



## **October Board Meeting Minutes**

**Wednesday October 25, 2017**

**Fenwick High School Library – 6:30pm**

- I. Meeting called to order**
- II. Attendance**
  - a. Present: Bertuca, Centracchio, Rohrbacher, Dunleavy, Chiappetta, Flemming, Winkels**
  - b. Absent: Ambrose, Rutili, Thies**
- III. Old Business**
  - a. October Board Meeting Minutes**
    - i. Approved – Motion Centracchio, 2<sup>nd</sup> Fr. Winkels**
- IV. New Business - none**
- V. Treasurer and Club Registrar**
  - i. 1<sup>st</sup> Payment was due October 1<sup>st</sup>**
  - ii. 2<sup>nd</sup> Payment is due November 1<sup>st</sup>**
  - b. Committees / Events –**
    - i. Teacher Appreciation**
      - 1. December 8, 2017**
    - ii. Teacher Luncheon Gift Baskets**
      - 1. December 22<sup>nd</sup>**
      - 2. Donations by December 1<sup>st</sup>**
      - 3. Contacts for collections: Nikki Bertuca, Pam Rohrbacher, Meg Collins, Trish Parker, Nell Agnew, Kelly Guira, Julie Gies**
    - iii. Senior Night**
      - 1. January 7, 2018**
    - iv. Senior Luncheon**
    - v. Banquet**
    - vi. Service Projects**
      - 1. Coat Drive / Food drive – November 15-17 @ school, 17<sup>th</sup> & 19<sup>th</sup> @ games. All coats collected will go to Merilac / St. Vincent Family Services**
      - 2. Charity Collection (possibly 1/5) – discussed possible options.**
    - vii. Admissions / Marketing**
      - 1. October 20<sup>th</sup> – 8<sup>th</sup> Grade Skate – Dave Centracchio attended and spoke to parents while kids were on the ice. We should continue.**
      - 2. October 22<sup>nd</sup> – Open House - @ 10 visited table – many were 6<sup>th</sup> / 7<sup>th</sup> graders**
      - 3. December 2<sup>nd</sup> Admissions test**
    - viii. Alumni Relations**
      - 1. Alumni Game – Dec. 29<sup>th</sup>**
        - a. Email was sent week of 10/16**
        - b. 40+ at 8:30pm**
        - c. Under 40 @ at 9:45pm**

**ix. Spirit Wear**

**VI. Aid & Comfort**

**VII. Questions**

**VIII. Adjourn @ 7:10 pm – Motion Fr. Winkels, 2<sup>nd</sup> by Kevin Rohrbacher.**