

**Our Lady of the Wayside School Advisory Board
Multi-Purpose Room – Monday, October 18, 2022**

OLW SAB Open Meeting Commenced: 7:30 PM

Attending: Christine Bunzol (Chair); Sam Carlson, Matt Edwards, Danielle Kenney (Development Director), Erica Kolin, Andrea McDonnell (Co-Secretary), Brad Morrison, Sal Sammartino, Grant Trunnel, David Wood (Principal),

Apologies: Nadia Iosco (Co-Secretary), Father Arthur, Ewelina Sokolowski, Tiffany Maloney, Deanne McKenna, Ewelina Sokolowski

Opening Prayer: Sal Sammartino

Approval of Minutes: September minutes approved **Acknowledgement of Visitors:** None

Correspondence: Columbus Day email was received by the SAB and Archdiocese of Chicago. SAB discussed the note and a response will be sent back acknowledging receipt.

Principal's Report: (David Wood): Conferences; Buddy activity next week; Official AH fire drill on 10/24; Inaugural fall play on 10/29; 11/4 MS going to see *Peter and the Star Catchers*; All-Saints day approaching; Thanksgiving meal collection for catholic charities

Pastor's Report: (Father Arthur): Nothing to report **Financial Report:** (Sal): Meeting scheduled to review the 2023 budget

Parish Finance Council Report: (Grant Trunnell); Capital assessment pushed back a few times. Expecting report by January/February; more thorough assessment will be taking place; Masonry quotes being looked at; Parking lot seal coating in south and west lots to expand the life – Beverly company seal coating; Exterior campus signs have been approved. To be installed by Thanksgiving; Tech in the church, fundraiser a year ago, to put large monitors up. Still in progress.; Comed LED lights potentially to be put throughout the campus (rebate program with Comed)

Development Director Report: (Danielle Kenney): Endowment board meeting - 3 new members (Steve Daday, Terri Cooney, Randy Rooney; Running November campaign that goes to past parents – how to get to goal of 1 million; Giving Tuesday – November 30, potential match how to educate people on the program 1:1 match

FSA Update: (Deanne McKenna): Annual sponsorship \$47k; Ladies Bingo; Trunk or treat; Black Friday holiday raffle; Trivia night on 11/12; Catholic Schools Week activities are in the planning stage

Boosters: We are back to normal finally with games, all are welcome to attend; Prowl was a great success (\$10,000 raised), appreciative of the leadership by James & Jennifer Cummings as well as all the staff and volunteers; The girls' volleyball season is about 1/2 way done and the playoffs for 7th/8th will be first week of Nov with championship games on Nov 6 at St. Viator; Basketball sign-ups are taking place now through Oct 31 for both girls and boys. Evals and practices are beginning this month and we have a few outside folks coming in from RMHS and St Viator to run clinics; New basketball uniforms are on order for all teams both boys and girls; We are continuing to work with the parish administration to work on the gym floor maintenance and cleaning options; New concession cart on wheels that will store items and be used to sell from during games. Admissions remains to be on a donation basis; We have a new program being used Sports Engine this year for all signups and are working on our new website. Old website was run by no longer in business.

Focus Groups: Identify families that encompass several grade levels; Discussion about how big each group should be, what the time frame will be, SAB members should give this consideration to discuss at the next meeting

Standing Committees: **Finance Committee** (Sal, Brad and Christine) Ahead of budget from last year; Capital improvements- bathrooms and sound system in the gym

Adjournment: The open meeting was adjourned at 8:27pm with a closing prayer lead by Matt Edwards

The next School Advisory Board meeting will be November 14, 2022, at 7:30 p.m. All are welcome to attend.

From the School Manual which is posted on the school website: Re: Agenda Items..... "The Board invites and appreciates your interest. The Constitution states that any parents or member of the parish may formally petition the Board with a request to consider recommendations, proposals or other matters relating to the operation of the educational facilities of the parish. Such petitions must be submitted in writing to the Secretary of the Board at least one week prior to the meeting at which formal consideration is proposed. This procedure allows parishioners to discuss with the Board any matter requiring formal consideration. Ordinarily, policies and other proposals introduced at a Board meeting are discussed and voted upon at subsequent meetings." Respectfully submitted by Erica Kolin.