

Joplin Area Catholic Schools
Board Meeting Minutes
November 19, 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
Fr. J. Friedel, Pastor, St. Peter's Church

Board Members Absent

Fr. Rahab Isidore, Pastor, Sacred Heart Church

Committee Members Present

Chris Churchwell- Finance

Committee Members Absent

Renee Motazed- Development

Visitors

None

Meeting called to order by Tony Greenwood

Prayer requests: Minnie K, Sheila P., Tammy's friend Al Z, Coco F

Opening prayer: Tara Horinek

Principal Reports

St. Mary's

Ann Hamlet presented her report with the following changes and additions:
Enrollment is at 201 – lost 2 but gained 1

St. Peter's

Greg Emory presented his report with the following changes and additions:
New sign is up! There is a sign on 10th street also.

McAuley

Gene Koester presented his report with the following changes and additions:
Thien Le received a 34 on his ACT, he had a 36 in the math part.

Committee Reports

Finance

Chris Churchwell stated that this has been one of the difficult years concerning the budget due to the fact that there are so many unknown factors with the new St. Mary's, statements for education fees and tuition actually went out late this year, so income is later coming in. Expenses concerned with are custodian at McAuley, aides at St. Peter's and St. Mary's, utilities, technology, transportation, building maintenance. Chris stated that the reserve that is usually in the budget is not available this year. Hopefully annual appeal will go real well.

Development/Fundraising

Renee Motazedí submitted her report by email.

Alumni

Gene Koester stated that the Alumni and Booster Club have been very supportive, he has a meeting Saturday to discuss some of the need for the school, Gene Aug has suggested a capital campaign (new weight room, concrete steps & railing on existing bleachers, refurbishing locker room, painting & cleaning gymnasium, new gym floor & lights, electrical upgrades, refurbish boys & girls restrooms and convert gymnasium outside entrance/walk way to St. Peter's Middle School) Surveys have been sent to some parents for the self-study which is in April.

Building & Grounds

Patricia Moore stated she had nothing to report. Mr. Koester stated he had Mr. Castillo look at some of the lights in the older part of the building, it has been recommended that they need to be replaced with new lights since the current lights will be obsolete in 2 years. It was decided that as the lights go out they will be replaced.

Old Business

New Business

No board meeting in December, dedication of St. Mary's Catholic Church December 17th, Mass will start at 6:30pm

Opening and closing prayers for next board meeting: Gene Koester, opening prayer, Sr. Joan, closing prayer

Closing prayer – Patricia Moore

Board went into closed session.

Next meeting January 21st at St. Peter's School 6:30 pm