

**JACS Board Minutes  
June 18, 2014  
McAuley Library**

**School Board Members Attending:**

DJ Bertoncino – President/St. Mary's Representative  
Tony Greenwood – Vice President/St. Peter's Parish Representative  
Patricia Moore – Treasurer/Buildings and Grounds/St. Peter's Parish Representative  
Sr. Joan Margret Schwager – Sisters of Mercy  
Greg Emory, Principal, St. Peter's Middle School  
Fr. J, Pastor, St. Peter's Church  
Michael Teeter – St. Mary's Parish Representative  
Pat Lonardo/Sacred Heart Parish Representative  
Joe Patzner – Sacred Heart Representative

**School Board Members Absent:**

Fr. Rahab Isidor, Pastor, Sacred Heart Church  
Fr. Justin Monaghan, Pastor, St. Mary's Church  
Gene Koester, Principal, McAuley High School  
Steve Jones, Principal, St. Mary's Grade School

**Committee Member Attending:**

Chris Churchwell - Finance  
Renee Motazedí – Development

**Committee Members Absent:**

**Visitors Attending:**

Jim Kastler

Meeting called to Order by: DJ Bertoncino

Prayer Requests – Pekarek family, Brad P., Sr. Joan's brother in law

Opening Prayer – Tony Greenwood

DJ Bertoncino introduced Ann Hamlet as the new St. Mary's Principal

**Principal's Reports:**

(available online)

**St. Mary's**

In Mr. Jones' absence Ann Hamlet stated that that the one thing Mr. Jones wanted her to discuss was that St. Mary's wanted to hire one additional teacher. There was a lengthy discussion concerning the kindergarten class size. Finance committee recommends a full time aide. It was discussed that no decision would be made until July 10<sup>th</sup>. Nancy Roark will supply the enrollment numbers to finance committee for their meeting July 9<sup>th</sup>. Fr J made a motion that if enrollment reached 26 students for kindergarten the principal would have the authorization to hire a new teacher. Tony Greenwood seconded the motion, all in favor, none opposed. Motion carries.

Ann asked for a motion so that the playground equipment could be moved to the new school sight and paid for. A bid has been received for the cost of \$10,850.00, it was stated that the

money would come from the Black Cat Fund. Bid does not cover the cost of the borders and the mulch. Tony Greenwood made a motion to authorize payment for the transfer of the playground equipment from McAuley to the new St. Mary's school. Pat Lonardo seconded the motion, all in favor, none opposed. Motion passed. Patricia Moore stated that she could make a recommendation that the purchase of cushioning below the playground equipment be made from Foster Brothers out of Kansas City or St. Louis.

### **St. Peter's**

Mr. Emory presented his report with the following additions or changes:  
Wanted to thank Randy Penn, from Empire District Electric, for their donation of the desks, shelves, tables, etc.

### **McAuley**

Mr. Koester was absent. Principal report available online. It was stated that the track team went to state and the 4x200 team won 1<sup>st</sup> place, and the 4x100 team placed 2<sup>nd</sup>, Max O. placed 6<sup>th</sup> and Lathan V. placed 9<sup>th</sup> in the 400 and 9<sup>th</sup> in the high jump, congratulation to all.

### **Committee Reports:**

#### **Finance Committee**

Chris Churchwell handed out updated financial reports. After brief summary, and discussion, it was stated that finances are in good standing, financial summary report is available in the business office. It was stated that due to the results of annual appeal the windows on west side of the building would be able to be replaced this year.

#### **Development Committee**

She apologized that she did not get her report out to board members ahead of time and stated we have been working with the software for online. She reported they are pleased that online registration was ready to roll Monday morning as promised. She stated it was a lot of work and probably one of the hardest things she has done professionally. She stated it couldn't have been accomplished without the software company. Anything we asked for including extra help it was given to us. They have been excellent to work with. Yesterday Nancy called and said she needed to set up student billing and she was on the phone for 4 hours on a support call. As of the meeting time 60 plus have enrolled since Monday morning, and noted in the past the foot traffic had not been that heavy in 2 days. Feedback from parents has been very positive.

It was discussed having registration started earlier for the 15/16 school year, possibly March, due to the fact that it would be easier to plan even though fees had not been set yet, possibly do the week of St. Mary's open house and possibly all schools could have open house. It was stated that if enrollment was held earlier it would need to be understood by families that they wouldn't be actively enrolled until they have finished the stewardship process. It was stated that the matter would be discussed again in January.

She stated that approval was given in May to apply for the KOCH Foundation Grant, due in August, and will apply to the Westerman Foundation.

She is considering sending a survey to the parents to educate as well as inquire on feelings for fundraisers as a system, and letting families know how the fundraisers help defray their fees, and find out what type of fundraisers they would be interested in.

#### **Alumni Report**

None given, Mr. Koester gone.

#### **Building and Grounds Committee**

Everything is on schedule.

### **Old Business**

Update from Mr. Jim Kastler was given.

Thanked the school board members that showed up to help with St. Mary's move, as well as the Knights of Columbus for providing the meal for the movers. July 12<sup>th</sup> is the next target date to unload the trailers and move into St. Mary's. He stated that after all the moves are made he will ask the board for letters of thanks for the business' that helped.

### **New Business**

Board Members for the 2014/2015 school year are

Tony Greenwood – President/St. Peter's Parish Representative

Michael Teeter – Vice President/St. Mary's Parish Representative

Pat Lonardo – Secretary/Sacred Heart Parish Representative

Patricia Moore – Treasurer/Buildings and Grounds/St. Peter's Parish Representative

Sr. Joan Margret Schwager – Sisters of Mercy

Gene Koester, Principal, McAuley High School

Greg Emory, Principal, St. Peter's Middle School

Ann Hamlet, Principal, St. Mary's Grade School

Fr. J, Pastor, St. Peter's Church

Fr. Rahab Isidor, Pastor, Sacred Heart Church

Fr. Justin Monaghan, Pastor, St. Mary's Church

Joe Patzner – Sacred Heart Representative

Closing Prayer – Sr. Joan

Next board meeting is August 27<sup>th</sup>, no meeting held in July.

Board went into closed session.