



Meeting Agenda for the Annual Meeting of The Board of Directors for Bishop Foley Catholic High School June 9, 2025 6:30pm – BFC Media Center

Membership of Board of Directors:

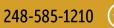
Clergy (FOP): Fr. Tony Richter (Guardian Angels), Fr. Dominic Macioce (St. Elizabeth Ann Seton), Fr. Don Demmer (Christ our Light!), Fr. Steve Wertanen (St. Anastasia), Fr. Colin Fricke (St. Anastasia)

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, Allison Hoover (Senior Director of Advancement), Jenna Kokenos (Director of Finance), Shonna Proctor (Faculty Representative), Amanda Jagow (Administrative Intern)

- I. Prayer
- II. Call to Order
- III. Recitation of Mission Statement
- IV. Annual Meeting Procedures
 - a. Offering of Additional 1-Year Term to each member of the Board of Directors
 - i. The secretary will provide each Director with a letter of intent, on which they can accept or decline an additional term from July 1, 2025 through June 30, 2026.
 - ii. The secretary will also provide a copy of the conflict of interest policy, and signature of receipt.
 - b. Review of Board Bylaws, Policies and Procedures
 - i. Acceptance of a term will constitute agreement to abide by these items, as written or as amended/revised/accepted at this meeting.
 - c. Selection of a Board Chair
 - i. Nominations and Selection
 - Self-nominations are acceptable, and nominations by others can be declined. Neither an Ex-Officio Member, nor a non-voting member, is able to serve as Board Chairperson, except in the case of the Board Secretary acting as temporary chair during the election process
 - 2. If there is only one nominee, the vote will happen via roll call, with a motion to appoint the nominee to a one-year term as chairperson









- 3. If there is more than one nominee, paper balloting will be organized by the secretary, with the individual receiving the highest number of votes being the subject of a motion to appoint to a one-year term as chairperson
- ii. Setting of Meeting Dates, Committee Dates, and Board Events
- ٧. **Regular Meeting Procedural Business**
 - a. Review and Approval of Minutes from the March 24, 2025 Meeting
- VI. **New Business**
 - a. 2025-2026 Budget Review and Approval
 - b. Mission, Vision & Values
 - i. Results of Committee Work since 4/30 Work Session
 - c. Formation of Executive Committee
 - i. Review of proposed guidelines from Mr. Trupiano
 - 1. The Executive Committee meets regularly to plan the agenda and packet for each regular meeting.
 - 2. The Executive Committee also monitors the progress of the committees and the effectiveness of the board.
 - 3. The Executive Committee may also meet to deal with sensitive issues that may need an expedient and/or more confidential response.
 - d. Planning for Town Hall
 - i. Sub-Team/Committee for planning, collection of information, creation of agenda and presentation

VII. Reports

- a. Superintendent's Report
- b. Faculty Representative's Report
 - i. Welcoming Mrs. Shonna Proctor, our new BFC Faculty Representative
- c. Advancement Director's Report
- d. Finance Director's Report
- e. Principal's report
 - i. Follow-up/Report regarding concerns expressed by members of the staff, to members of the board, regarding the Athletics Department
- f. Committee reports
 - i. Buildings and Grounds
 - ii. Catholic Identity







- iii. Finance Committee
- iv. Marketing & Development/ Admissions & Retention
- v. Academics
- vi. Athletics
- Date Setting for Next Meeting VIII.
- IX. Adjournment

