



## School Board

### Meeting Minutes

### October 2, 2023

#### **Opening:**

Father Tom called to order the meeting with an opening prayer of Prayer For Being Eucharistic at 7pm in the 4<sup>th</sup> grade classroom.

#### **Roll Call:**

Lucy Kenton conducted a roll call. The following persons were present:

- Douglas Butera
- Matthew Carey
- Jeremy Doran
- Denice Franco
- Lucy Kenton
- David Morosky
- Facilitated by Father Tom Haggerty and Ms. Anderson

#### **Approval of Agenda**

- By Jeremy Doran, David Morosky and Ms. Anderson

#### **Old Business**

- Discussed briefly about issues that were brought up during the summer and plans to make School Board more organized

#### **New Business**

- David Morosky nominated Lucy Kenton as Secretary and was seconded by Jeremy Doran.
- David Morosky discussed the importance of structure to School Board and explained in detail of Bylaws of SSPJ School Board that included permission to 501(c) (3). This would allow possibly higher donations due to tax right offs as a result of creation of entity with permission from Diocese of Rockville Centre.
- Samples of Bylaws were distributed.
- Morosky used SmartBoard to demonstrate RACI Actions and Priorities Balanced Scoreboard.
  - Examples of committees formed would consist of School Guild, Father's Guild, Social Media, Marketing, etc.
  - Subcommittees would mostly be formed from these to delegate tasks and to encourage more parent volunteers.

- Every other month starting November would have an open meeting at 6pm with parents at The Bethany Center. This would encourage active participation and community involvement. Volunteer sign-in sheets could be provided.
- Every first Monday at 7pm would be the School Board Meeting.
- Father Tom mentioned possible golf outing fundraising.
- Ms. Anderson stated to possibly ask others to join Board.
- Doug Butera presented various ways to keep our school safe.

### **Additions to Agenda**

### **Adjournment**

The meeting was adjourned at 9pm by Ms. Anderson.

The next meeting will be on November 6th at 7pm in the 4<sup>th</sup> Grade classroom.

**Minutes submitted by:** Lucy Kenton

**Minutes approved by:** Ms. Anderson