

**Our Lady of the Wayside School Advisory Board
Multi-Purpose Room – Monday, September 19, 2022**

OLW SAB Open Meeting Commenced: 7:30 PM

Attending: Christine Banzol (Chair); Tiffany Maloney (Vice Chair); Sal Sammartino; Matt Edwards, Brad Morrison, Sam Carlson, Nadia Iosco (Co-Secretary), Andrea McDonnell (Co-Secretary), Danielle Kenney (Development Director), David Wood (Principal), Father Arthur

Opening Prayer: Christine

Approval of Minutes: Tiffany

Acknowledgement of Visitors: none

Correspondence: none

FSA Update: (Deanne McKenna): Bingo event 10/1; Trunk or Treat 10/15; Annual sponsorship raised \$42k; No Gala this year but several different events throughout the year to raise money for the school. Will still have ability to raise funds with lower overhead - more details to come

Financial Report: (Ewelina Sokolowski): N/A

Pastor's Report: (Father Arthur): Renew My church 11/12 and 11/19 St James and St Edna, St Mary Buffalo Grove will be a part of it - Father talked about how different people in the parish will be part of the process; Moved School Mass to 2pm on Wednesdays and locking doors to ensure safety for the school and parish

Parish Finance Council Report: (Grant Trunnell): N/A

Principal's Report: (David Wood): Enrollment up to 387 (preschool 97); New Payroll app; new MS student council has been elected; Catholic High School week coming up; Police Thursday the 22nd police coming to talk to middle schoolers about internet safety; Prowl on the 30th

Development Director Report: (Danielle Kenney); Redoing website (wants feedback from us); Endowment party held on August 27 at the home of an Endowment Fund board member. Very successful in reconnecting past parents to the school. 80 people in attendance, Fathers Arthur, Gilbert and Mark all attended; raised about \$7000 for the Endowment Fund.

Standing Committees:

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

Elections Committee (Brad and Andrea)

Public Relations Committee (Nadia, Erica, Tiffany, and Matt)

Strategic Plan Committee (Matt, Sam and Nadia)

New Business: Mr. Wood has asked SAB to gather feedback from parents through focus groups - one area will be retention. There was 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

Adjournment: The open meeting was adjourned at 8:45pm with a closing prayer lead by Tiffany.

The next School Advisory Board meeting will be October 17th, 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 Nadia Iosco, Co-secretary