



UNDENIABLY CATHOLIC,
ACADEMICALLY EXCELLENT.
Since 1965

**Board of Directors Meeting
March 24, 2025
6:30pm – BFC Media Center**

Membership of Board of Directors:

Clergy (FOP): 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)

Laity: Tim Finegan (Chairman), Jennifer Henderson-Zaner, Jeff Huiskens, Michelle Kaptur, Tom Laurencelle, Lisa Marcopoli, Marylee Petty, Mike Sinagoga, Salvatore Trupiano, Dr. Rich Wille

Also Present: Frank Accavitti III (Principal, President, Secretary, Treasurer), Dan Faas (Associate Superintendent/AOD Representative, Jenna Kokenos (Director of Finance & Human Resources)

- I. Prayer
- II. Call to Order
- III. Recitation of Mission Statement
- IV. Procedural Business
 - a. Review and Approval of Minutes from the February 5, 2025 Meeting
- V. New Business
 - a. Review of the information/report from the February 24, 2025 Board Workshop
 - b. Review of Data from SWOT Analysis on Vision as collected from Staff
 - c. Formation of Executive Committee
 - i. Purpose, Role, Structure and Duties
 - d. Plans for a School Town Hall Meeting/State of the School Presentation
 - e. Date Setting for Teacher Luncheon and Announcement Procedure
 - f. Mission, Vision & Values
- VI. Reports
 - a. Superintendent's Report
 - b. Faculty Representative's Report
 - c. Finance Director's Report
 - i. Purchasing Policy
 - d. Principal's report
 - i. Attendance Letter to Parents
 - ii. Draft of School Calendar for 2025-26
 - e. Advancement Director's Report





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- i. Printed/Included in Packet
 - f. Committee reports
 - i. Buildings and Grounds
 - ii. Catholic Identity
 - iii. Finance Committee
 - iv. Marketing & Development/ Admissions & Retention
 - v. Academics
 - vi. Athletics
- VII. Date Setting for Next Meeting
- VIII. Adjournment



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