

JACS BOARD MEETING MINUTES
MARCH 16, 2016

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
Joe Patzner/Sacred Heart Parish Representative
Sr. Joan Margret Schwager/Sisters of Mercy Representative
Fr. Justin Monaghan, Pastor/St. Mary's Parish
Fr. J. Friedel, Pastor/St. Peter's Parish

MEMBERS ABSENT:

Fr. Rahab Isidor, Pastor/Sacred Heart Parish

COMMITTEE MEMBERS PRESENT:

Chris Churchwell/Finance
Kelly Kelso/Development Director

COMMITTEE MEMBERS ABSENT:

Kathy Schriever/Development Secretary

President Tony Greenwood called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Fr. Justin

PRINCIPAL REPORTS: Available online; no principal had anything to previously submitted reports.

COMMITTEE REPORTS:

Finance: Chris Churchwell presented the report. There are some issues regarding collection of tuition that are being addressed. Expenses are higher than anticipated due to the addition of employees to the healthcare plans (ACA mandates). The proposed 2016-2017 was provided for preliminary review. One item discussed was the increase in tuition/enrollment fees. Registration deadlines are being moved up one month, meaning registration fees increase after May 1. April 5 is the date for the Open House for Preschool/Pre-Kindergarten/Kindergarten; parents may register their children that day. Also the first payment to JACS as a beneficiary of an estate was received, and another disbursement will be received from this same estate soon.

Development/Fundraising: Kelly Kelso presented her report. The Annual Appeal is behind this year. Approximately \$6000 has been raised through the Phonathon. Multiple grant applications are still outstanding. The Auction has received \$12,000 in sponsorship so far and more sponsors are expected. Karen Lais has been hired as the Auction Chair and will receive a salary for this that will be determined.

Alumni: No report.

Building & Grounds: No report.

OLD BUSINESS:

The preliminary 2016-2017 calendar was discussed. The NCEA will hold its convention in St. Louis in 2017, and a goal to have JACS well represented was discussed. The calendar will again mirror the Joplin R-8 schedule....170 days (168 actual teaching days), with the additional 10 minutes per day continued.

Gene Koester will discuss a proposal regarding uniforms at the Parent Meeting that is scheduled immediately after this meeting.

Discussions continue with Martin Luther School regarding 8th graders continuing education at McAuley. The students have been invited to Step Up Day and tours scheduled.

The Parent Meeting to be held immediately following this meeting will be discussing the System Director process and school uniforms. Karen Lais was to be introduced as the chair of the JACS Auction but she is unable to attend.

NEW BUSINESS: None.

CLOSING PRAYER: Fr. J.

There being no other business, the public meeting was adjourned.