

**HOLY FAMILY PARISH
HOLY FAMILY CATHOLIC ADVISORY SCHOOL COUNCIL MEETING
MEETING MINUTES**

DATE: April 05, 2023
TIME: 5:30 pm
PLACE: Holy Family Catholic School
PRESIDING: Juan Pena
PRESENT: Ashbacher, Dana; Ezuma, Fr. Jude; Pena, Juan; Porter, Jeanna; Valastro, John; Webster, Bonnie
ABSENT: Bassett, Mary Beth; Owens, Dayna; Powell, Greg;

TOPIC	DISCUSSION	ACTION
Call to Order	Meeting in Holy Family school cafeteria called to order by Juan Pena at 5:43 pm.	
Opening Prayer	Fr. Jude led the Our Father prayer	
Minutes	February 2023 minutes reviewed. Motion to approve made by John Valastro and seconded by Dana Ashbacher.	Minutes approved
ONGOING BUSINESS		
Principal's Update	<p>Grants</p> <ul style="list-style-type: none"> • \$7,600 received from Burkett Foundation for science night and trip to museum • \$21,000 received Geer Assistance for Private Schools for safety features • Kennedy Foundation – future grant for technology video production studio. To include interactive white boards for each classroom and chargers for the Chrome books on campus. • Children's Relief and Endowment Fund – requested \$125,000 to help repair gym ceiling, tuition assistance, religion books and other things. <p>Other activities</p> <ul style="list-style-type: none"> • Creating a professional video for marketing of the school. Will be on website. • Full page color ad in the new UTMB publication for new medical residents letting them know about HF Catholic School. • Booth at Grand Kids Festival on April 29th <p>Staffing</p> <ul style="list-style-type: none"> • Able to separate 3rd and 4th grades for next year. Most faculty returning 	<p>Information sharing</p> <p>Meeting planned with the new technology director and marketing director</p>

TOPIC	DISCUSSION	ACTION
	accept Ms. Marron. Mr. O'Brien will be going part-time. <ul style="list-style-type: none"> • Looking for new 4th grade teacher, PE teacher and part-time language arts teacher and tech teacher. • A computer company wants to work with the school to provide after school tech classes to students. Funding <ul style="list-style-type: none"> • Gala is April 28. 70 people are attending. All faculty and priests are sponsored. • Planning a Bingo and spaghetti night in May Enrollment <ul style="list-style-type: none"> • Currently have 53 students • Goal is 60 students • Story time at school where parents can come in and read to children 	
Discernment Process	<ul style="list-style-type: none"> • Fr. Jude motioned to defer discussion of discernment process as not ready yet 	Tabled for next meeting Planning to invite assistant superintendent Masie McCoy for diocese to come and explain process and assist
Strategic Plan Committee	No report this month	
Open Discussion and Reminders	<ul style="list-style-type: none"> • ASC Training at St. Rose of Lima on June 10 8:30-1200 • NCEA National Catholic Educational Association – Fr. Jude and Ms. Porter attending in Irving, Texas April 11-13, 2023 • Greg Powell moving playground equipment next week • Juan Pena acknowledged the great work of Ms. Porter and the momentum she has created. 	Discussion
Next Board Meetings	<ul style="list-style-type: none"> • May 10 – cancelled • August 8, 2023 	Information sharing
Closing Prayer	Lead by Fr. Jude	
Adjournment	Meeting adjourned at 6:33 pm	

Bonnie K. Webster

Bonnie K. Webster
Secretary

Juan Pena for Dayna Owens –
President

Amazon wish list link for Holy Family Catholic School:

https://www.amazon.com/hz/wishlist/ls/2ZC3LSBWQWOW/?ref_=lol_ov_le&filter=default&sort=default&viewType=list