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| **Topic** | **Content** | **Person responsible** | **Timing** |
| Call to Order | Agenda Review   Attendance/Quorum Declaration   Opening Prayer   Mission | Judy Hegelund  Judy Hegelund  All  All | 6:00 pm – 6:05 pm |
| * Meeting called to order at 6:07 pm * In attendance: Judy Hegelund, Jon Myers, Kim Myers, Vinny Sinacola, Rachel Tindall, Tonia Hasani, Rene Evans, Matt Floore, Capri Hiovich, Trina Santa-Ana, Kristen Baradihi * Not present: Fr. Brian, Bridget Hondzinski, Matt Neely, Bethany Rotole | | | |

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| Celebrating This Year’s Accomplishments | n/a | Kim Myers, Jon Myers, Bridget Hondzinski (Rachel Tindall presented), Tonia Hasani, Trina Santa-Ana, Judy Hegelund, Matt Floore | 6:05-6:35 |
| Mission & Catholic Identity:   * CGS Level 1 and 2 at North; Level 3 at South and 6th grade to be added in 2025-2026 * Service Day: Made good relationships at senior living communities; there will not be a large service day in 2025-2026 but grade level service will continue * School Masses and other Religious events/celebrations throughout the year   Governance & Leadership:   * Significant organizational restructuring to serve the future of HFRS; Board spots filled but now there are a few positions to be filled * Increased involvement of the Board members within the school committees and the school community * School Board presence on the website with bios and meeting information. A discussion was had that there should be communication to parents that there is an email address to contact the Board   Academic Excellence:   * Established Clear Purpose & Structure: Created a purpose statement aligned with Holy Family’s mission and strategic plan, established committee norms, and organized meetings to focus discussions on educational best practices and academic improvement. * Outlined Teacher Leadership Goals: Developed formal teacher leader roles and professional development positions to support the Mentor/Mentee Program, Professional Leadership Communities (PLCs), and National Junior Honor Society(NJHS). * Launched Curriculum Review Planning: Initiated the development of a curricular resource evaluation cycle by identifying current gaps, defining essential components, and recommending improvements for future resource reviews.   Operational Vitality:   * The facility assessment is complete, and plans are in development to address the building's needs. Bathrooms to be renovated at North campus is a first phase. * Continue to address school safety concerns: upgraded fire alarm system, PA improvements, PGC implementation (the committee noted that the PGC/background checks for all persons on school grounds during school hours needs to be communicated to all parents) * Added all alumni contact information to fundraising software and continued alumni initiatives- newsletters, awards, special alumni Mass. Contacts have increased from ~1,000 to ~5,000 contacts.   Finance Committee:   * Collaborated with school administration to keep tuition increases in low single digits. * Extinguished debt. * Approved strategic investments in teachers, technology and facilities while maintaining a budget surplus to cover any unforeseen costs.   SPC:   * Developed and executed new Parent Code of Conduct policy * Developed and approved new bylaws aligned with vision and realignment of SPC and overall governance of school   PTG:   * Hosted over 20 successful events for the school community many with 500+ attendees * Adding back traditional events back like Sledding Day. * Giving back to the students by purchasing new basketball hoops for North campus   Advancement:   * 3 fundraising events raised $166K (net) for the school | | | |

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| Next Year’s Objectives | N/A | Bridget Hondzinski (Jon Myers in her absence presented) | 6:35 - 7:00 pm |
| * In 2025-2026 the SPC will focus on a self-study for the 2026-2027 accreditation and site visit   + Each domain will look at standards and benchmarks, complete a self evaluation and gather evidence that will be submitted during the accreditation/site visit * The domain leaders are:   + Mission and Catholic Identity: Kim Myers   + Governance & Leadership: Matt Neely   + Academic Excellence: Andrew Durkin & Jared Kullman   + Operation Vitality: Lisa Davis   Bridget will work with the leaders to build the overall strategic plan | | | |

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| In gratitude | N/A | All SPC members | 7:00-7:15 pm |
| * SPC members shared what they love about HFRS * A gift from the SPC members was presented to Jon Myers to celebrate his retirement | | | |

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| **Topic** | **Content** | **Person responsible** | **Timing** |
| Adjournment | N/A | Judy Hegelund |  |
| * Adjourned at 7:39pm | | | |