

Joplin Area Catholic Schools  
Board Meeting Minutes  
October 15, 2014  
St. Mary's School  
6:30p.m.

**Board Members Attending**

Tony Greenwood, President, St. Peter's Church Representative  
Michael Teeter, Vice-President, St. Mary's Parish Representative  
Patricia Moore, Treasurer/Buildings & Grounds/St. Peter's Parish Representative  
Pat Lonardo, Secretary/Sacred Heart Representative  
Tara Horinek, St. Mary's Parish Representative  
Sr. Joan Margret Schwager, Sisters of Mercy  
Ann Hamlet, Principal, St. Mary's Grade School  
Greg Emory, Principal, St. Peter's Middle School  
Gene Koester, Principal, McAuley High School  
Joe Patzner – Sacred Heart Representative  
Fr. Justin Monaghan, Pastor, St. Mary's Church

**Board Members Absent**

Fr. J. Friedel, Pastor, St. Peter's Church  
Fr. Rahab Isidore, Pastor, Sacred Heart Church

**Committee Members Present**

Renee Motazed- Development

**Committee Members Absent**

Chris Churchwell- Finance

**Visitors**

None

Meeting called to order by Tony Greenwood

Prayer requests: Joe P. son, Pat L. co-workers, students with broken arms, Sheila P., Tammy's friend Al Z, Sr. Julie's surgery at end of the month

Opening prayer: Sr. Joan

**Principal Reports**

**St. Mary's**

Ann Hamlet presented her report with the following changes and additions:

Up to 202 students – new 3<sup>rd</sup> grader

The yo-yo man was awesome, he is a Catholic and started programs with the sign of the cross, yo-yo sales are happening now, the kids loved him and he did an exceptional job.

**St. Peter's**

Greg Emory presented his report with the following changes and additions:

St. Peter's has started a program this year on Thursdays from 3-3:30 the kids signed up for an elective with different teachers doing different things.

### **McAuley**

Gene Koester presented his report with the following changes and additions:

He brought a philosophy mission statement for everybody and reminded everyone of the Self Study which has been changed to April 12, 13, and 14<sup>th</sup>, and stated they are starting to work on the standards, recognized Ms. Kaari Schrader as being picked as Distinguished Teacher for the west side of the Diocese, which is the second year in a row that a McAuley teacher has been recognized. PSAT testing was today, Hannah McNutt has been elected Miss Merry Christmas and will be involved in the Joplin Parade December 2<sup>nd</sup>. Will have a group from Rockhurst here using MPR over the weekend, Red Ribbon week is coming up, Mrs. Pesek from the Diocese will be here to work with Mrs. Walker for the Virtues program, Pro Musica will be here, motivational speaker Mike Grant, former NFL Colt & Tampa Bay player will at McAuley.

### **Committee Reports**

#### **Finance**

Patricia Moore handed out finance reports for Chris, and stated he had a several areas of concern, and that the \$30,000 usually kept in reserve is no longer available. We will be counting on fundraising to come in as expected, utilities are very high, there are more aides because of the split daycare, transportation costs are higher than expected. Some discussion concerning the bus route, as well as mandatory scrip purchases. It was mentioned that the parishes were going to help cover the cost of the bus. Fr Justin stated he was working with 3 different companies to make sure that the costs for utilities will be kept down.

#### **Development/Fundraising**

Renee Motazedzi presented her report with no changes or additions. Annual Appeal kick off "This Journey is our Destiny" will be Monday, November 17<sup>th</sup> at 6pm at Club 1201.

Guidelines for non-school sponsored fundraisers were discussed. Tony Greenwood entertained a motion to accept the guidelines, Pat Lonardo so moved, Patricia Moore seconded, all in favor, one opposed, and motion carries.

Social Media Policy and Guidelines set for yearly review because technology evolves, she has no recommendation for changes at this time, Tony stated this was already an established policy, Fr. Justin questioned if the Diocese had a policy for this, Renee stated they do not have an existing policy and have approved this policy.

#### **Alumni**

Gene Koester stated the meeting will be October 22<sup>nd</sup>

#### **Building & Grounds**

Patricia stated the counters are in at St. Peter's and looks very nice, the upstairs bathroom at McAuley is getting wrapped up, some repair to the toilets, not be an ADA compliant because of the size, but there will be a hand rail. Gene stated that during the torrential rain the drains is not working properly, and a new leak was noted during the last heavy rainstorm. Patricia will look into the problem.

#### **Old Business**

Long Range Plan Committee- Michael Teeter stated he went to the development meeting. It was suggested the committee brainstorm and hire a consultant to give advice on some of the ideas to

further pursue the matter. It was indicated that there might be some funds that had previously been set aside for the purpose that was never used. He stated Renee had sent him some old planning from 2002 and 2007 that can be used as reference.

**New Business**

Patricia stated that board members need to make more of an effort to get to the school events, and it was stated that the board members need to be put on the lists for secretary's weekly communicator.

**Opening and closing prayers for next board meeting:** Tara Horinek - opening prayer, Patricia Moore - closing prayer

Closing prayer – Gene Koester

Board went into closed session.

Next meeting November 19<sup>th</sup>