



Holy Rosary School Commission

Officers: Karl Mowat – President, Jordan Pomeroy – Vice President

At Large: Katie Townsend, Elena Gruner, Jason Kadushin, Renee Kurzdos, Stephanie Combes, Greg Topf, Andrew McCormick, Amy Serabia, , Trina Tan, Sarah Katsandres, and Bente Madtsen

Angela Walker attended the open meeting

Ex Officio: Anna Horton – Principal

Date: March 30, 2023
Location: Classroom 7B (In-Person meeting)
Time: 6:00 pm – 7:30 pm

Meeting Minutes

- Opening Prayer – Anna
- Open Meeting – First open meeting of the school year
- Approval of Minutes – Karl
- Pastor's Report – Anna
 - Next week is the most important week to be present at church in preparation for Easter
 - Last Supper is held with students at school on Holy Thursday
 - Thursday is Dark day and Silent Dismissal at Noon Friday
- Principal's Report – Anna
 - Hiring and recruiting is currently the focus in preparation for next year
 - One 3rd grade teacher will move into the Technology Position (John Barker)
 - Second & Third grade positions have several good candidates
 - Capital Projects Planning
 - Flooring – GYM and in the School
 - Bleachers
 - Asphalt
 - Scoreboard
 - Tuckpointing bid is signed
 - Security Cameras quoted
 - Accreditation Update
 - Our Lady of Lords Audit Assist
 - Gained an understanding of appropriate evidence for RASIC

- 4-domain Committees reviewing and rating benchmarks. May staff will focus on 1-2 items, 3-4 are fine. Fall is the written portion.
 - Goal is to get a six-year accreditation
 - Audit is the week before Catholic Schools week M-W.

- Advancement Report – Anna
 - Annual Fund is at \$102,043 – goal is \$150,000
 - Auction Gross was \$373,999, includes \$55K for fund an item. Highest revenue ever.
 - Matching funds will be added when final
 - Bingo Bash tickets are up for sale, April 21 – tickets are going fast. Almost the entire school attends.
 - Admissions full p2, 3 open – p3, full pre-K, full K, 7 open – first grade with 5 applications, full 2, full 3, full 4, full 5, full 6, 7 & 8 have some space. Ending with 505-510 students and 97% retention

- Financial Report – Anna
 - Financials through February
 - \$260K Favorable to budget
 - Base has higher enrolment than budget
 - Second Janitor hired
 - \$75K for security cameras – to be funded from the technology fund
 - \$100K for lower asphalt
 - Fund an item applied to Bleachers & Gym Floor
 - Tuckpointing bid was received at \$811,623 – charged 44% Parish & 56% school
 - Next Commission meeting will include a draft budget to review
 - Recommendation: Finance Committee & Parish Group should meet to organize financial reporting to break out capital projects from P&L

- Discussion Topics
 - 2023/2024 Commission – New Member Recruiting
 - One application submitted – financial background
 - Three additional candidates are expected
 - Volunteer Hours for 2023/2024
 - Fundraising need calculation and results to date was reviewed by the commission for concurrence
 - Fundraising to be a strategic focus for HRSC next year
 - 50/50 removal hour requirement appears to result in lower hours
 - Volunteer expectation is under promoted and trained – opportunity
 - Commission consensus is to not add back 50/50 and focus on training and communication
 - Next Meeting, May 4, 2023 – Last Meeting
- Closing Prayer – Amy