

JACS BOARD MEETING MINUTES
JANUARY 20, 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
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
Joe Patzner/Sacred Heart Parish Representative

COMMITTEE MEMBERS PRESENT:

Chris Churchwell/Finance

COMMITTEE MEMBERS ABSENT:

Kelly Kelso/Development Director
Kathy Schriever/Development Secretary

GUESTS:

Andrea Svec

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:

St. Mary's has gained three new students. Winterfest will be held January 22 from 5:30 p.m. to 8:30 p.m. The school will participate in "Jump Rope for Life" again this year, which is a fundraiser for the American Heart Association. A part time paraprofessional (Judy Clarkson) has been hired for third grade; she started her duties at the beginning of January.

Greg Emory: In addition to the previously submitted report:

The benches are in. However, the dirt is not, but should be shortly. St. Peter's lost two students and has gained one. Joplin R-8 Superintendent Norman Ridder, an ordained Deacon, will be speaking with students during Catholic Schools Week.

Gene Koester: In addition to the previously submitted report: McAuley is losing two students. Fr. Rahab recently blessed the classrooms for a successful semester. The insurance adjuster has approved repairs for leaks and bids will be taken shortly. He Greg will be meeting with the Joplin R-8 for discussion of the use of R-8 athletic facilities for sporting events. A formal school uniform has been approved and will be phased in over the next three years. All items will be coming from the same company to ensure all clothing will be the same.

COMMITTEE REPORTS:

Finance: Chris Churchwell presented the report. While all expenses will be covered, the budget is extremely tight. The Annual Appeal started later this year than usual. The finance committee is discussing the respective share of funding from each parish for 2016-2017.

Development/Fundraising: Kelly Kelso was absent but submitted her reports to the board earlier.

Alumni: The Alumni Association is talking with attorney Chuck Lonardo regarding Tax IDs

Building & Grounds: The current patchwork repairs on McAuley's roof seem to be holding until total repairs can be made.

OLD BUSINESS:

The subcommittee will be meeting tomorrow night to review applications for System Coordinator.

Michael reviewed a proposed policy regarding recruiting/accepting 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). He provided this proposal verbally, but did not have physical copies for everyone. A motion was made by Michael to approve this policy contingent upon his providing copies to all via email for thorough review. Tara seconded the motion. The motion passed. Michael will provide this via email Thursday; all comments are to be provided to Tony by Friday. Pending no further additions/corrections, the policy will be forwarded to Mr. Witt and to the Diocesan attorney for review and approval.

NEW BUSINESS:

The All School Mass will be February 2, 2016 at 2:00 p.m. for Catholic Schools Week. The Benefactor Award will be presented during that Mass.

CLOSING PRAYER: None.

There being no other business, the public meeting was adjourned, and a brief closed session was held.

The next meeting will be February 17, 2016, at 6:30 p.m. at St. Mary's Elementary School.