

**HOLY SPIRIT REGIONAL CATHOLIC SCHOOL  
FOUNDATION BOARD OF DIRECTORS  
MEETING MINUTES  
HOLY SPIRIT CHURCH EDENBERRY CONFERENCE ROOM  
APRIL 18, 2023  
5:30 P.M.**

The meeting was called to order by Blaine O'Reilly.

Vince Aquilla opened with a prayer.

Attendance: The following persons were present at the meeting: Suzanne Currie; Lynne Greco; Colleen Caruso; Roger Barnes; Blaine O'Reilly; Eric Sanders; and Vince Aquilla.

General/Old Business:

Membership: Blaine O'Reilly announced that Tom Henken has retired from the Board.

State of the School Address: Vince Aquilla gave a detailed report on the state of the school. This included an outlook for the 2023-2024 school year. Currently enrollment is 450 students and anticipated enrollment for the 2023-2024 year is 465 students. Discussion was had related to enrollment, teachers, future expansion, and employment of a full-time resource officer.

Financial Report. Lynn Greco gave a financial report for the accounts for the Foundation. The overall fund for the Foundation as of March 2023 totals \$2,420,554.16.

Investments/Accounts Report. Roger Barnes gave a report related to the value of the investment account for the Foundation. This included a discussion of anticipated income and the overall portfolio of the investment.

New Business:

New Foundation Members: Blaine O'Reilly discussed the need to fill two (2) vacancies on the Foundation Board. Discussion was had related to soliciting new Board members.

There was no further business to come before the meeting.

The meeting was adjourned at 7:05 p.m.