



UNDENIABLY CATHOLIC,
ACADEMICALLY EXCELLENT.
Since 1965

Board of Directors Meeting

October 7, 2024

7:00pm* – BFC Media Center

****To be held following the conclusion of 6:00pm Focus Group Meetings***

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 (Director of Advancement)

- I. Prayer
- II. Call to Order
- III. Recitation of Mission Statement
- IV. Procedural Business
 - a. Review and Approval of Minutes from the August 19 Meeting
- V. New Business
 - a. Follow up on work and events since last meeting:
 - i. Meet the Teacher/Welcome Back Night – September 4, 2024
 1. Recorded Message
 2. Board presence at several events, with new official recognition items on the way (preview of shirt designs)
 3. New Survey
 - b. ADAC Workshop: Date Selection
 - i. Board Training workshop, which we can attend individually via Zoom (from anywhere)
 - ii. Available Dates shared by Steve Perla, ADAC, after conversation with Mr. Finegan, Mr. Faas & Mr. Accavitti:
 1. Monday, 10/21 at 6:30 p.m.
 2. Tuesday, 10/22 at 6:30 p.m.
 3. Wednesday 10/30 at 6:30 p.m.
 - c. Policy updates for Board Guidelines





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- i. Review of items discussed at last board meeting with regard to operations
 - ii. Discussion: Release of Minutes/updates (with formal policy established)
 - iii. Official adoption of policies
 - iv. Conflict of Interest Policy – Review and Reaffirm
 - d. Financial Report FY23-24 (Treasurer/Secretary)
- VI. Reports
 - a. Superintendent's Report
 - b. Principal's report
 - i. School Accreditation
 - ii. Corporation Annual Report Filing
 - iii. AP Honor Roll 2024
 - c. Advancement Director's Report
 - i. Plan for Parish Outreach
 - ii. Auction Update
 - iii. Other Updates
 - d. Committee reports (with follow-up on Focus Group activity from this evening)
 - i. Catholic Identity
 - ii. Finance Committee
 - iii. Buildings and Grounds
 - iv. Marketing & Development/ Admissions & Retention
 - v. Academics
 - vi. Athletics
- VII. Next Meeting
 - a. Nov. 4, 11, or 18
 - b. Need to set date for State of the School, if applicable based on Survey discussion (V. a. i. 4.)
- VIII. Adjournment

