



## Meeting Minutes

**Members Present:** Ms. Diane Anderson, Mrs. Jennifer Wos, Mr. Douglas Butera, Mr. Matthew Carey, Mrs. Jennine Cullen, Mr. Jeremy Doran, Dr. Denice Franco, Fr. Thomas Haggerty, Mrs. Lucy Kenton, Mr. David Morosky, Mrs. Deborah Stolz  
**Excused:** Dr. Gus Mantia

**Opening Prayer-** Fr. Thomas Haggerty opened the meeting with prayer.

The Board meeting opened with Mr. Paul Damato from the Parish Council who spoke with us briefly regarding the Parish Lenten retreats (dates/times) and encouraged us to attend the morning or evening mass.

### Principals Report- Ms. Anderson

- Ms. Anderson discussed open enrollment and current registrations for the 2023-2024 school year.
- Ms. Anderson discussed partnering with other parishes to communicate SSPJ bulletin announcements to gain visibility in a larger community footprint.
- Ms. Anderson thanked the board for their participation in the Kings Park Parade (thank you to the Doran Family for organizing and donating the banner). It was a huge success; the next parade is March 11<sup>th</sup> at 1PM in St. James.
- Ms. Anderson discussed Giving Day. This event will now be in the spring, and we are planning to have an e-catholic link available for donations. Giving Day will be for gym equipment and the goal is \$2,500, if we reach our goal the children get to pie Ms. D, double it, they get to pie Ms. Anderson. This will be an exciting event for all. Visit the “home tab” on the SSPJ website and navigate to “Giving Day” to “Donate”.
- Ms. Anderson will be having an Open Board (all welcome to attend) on April 24<sup>th</sup>, 6PM-7PM in the Auditorium. The Board Member meeting will follow at 7PM.

### President- Mrs. Wos

- Mrs. Wos reported that the Family Festival will be on the agenda for the Smithtown meeting (March 21<sup>st</sup>). The Festival posters also arrived and will be ready for posting.
- Mrs. Wos discussed the Spring plant sale, order date and sale date. This is in progress.
- Mrs. Wos discussed April 4<sup>th</sup> – Mother/Son event is schedule at Urban Air. Flyers have been sent home.

### Pastors Report- Fr. Tom Haggerty

- Fr. Tom discussed the new Baptism font- and encourage that we talk to our children about baptism, about their Godparents etc. There is also a Baptism Remembrance form in the bulletin for all that wish to participate. All remembrances will be included in the final phase of construction.
- Fr. Tom discussed Holy week- and asked that we participate with our children and pray. March 18<sup>th</sup> there will be Lenten Family Retreat from 1PM-3PM; please register as we need to prep for materials. There will be prayer, crafts and snacks etc.

### Round Table

**The meeting adjourned at 8:00PM-**

*Next Board Meeting schedule is as follows (both will be held in the Auditorium):*

***4/24: 6PM Open to all –7PM Board only***