

JACS BOARD MEETING MINUTES
NOVEMBER 18, 2015

MEMBERS PRESENT:

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; Building & Grounds/St. Peter's Parish Representative
Ann Hamlet, Principal/St. Mary's Elementary School
Greg Emory, Principal/St. Peter's Middle School
Gene Koester, Principal/McAuley High School
Tara Horinek/St. Mary's Parish Representative
Sr. Joan Margret Schwager/Sisters of Mercy Representative
Joe Patzner/Sacred Heart Parish Representative
Fr. Justin Monaghan, Pastor/St. Mary's Parish

MEMBERS ABSENT:

Fr. J. Friedel, Pastor/St. Peter's Parish
Fr. Rahab Isidor, Pastor/Sacred Heart Parish

COMMITTEE MEMBERS PRESENT:

Kelly Kelso/Development Director
Chris Churchwell/Finance

COMMITTEE MEMBERS ABSENT:

Kathy Schriever/Development Secretary

GUESTS:

None

President Tony Greenwood called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Tony Greenwood

PRINCIPAL REPORTS: (available online)

Ann Hamlet: In addition to the previously submitted report:
Grandparents' Day was a HUGE success. A book fair was held that day as well and raised approximately \$6000. Participation in Parent-Teacher Conferences was approximately 96%.

Greg Emory: In addition to the previously submitted report:
St. Peter's Library recently received a \$1000 grant. Benches have started going in.

Gene Koester: In addition to the previously submitted report:
A McAuley alum/faculty member, Kaari Schroeder, has been appointed to the Diocesan School Board. Around 45 students attended NCYC. McAuley's Open House was very successful. An insurance adjuster is coming to evaluate roof leaks/hail damage. December 16 is JACS Day at Missouri Southern's basketball game. All schools in the JACS system will be honored.

COMMITTEE REPORTS:

Finance: Chris Churchwell presented the report. A life insurance endowment was recently received.

Development/Fundraising: Kelly Kelso announced that the Annual Appeal starts tomorrow (November 19). This year's theme "Communities of Faith, Knowledge and Service".

She has obtained \$7300 in grants the past month. She has 21 grants that are outstanding and she has yet to hear about them. She has wish lists from most faculty members, and many of the outstanding grants represent these needs/wants.

Alumni: The Alumni Association is talking with Will Roderique, CPA, about setting up the ability for online donations.

Building & Grounds: Patricia Moore landscaping around St. Peter's Middle School is coming along.

OLD BUSINESS:

The new position of System Coordinator will be advertised shortly. It will be in *The Mirror*, and Michael is sending the information to the local churches for inclusion in their weekly Bulletins.

Exit surveys were discussed last month. Tony said that there are no copies available of "true exit surveys", but he has obtained surveys that have been used in the past and will review these to determine further action. This item will be discussed at the next meeting.

The possibility of recruiting students from other faith-based schools (for example, Martin Luther School students coming to St. Peter's/McAuley since there is no Lutheran high school, and some years have very small grade 6-8 classes) will be discussed more thoroughly at the next meeting. Leon Witt, the Superintendent of Schools for the Diocese, recommended a carefully-worded policy and detailed procedures for this. After formulation, the Diocesan attorney must review it.

NEW BUSINESS:

There will be no December meeting; rather, the JACS Board is encouraged to attend JACS Night at Missouri Southern's basketball game, December 19, 2015 at 7:00 p.m.

CLOSING PRAYER: Given by Fr. Justin

There being no other business, the meeting was adjourned.