

St. Philip Advisory Council Meeting Agenda

January 20th, 2026

6:15pm

Prayer	Staff
Treaty Acknowledgement	Staff

Call to order time:

- A. Introduction of Executive Members and Guests
- B. Review/approve of the agenda (motion to approve the agenda)

Name _____ Name (2nd) _____

Minutes:

- A. Review minutes
- B. Approval of the minutes, as presented (or amended)-motion to approve

Name _____ Name (2nd) _____

Business of the Meeting:

- A. Principal's Report: Maria Diebolt
- B. Treasurer's Report: Ashley Grandinetti/Danijela
- C. Chair's Report: Antoinette Tabb

Shrove Tuesday/Kona/Staff Treat

Other:

Adjournment Time:

Name _____ Name (2nd) _____

St. Philip Advisory Association Fundraising Association Meeting Agenda

January 20th, 2026

6:15pm

Call to order time:

- C. Introduction of Executive Members and Guests
- D. Review/approve of the agenda (motion to approve the agenda)

Name _____ Name (2nd) _____

Minutes:

- C. Review minutes
- D. Approval of the minutes, as presented (or amended)-motion to approve

Name _____ Name (2nd) **Adjournment Time:**

Name _____ Name (2nd) _____

Business of the Meeting:

- D. Budget Report-Ashley Grandinetti/Danijela
- E. Fundraising Updates and New Opportunities-Maureen Borelli/Antoinette
- F. Bingo Update- Sabrina Filiplic/Jenny Fata
- G. Casino Update-Gina Carducci

Reports requiring action (motions/vote):

Next meeting date: _____

Other:

Adjournment Time:

Name _____ Name (2nd) _____