

**HOLY SPIRIT REGIONAL CATHOLIC SCHOOL FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
HOLY SPIRIT CHURCH LIBRARY
January 29, 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 financial report.

Discussion was had about the Foundation scholarship fund and efforts to seek candidates for an annual award thereof.

Old Business

Minutes -

The minutes of the September 5, 2013 Board meeting were approved by email.

Discussion was had related to completion of the technology initiative project. Mr. Bell returned funds in the amount of \$11,190.00 to the Foundation. It was moved and seconded that the funds be placed in the Foundation's trust account. Said motion was duly approved.

The Board further discussed future projects for the Foundation to fund and/or sponsor.

Committee Reports

PTO – Dan Lambert gave a report on the PTO. They held a successful spaghetti dinner. The general membership meeting was held December 19. The next general membership meeting will be held in March.

Newsletter/Tiger Talk – Roger Barnes discussed alternatives for the Foundation to provide a newsletter or information about the Foundation. Discussion was had to have the Board members submit articles related to the Foundation to Tiger Talk on a rotating basis at least quarterly.

New Business

Roger Barnes discussed that the Board has a vacancy. Discussion was had regarding potential candidates and requesting recommendations from Board members.

Roger Barnes advised that the Treasurer position was vacant. Discussion was had as to who might be interested in this role.

The last item for discussion was the success of the 2014 Bash.

Action Items

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

Action Items:

- (1) Roger Barnes and Tom Henken will work to publish an announcement about the scholarship in the church bulletins for Good Shepherd and Holy Spirit.
- (2) Roger Barnes will take the first rotation for Tiger Talk and publish a statement thanking the Bash volunteers.
- (3) Roger Barnes will reach out and contact potential board members.

Roger Barnes stated that the next meeting will be announced.

Father Mike concluded with a closing prayer.

The meeting was adjourned.