

ADVANCEMENT BOARD MEETING

Thursday November, 2021 – 7:00 to 8:00 PM

AGENDA

In attendance (Virtual) – Tricia, Sean, Mike, Tom, Meghan, Bill, Mark C, Erin, Scott, Chris, Craig, Alan

I. OPENING PRAYER

II. OLD BUSINESS

- A. Approval of October 2021 Minutes – Approved

III. COMMITTEE UPDATES

- A. Finance Committee – Bill Feind

- No updates

- B. Annual Fund – Meghan Russell

- Letters were sent out, donation link added to school website
- Will be included in Sunday bulletin
- Meghan and Erin will compare donors/donations after the holidays with plan to reach out to past large donors who have yet to donate

- C. Golf & Donor Appreciation – Scott Enke

- Golf Outing

Alan has completed a report compiling income, expenses, changes, pros & cons of the 2021 outing, can review in 2022 and can serve as a blueprint going forward
Will need to reserve date soon after 1/1/2022

- Donor Appreciation

Looked at prior functions (11/2019 was last due to Covid)

Invited 140 with hope of 25% attending
Celebration of donors, drinks at appetizers at Angeli's

Meghan enjoyed the 2018 outing held at Gabrione's home (approx. 50 ppl)

Chris offered to host

Possibly hold in Spring?

1st step is to figure out how many people to invite and examine different thresholds

Look at donor levels (min \$500 in past)

Prior outings held in the Fall for previous school year donors

Possibly change from school year donors to calendar year donors (at least for this time)?

IV. OTHER BUSINESS

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A. School Board Update – Mike Leitner

- No Update

V. **PRINCIPAL COMMENTS**

- Pat B is going to continue in her position through the school year and appears open to staying longer

VI. **NEW BUSINESS**

A. Review the Constitution (highlights below)

- Remove reference to a book
 - Originally had 12 members, 10 now
Possibly change to 8 or range (8-10)?
 - Remove all reference to a Director
Do not currently have a Director and no plan to hire one
 - Remove wording regarding posting open positions in Church Bulletin
Mention this somewhere else?
Many new families might be interested
Have Pastor and Principal approve?
 - Cases have not been brought before board regarding unexcused absences
Change wording?
Maybe must speak with leadership?
 - Post minutes in schoolspeak
 - Have committees try to send reports several days prior to meeting for board to review
 - Exclude Principal Report, change to Principal Comments
 - Tom's recommended Changes:
Change Ss. to Saints
AB does not change school policy
Include mention of Finance Manger attending meetings
- B. Mark Cummings introduced as new Finance Manger
- Special thanks to Tom Boler for his service!

VII. **CLOSING PRAYER**

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