Our Lady of the Wayside School Advisory Board Multi-Purpose Room – Monday, April 17, 2023

OLW SAB Open Meeting Commenced: 7:30 PM

<u>Attending:</u> Christine Bunzol (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)

Apologies: Ewelina, Erica, Father Arthur

Opening Prayer: Matt Edwards; Approval of Minutes: Christine Bunzol; Acknowledgement of Visitors: none;

Correspondence: none

<u>FSA Update:</u> (Deanne McKenna): Hit their fundraising goal; Men's Night successful; Derby Party approaching; Planning for next year, Ladies Night and Catholic School Week; Teacher Appreciation Week May 8th; Fundraising request during Teacher Appreciation Week (teacher's lounge, kitchen cleanup); Final meeting in May; Open positions for fundraiser and vice chair for next year

<u>Financial Report:</u> (Sal Sammartino for Ewelina Sokolowski): Budget vs. Actual in good shape; Roof repair; Health insurance utilized

Pastor's Report: (Father Arthur): No report

Parish Finance Council Report: (Grant Trunnell): No report

<u>Principal's Report:</u> (David Wood): Deadline to enroll for next school year is approaching; Cardinal Cupich 70th Anniversary Mass went very well, hoping good energy continues; First Communion's April 22nd and the 29^{th;} Fine Arts event Thursday April 20th at 7:15 pm; Grandparents Day May 4th (classroom visits, mass and hospitality); Preparation for end of year celebrations; Teacher contracts out and returned: Chris Tiltz (retirement); Paula Logsdon (moving out of state); End of year assessment for students; Bathroom (middle school) remodel tentatively set for summer 2024; Last round of i-Ready

<u>Development Director Report:</u> (Danielle Kenney): Interest for preschool; Scholarship money available; Another ask in May and donors will be thanked; Endowment Party August 26th, 2023; New students; No Kindergarten waitlist; Parent testimonials for publicity

<u>Boosters:</u> Fundraiser successful; New basketball and volleyball uniforms; Athletics Instagram OLW_Athletics; Post schedules in minutes; Two new members needed

Standing Committees:

Finance Committee: No updates; **Elections Committee:** Several candidates expressed interest; Forward applications to David Wood and Father Arthur; **Public Relations Committee:** New OLW website video targeted for next year; **Strategic**

Plan Committee: No updates

New Business: Nadia suggested possible guest speaker for next month's meeting

Adjournment: The open meeting adjourned at 8:30 pm, closing prayer by Brad Morrison

The next School Advisory Board meeting will be May 22, 2023, 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 Andrea McDonnell, Co-secretary