

JACS BOARD MEETING MINUTES
November 16, 2016

MEMBERS PRESENT:

Michael Teeter, Vice-President/St. Mary's Parish Representative
Tara Horinek/St. Mary's Parish Representative
Pat Lonardo, Secretary/Sacred Heart Parish Representative
Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative
Joe Patzner/Sacred Heart Parish Representative
Tony Greenwood, President/St. Peter's Parish Representative
Sr. Joan Schwager/Sisters of Mercy Representative
Georgiana McGriff/System Director
Ann Hamlet, Principal/St. Mary's Elementary School
Gene Koester, Principal/McAuley High School
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:

Chris Churchwell/Finance

COMMITTEE MEMBERS ABSENT:

Kathy Schriever/Development Secretary

GUESTS:

Leon Witt, Springfield-Cape Girardeau Diocesan Superintendent

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Sr. Joan

PRINCIPAL REPORTS: In addition to the reports available online:

Ann Hamlet: JACS Night at MSSU is December 1. Women's basketball game starts at 5:30 p.m.; Men's basketball game starts at 7:30 p.m. Tickets are \$5, and details will be posted this week.

Gene Koester: Results of ITSB for St. Peter's were distributed and discussed.

DIRECTOR REPORT: In addition to the reports available online:

--Georgiana has discussed four grant proposals with Diane Humphries. She said that Mrs. Humphries was more amenable to grants involving curriculum. We will see what happens.

--Georgiana discussed ways to provide information from all schools to each parish for a possible "JACSS Corner" in each parish's bulletin.

--Bishop Rice was here for the Annual Appeal kickoff. The mailings will go out either this week or next; the goal is \$90,000.00.

--Joplin Area Catholic School decals are now available. They are \$3 each or 2 for \$5 and available at each school.

--Plans for the Auction are going smoothly.

--Grants are being evaluated/pursued.

COMMITTEE REPORTS:

Finance: Chris Churchwell presented the report. At 1/3 of the way through the year, things are on track. We did receive a \$25,000 grant from Tamko, which is being held until needs are prioritized.

Development/Fundraising: See Georgiana's report above.

Alumni: Homecoming will be February 10. This is a change in the date.

Building & Grounds: Patricia said that a new evaluation of the roof determined that, indeed, there is hail damage to the roof. She will be discussing this (again) with the insurance company and getting quotes on roof repair.

OLD BUSINESS:

Policy/Procedure Handbook: Dr. Witt explained how the Diocesan handbook is put together, and how to evaluate ours. The Diocesan handbook provides what amounts to "minimum standards"; local policies may be stricter in some areas, but cannot be less strict than the Diocesan policies. He also defined "policy" versus "procedure" and the need to evaluate handbooks on a regular basis, normally every five years.

NEW BUSINESS:

None.

CLOSING PRAYER: Patricia Moore

The Board then went into closed session.

NEXT MEETING: January 18, 2017 at 6:30 p.m. to be held at St. Peter's.