Link – Roger Barnes advised that there had been some website issues with the link to the Foundation page. He will reach out to Sloan Baldwin to see how matters were progressing.

Bash – No report. Roger Barnes has reached out the chairperson.

Action Items

Upon completion of New Business, Roger Barnes presented the following action items.

Action Items:

- (1) Principal Golden will get with the company that did security at JPPII regarding an evaluation of such a system at Holy Spirit.
- (2) Roger Barnes will prepare the November Tiger Talk article.
- (3) Roger Barnes will reach out to Sloan Baldwin regarding the website link.
- (4) Principal Golden will coordinate the scholarship payment to the awardee and will prepare the thank you note to the founding family.

Roger Barnes stated that the next meeting will be announced.

Father Mike concluded with a closing prayer.

The meeting was adjourned.