

***Saint Elizabeth's School***

***School Advisory Board***

***Open Meeting Minutes***

September 18, 2017

**Closed Executive Session** (Notes taken)

**Attendees-**

The following persons were present:

Karen Lewis

Ellen Mahoney

TJ Sullivan

Teresa Petrone

Russell Romond

Stuart Wells

Patrick Frayne

Christopher Grasso

Bernadette Casey

Antoinette Gillespie

No Attendance by the parent community

**School Report** – Karen Lewis

- a. Enrollment is currently at 233 with 234 coming in
- b. Preschool is almost at the max and may have to be shut down soon

**Finance Report** – Karen Lewis

- a. HSA contributed 145K to the 2016-17 budget. Additional funds were used to purchase new laptops and chrome books

**HSA Report** – Antoinette Gillespie

- a. Operating commitment this year is 145K
- b. All fundraiser are expected to repeat
- c. Food truck festival expected to bring in a good amount. Date is 10/13/17

**Alumni**

- a. Trying to compile a list of alumni with email addresses
- b. An endowment fund can attract more alumni
- c. Some classes already have individual Facebook pages

**Closing Prayer**

Next Meeting 10/16/17 at 6:45 with opening meeting starting at 7:30