

Holy Spirit School Council Meeting Minutes
Special-Off-site Meeting at El Mirasol
(12/20/17)

Attendees:

Margaret Webb, Tim Beninato, Jonathan Pina, Kelly Emmons, Matt Dotin, Lourdes Garcia, Kim Sitterle, Frank Sitterle, Jeremy Blain, Patrick Talley, Rudy Garza, Kathleen Antoon, FR Frank

Absent: Father Antonio, Steve Borrego,

Start Time: 6:00 p.m.

Finish Time: 8:00 p.m.

Call to Order/Welcome (Patrick Talley)

Opening Prayer (FR. Frank)

Opening Remarks

- None provided.

Pastor's Report (FR. Antonio)

- None provided.

Principal's Report (Margaret Webb)

- Enrollment @ 446 and holding steady
- Recent school evaluation was favorable- HSCS considered a premiere school.
- Iowa testing/PSAT materials have been ordered.
- Middle school testing will take place Jan. 16-19
- High school placement tests occurred- students generally felt good about the test
- Science Fair is Jan. 10 / Judges will come from UTSA Health Science School
- Still evaluating I pads vs Chromebooks
- Connectivity has been excellent this year
- HSCS in next wave of the Archbishop's Capitol Campaign / local project planning continues
- Committee met with LPA (architect firm) /presented more options
- Need to set tuition for the 2018-19 school year /Registration begins in January
- Holy Spirit Thanksgiving feast was a success / over 600 were fed
- Los Posadas took place on Dec. 13 / large turnout / successful event
- School switching to a new payroll system: from Paycom to Paylocity

Finance (Johnathan Pina/Steve Borrego)

- None provided.

Strategic Plan (Jeremy Blain)

- None provided.

Facilities (Matt Dotin)

- The roof over the Family Room was repaired and the metal roofing replaced in 2018.
- The 100 and 200 wing roofs have been replaced.
- The roof over the concession stand at West Ave has been replaced;
- The roof over the PreK3 classrooms will be replaced Feb 2018.
- The metal roof over the gym will be replaced in March 2018.
- A new A/C unit will be installed for the Music, Art, and Columbus rooms on the 2nd floor of the Family Center.
- Room 102 in the Primary Wing will get a new A/C unit.
- The Skylight Room will get four new A/C units. Work will begin sometime Jan 2018

PTC (Kim Sitterle)

- None provided.

Development (Kelly Emmons)

- None provided
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Discussion Topic:

- None

Executive Session:

- No issues discussed

Decisions Made/Votes:

- None.