Board of Directors
Meeting Minutes
August 16, 2022

Present: Heather Whyte Connolly, Fr. Bob Weighner, Dr. Susan Savaglio-Jarvis, Thomas Hamm, John Harrington, Gino Alia (via zoom), Michael Nuzzo, Breanne Capelli, Bruce Varick, Matt Rizzo.

Meeting opened with prayer at 6:32 p.m.

Minutes from July 25, 2002, approved.

Discussion held on Standing Committees of SJCA per Bylaws. Chair appointments by motion / second / unanimous vote (unless otherwise indicated):

1) Executive Committee – Tom Hamm (Chair per Bylaws)
2) Finance Committee – John Harrington (Chair per Bylaws)
3) Governance Committee – Mike Nuzzo (Chair per Bylaws)
4) Advancement / Enrollment Management Committees – Breanne Capelli (previously appointed chair of Advancement Committee)
5) Education Committee – Heather Whyte Connolly and Dr. Susan Savaglio-Jarvis
6) Human Resources Committee – Gino Alia
7) Facilities Committee – Mike Nuzzo
8) Technology Committee – Discussion held on potential consolidation with another committee. Formation to be determined, further discussed.

Discussion held on committee member composition and committee meetings. Executive, Finance and Advancement are already member composed. Remaining committees to be formed. No nominations or further action taken with respect to remaining committees at this time.

Discussion held on pending lease with St. Mark's for lower campus. Tom Hamm and John Harrington (SJCA representatives) met with Father Carlos and Kris Meeker (St. Mark's). Lease terms remain in negotiations, with additional information requested before lease finalized and presented for board approval. Further discussions and communications to occur between representatives of SJCA and St. Mark's. No board action taken on lease.

Discussion on team sports playing on Sunday. Further information required. No motion made or action taken.

Discussion on review of SJCA Bylaws. Motion / second / unanimous approval that Bylaw review to be done by Governance Committee with future report and/or recommendations for Board consideration.

President's Report made by Matt Rizzo.

Discussion on updating Board member information and future joint board retreat with All Saints Catholic School (TBD).

Closing prayer. Meeting adjourned at 8:13 p.m.

Next meeting: September 22, 2022, at 6 p.m.

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