



UNDENIABLY CATHOLIC,  
ACADEMICALLY EXCELLENT.  
*Since 1965*

**Board of Directors Meeting**  
**April 22, 2024**  
**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, Mike Sinagoga, Salvatore Trupiano, 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. Recitation of Mission Statement
  
- IV. Procedural Business
  - a. Welcoming of new Board Members (first official meeting)
  - b. Review and Approval of Minutes from the March 11, 2024 Meeting
  
- V. New Business
  - a. Board Training: ADAC presenting
  
- VI. Reports
  - a. Superintendent's Report
  - b. Principal's report
    - i. Class of 2024 Commencement: May 19, 2024
  - c. Committee reports
    - i. Finance Committee
    - ii. Buildings and Grounds
    - iii. Marketing & Development/ Admissions & Retention
      1. Allison Hoover, Director of Advancement
    - iv. Academics
    - v. Athletics





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- VII. Next Meeting
  - a. June 3<sup>rd</sup> Suggested/Possible
- VIII. Adjournment



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248-585-1210



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