



- To support the goals and mission of the school
- To support our sons and enhance their overall school experience
- To provide a positive leadership role model
- To provide an engaging experience for fathers & male guardians

Date: 24 September 2024 **Time:** 7 - 8 am **Location:** Kurtz Conference Room

Present: Tom Audette, Paul Culligan, Conan DeWitt, Mark Fotsch, John Gainor (by phone), , Sean Harlin (by phone), Tom Horton, Jason Kelecic, Stephen Kelly, Jack Koegel, Mark Korf, Shawn Meyer, and Peter Nguyen

Absent: Scott Andresen, Rob Gottsch, Brian Nash, Wade Tobias, Jeff Wright and Jim Zavoral

Guests: None.

Staff: Trina Johnson (by phone)

Call to order: 7:05 am. The Board did an opening prayer. Mr Korf welcomed everyone.

Old Business

Review Minutes 9.10.24 (Meeting): The Board reviewed the minutes.

Fathers Club Social 9/23: There was a discussion of how the event fell off the calendar. Mr. Korf reported he invited a couple of folks and there was good turnout. He saw a lot of new dads. Mr. Korf suggested maybe next year we have Board members call new dads.

Spotlights (Results of 9/6 & Upcoming Events): Mr. Audette reported Friday night went really well. He also reported on other events such as the 3A Golf Tournament and Cross Country. So far, we have served ~1,200 burgers. Next Friday is Homecoming. This Saturday Mr. Gainor discussed doing a grill cleaning.

Update: First Friday Masses - Dates & Adoration Proposal: Mr. Nguyen still needs to talk to Father Combs on outstanding issues.

Update: Aquinas Experience: Messrs. DeWitt and Kelly reported on the upcoming kickoff of the Aquinas Experience on September 29 at 6 pm. Mr. Kelly is handling logistics and Mr. DeWitt content. This year's theme is "Medieval Life Hacks with Saint Thomas Aquinas." The event is no cost for participants. There will be games with prizes, pop and pizza. Tentative schedule for the rest of the year is Oct 27, Nov 24, Jan 26, Feb 23, Mar 30, Apr 27 and May 25. Tell a friend.

Finances (add to the Agenda): Messrs. DeWitt and Culligan presented the current numbers to the Board. We are still waiting for the numbers from the school regarding Spotlight. There was a general Board discussion of the need to do checks and balances (double counting), which we used to do, when the money bag goes back and forth. Matt Pryor will be informed of the former system. Mr. DeWitt said he is still working on expenses and there was a discussion of the Aquinas Experience, Eagle Project and grill expenses.

Communications: Mr. Horton reported things were quiet as most of the dates were entered. There was a discussion of social media and Mr. Kelecic said he would spearhead it making sure things got on the parents' Facebook group. Mr. Korf led a discussion of putting documents on the website and it was decided meeting agendas and minutes should be done.

New Business

Constituent Group Meeting 9/27: Mr. Korf asked if anyone had topics for the upcoming Constituent Group meeting.

Other: Mr. Meyers brought up the issue of an audio system, making sure to note the difference between an audio system and an audio/video system. There was also note made of the cost of a technician. Mr. Kelecic will work on a proposal.

There was a discussion of the Kotok Award and the new Kotok scholarships.

There was a discussion of doing a family pre-football party at the garage, similar to the one at TCO.

Mr. Koegel brought up the issue of a need for a Vice President.

There was a discussion on the pricing for Trivia, Mother/Son and Father/Son

Wrap Up and Takeaways: Nothing to report.

Respectfully submitted,

Stephen C. Kelly, STA FC Secretary
October 8, 2024