

**Our Lady of the Wayside School Advisory Board
Multi-Purpose Room – Monday, February 13, 2023**

OLW SAB Open Meeting Commenced: 7:30 PM

Attending: Christine Banzol, Tiffany Maloney, Sal Sammartino, Matt Edwards, Sam Carlson, Nadia Iosco, Andrea McDonnell, Danielle Kenney, David Wood, Father Arthur, Deanne McKenna

Apologies: Erica Kolin, Brad Morrison, Ewelina Sokolowski

Opening Prayer: Tiffany Maloney

Approval of Minutes: January minutes were approved.

Acknowledgement of Visitors: None

Correspondence: None

FSA Update: (Deanne McKenna) YTD raised \$80,750; Catholic Schools Week raised \$60k; Upcoming events-Derby, Men's Night, sign up parties, and Book Fair. Getting ideas for next week, etc.

Financial Report: (Sal Sammartino) Tuition came in better than expected, expenses are close to budget which is good

Pastor's Report: (Father Arthur) 2022 goal of Annual Catholic Appeals is \$109,000, we have \$105,000; Renew my Church-Bishop will be there Saturday, the 25th at 5pm mass to discuss, Surge of the Heart-March 15th and 16th; 70hrs of adoration Feb 22nd 5pm and Feb 25th at 3pm.

Parish Finance Council Report: (Grant Trunnell): Doors got delayed, 2 HVAC units need requotes, bathroom remodel to happen, masonry/tuckpoints.

Principal's Report: (David Wood) Preschool and K enrollment almost full. School calendar is out from Archdiocese.

Development Director Report: (Danielle Kenney) - Elections coming out soon.

New Business: Survey – 3 responded so far and all great feedback; tuition letter/increase/timeline-coming soon; FSA line item – thoughts on change? More to discuss: Boosters- calendar of all games/communication in Monday Memos; Pack the Gym and 8th grade game-parents and players play Feb 15th; volleyball camp, Boosters fundraiser, they're looking for positions to fill.

The Board voted to go into closed session towards the end.

Adjournment: The open meeting was adjourned at 8:40pm with a closing prayer lead by Tiffany Maloney.

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