



UNDENIABLY CATHOLIC,
ACADEMICALLY EXCELLENT.
Since 1965

**Board of Directors Meeting
March 11, 2024
7:00pm – BFC Media Center**

Membership of Board of Directors:

Fr. Tony Richter (Guardian Angels), Fr. Dominic Macioce (St. Elizabeth Ann Seton), Fr. Don Demmer (Christ our Light!), Fr. Steve Wertanen (St. Anastasia), Fr. Colin Fricke (St. Anastasia), Tim Finegan (Chairman), Jennifer Henderson-Zaner, Jeff Huiskens, Mike Sinagoga, Dr. Rich Wille

Also Present: Frank Accavitti III (Principal, President, Secretary, Treasurer), Marylee Petty (Staff Representative), Dan Faas (Associate Superintendent/AOD Representative), Allison Hoover (Director of Advancement)

- I. Prayer
- II. Call to Order
- III. Approval of Minutes from the January 29, 2024 Meeting
- IV. New Business
 - a. Review of Director Applications received by Board Chairman
 - i. Process for Each: A support vote will be called on recommendation for each application reviewed, with the resulting list sent to the Board of Members for approval to a term on the Board of Directors
 - ii. Applications/Nominations under consideration:
 1. Mr. Salvatore Trupiano Sr.
 2. Mrs. Michelle Kaptur
 3. Mr. Tom Laurencelle
 - b. Planning for next steps
 - i. Board Training at next meeting in April
 - ii. ADAC for April, August/September Training, and available for Strategic Planning
 1. Review and discussion of ADAC offerings
- V. Reports
 - a. Superintendent's Report
 - b. Principal's report
 - i. Awards, Nominations
 - ii. Enrollment Update



32000 North Campbell Rd., Madison Heights MI 48071



248-585-1210



www.BishopFoley.org



UNDENIABLY CATHOLIC,
ACADEMICALLY EXCELLENT.
Since 1965

- c. Committee reports
 - i. Finance Committee
 - ii. Buildings and Grounds
 - iii. Catholic Identity
 - iv. Marketing & Development
 - 1. Allison Hoover, Director of Advancement – Venture Society Dinner report and Advancement Updates
 - v. Admissions & Retention
 - vi. Academics
 - vii. Athletics
- VI. Next Meeting
 - a. Date Selection in April
- VII. Adjournment

