



UNDENIABLY CATHOLIC,  
ACADEMICALLY EXCELLENT.  
*Since 1965*

**Board of Directors Meeting**  
**June 3, 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, Marylee Petty

**Also Present:** Frank Accavitti III (Principal, President, Secretary, Treasurer), Dan Faas (Associate Superintendent/AOD Representative), Allison Hoover (Director of Advancement), Nona Moore (Director of Finance)

- I. Prayer
- II. Call to Order
- III. Recitation of Mission Statement
- IV. Procedural Business
  - a. Review and Approval of Minutes from the April 22nd Meeting
- V. New Business
  - a. Following up on Board Training from 4/22
  - b. School Budget, SY2024-2025
  - c. Strategic Planning – Steps and Timeline
- VI. Reports
  - a. Superintendent's Report
  - b. Principal's report
  - c. Advancement Director's Report
  - d. Committee reports
    - i. Finance Committee
    - ii. Buildings and Grounds
    - iii. Marketing & Development/ Admissions & Retention
    - iv. Academics
    - v. Athletics
- VII. Next Meeting
- VIII. Adjournment

