



NOVEMBER MEETING OF THE BOARD

MINUTES

The Basilica School of Saint Mary Home and School Association

Wednesday, November 10 at 7:00 PM

Virtual- <https://dell.zoomgov.com/j/16051658323>

1. Opening Prayer w/ Fr. Joseph

2. Call to Order- Kristen Zottola

3. Faculty Report- Ms. Margherita Scott

Continued gratitude for generous hospitality treats.

4. Treasurer's Report- Sarah Lyle

Met with Anne Hampton and Trish Weiler to gain information on processes and procedures to reimburse for expenses for HSA events and expenses.

5. Mary Lead Us Campaign/Annual Fund Report- Jonathan Day

Campaign dinners proceeding and going well. Closing the gap in meeting goal.

1st Annual Fund mailings are going out. Up next: Face to Face requests and phone calls. Volunteer interest has been expressed.

6. Hospitality Committee- Cara Burke, Rebecca Stalnaker

Hosted 1st bagel event for teachers. Plan on continuing monthly.

7. FIS/Room Parent- Stephanie Dolan

Tracking database is working and is current.

Crediting hours as needed. Will send updates to parents with share standings. Need to reach out to Carmen Federle re: VIRTUS to ensure certifications are on track.

Carpooling- not getting much traction. Can we incentivize with "Hiker Passes"?

8. External Fundraising and Community Outreach- Jen Szymanski, Jocelyn Voell

Scavenger Hunt was a go for 11/12-11/14.

Other events dates and times still being nailed down.

\$838 raised for Lebanese Taverna dinner out.

Scout fundraiser underway (30% coming back to school).

9. CYO- Jean Maire O'Neil, Mary Fran Delaune

Track, Cross Country and Tennis all wrapped successfully.

Thankful for Ambassadors of Fun support and involvement.

Basketball up next- completing assessments.

Bake Sale 12/4-5 at Christmas Tree Sales and Masses

Proposed CYO Mass on 2/20 (but may need rescheduling due to President's Day Holiday)

10. Ambassadors of Fun

No report, but a request was made to have an FIS position created to handle Halo Bear costume (cleaning etc).

11. Adjournment- Kristen Zottola