

Joplin Area Catholic Schools
Board Meeting Minutes
April 25, 2015
McAuley High 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
Fr. J. Friedel, Pastor, St. Peter's Church
Fr. Justin Monaghan, Pastor, St. Mary's Church
Tara Horinek, St. Mary's Parish Representative
Sr. Joan Margret Schwager, Sisters of Mercy

Board Members Absent

Fr. Rahab Isidore, Pastor, Sacred Heart Church
Joe Patzner – Sacred Heart Representative
Ann Hamlet, Principal, St. Mary's Grade School
Gene Koester, Principal, McAuley High School
Greg Emory, Principal, St. Peter's Middle School

Committee Members Present

Chris Churchwell- Finance

Committee Members Absent

Renee Motazed- Development

Visitors

None

Meeting called to order by Tony Greenwood

Prayer requests: Thanksgiving prayer for Tony's daughters' flower girl who has had leukemia, had bone marrow transplant and appears she is as well as can be expected, Nick Wear

Opening prayer: Fr. J

Principal Reports

All principals attending meetings, principal reports available online.

St. Mary's
St. Peter's
McAuley

Committee Reports

Finance

Chris Churchwell handed out March financial reports to those that did not have report received by email. Outstanding education fees and tuition collections are going good. Comparison to budget is on target. Tuition is down due to not having foreign exchange students. Building insurance costs would be going up due to reappraisal from the diocese. Waiting to revise the 15-16 budget until May due to a lot of expenses being finalized towards the end of the year, ie: utilities, insurance, maintenance, tends to do with the new school and some expenses being unknown. Salary area main issues are the additional aides for daycare and before and after school care at St. Mary's and St. Peter's schools, other payroll expenses are on target. Transportation is not coming in as high as first thought, but lots of field trips are upcoming. Book fees will need to be looked at for next year, last year St. Mary's benefited from money from tornado to replace supplies and books. Counting for the spring auction to come in strong, and finish annual appeal on budget. It was stated that all the board members and teachers need to attend the annual spring fling benefit to show support for the system. Next meeting will have updated fee schedule and salary increases, and final budget figures. Some discussion on the shortage of bus drivers and the bus not being available to run the route after school. Tony to get with Mr. Koester to discuss options. A meeting will be scheduled with Fr. Justin, Enid, Chris, and Nancy to discuss the expense allocation with St. Mary's.

Development/Fundraising

Fr J stated he had spoken with Renee and stated that she is hoping the auction goes well. It was stated that teachers and staff need to take advantage of the extended training for blackbaud, which is available for 90 days. Renee has sent email with information and instruction to teachers and staff. It was stated that the principals need to follow-up with their teachers to make sure this is being taken advantage of by everyone.

Alumni

Refer to McAuley online principal report

Building & Grounds

Patricia Moore stated she had nothing to report

Old Business

Michael Teeter stated that the development board will be interviewing for the development director position tomorrow. Recommendations will be made to the school board.

New Business

Closing prayer – Fr. Justin

Board went into closed session

Next board meeting May 20th at McAuley 6:30pm