



July Board Meeting Agenda Minutes

Wednesday July 26, 2017

Fenwick High School Library – 6:30pm

- I. Meeting called to order @ 6:45pm
- II. Attendance: Tony Bertuca, Dave Centracchio, Kevin Rohrbacher, Art Chiappetta, Wendy Flemming, Fr. Winkels.
- III. Old Business
 - a. May & June Board Meeting Minutes – Motion to approve by Dave Centracchio.
Second by Kevin Rohrbacher.
- IV. New Business
 - a. New Event – Golf Outing
 - i. Chairpersons – Kevin & Pam Rohrbacher
 - ii. @70 golfers
 - iii. Everyone will get balls, tees, ball marker
 - iv. Hamburgers and hot dogs after golf.
 - b. Treasurer and Club Registrar
 - i. Season Registration & Forms – emailed to all parents.
 - ii. Informational Packet – should be out within a week.
 - c. Summer Workouts – great turnout.
 - d. Fall Season / Conditioning
 - i. Begins 8/22
 - e. Committees - Volunteers
 - i. Teacher Appreciation
 - ii. Teacher Luncheon Gift Baskets
 - iii. Senior Night
 - iv. Senior Luncheon
 - v. Banquet
 - vi. Service Projects – September 16th – Makin' Tracks
 - vii. Admissions / Marketing
 1. Entrance Exam is December 2nd
 2. Open House is October 22nd
 3. 7th / 8th grade skate will be scheduled soon.
 - viii. Alumni Relations
 - ix. Spirit Wear
 1. Inventory is full
 - x. Picnic
 1. September 17th @ Bensenville
 - xi. Anthony Ambrose Scholarship Event
 1. September 9th – McGaffer's

- f. Misc.
- V. Aid & Comfort
 - a. Jimmy Blair is doing well.
 - b. Coach Lappin is recovering from his knee surgery.
- VI. Questions
- VII. Adjourn - Motion to adjourn @ 7:15pm by Dave Centracchio. Second by Wendy Flemming.