

JACS BOARD MEETING MINUTES
MARCH 15, 2017

MEMBERS PRESENT:

Michael Teeter, 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
Sr. Joan Schwager/Sisters of Mercy Representative
Georgiana McGriff/System Director
Ann Hamlet, Principal/St. Mary's Elementary School
Fr. Justin Monaghan, Pastor/St. Mary's Parish
Fr. Rahab Isidor, Pastor/Sacred Heart Parish

MEMBERS ABSENT:

Tony Greenwood, St. Peter's Parish Representative
Fr. J. Friedel, Pastor/St. Peter's Parish

COMMITTEE MEMBERS PRESENT:

Chris Churchwell/Finance

COMMITTEE MEMBERS ABSENT:

Kathy Schriever/Development Secretary

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Patricia Moore

PRINCIPAL REPORTS: In addition to the reports available online:

Ann Hamlet: Ann has been working hard on marketing/promotional ideas, including billboards in the Joplin area. She has spoken with some parents of prospective students. The school also received "Echoes of Faith" award from Bishop Rice. The PreK and Kindergarten students participated in "Growing Up with Grace" on February 28.

St. Peter's/McAuley/Director's Report: McAuley has now been officially designated an "A-Plus" school. Georgiana has been working on the 2017-18 school calendar; she is looking into keeping it parallel with the Joplin R-8 with a few exceptions. She is planning to incorporate more Professional Development Days, and using Martin Luther King Day as a school day which incorporates many of Dr. King's ideals.

DIRECTOR REPORT: See above.

COMMITTEE REPORTS:

Finance: St. Ann's auction proceeds will go toward their balance of tuition payments due. Health insurance is running higher than budgeted, but things should balance out. There has been an increase in substitute teaching costs this year. We received the following donations: (1)\$25,000 from the Humphries family grant (2)a donation of \$4100 to be applied to the cost of the new roof.

The 2017-18 budget was discussed. Tara made the motion to accept the budget with the addition of the following "any family registering by May 1 shall receive a reduction in fees if they are enrolling three or more children"; Patricia seconded the motion; motion carried.

Development/Fundraising: In addition to previously submitted report:

--Annual Appeal: approximately \$70,000.00 has been raised of the \$90,000.00 goal. --The search for a Development Director is on hold until a new Principal is hired.

Alumni: No report.

Building & Grounds: A "wish list" is being developed for review.

OLD BUSINESS:

None.

NEW BUSINESS:

CLOSING PRAYER: Michael Teeter

The Board then went into closed session.

NEXT MEETING: April 26, 2017 at 6:30 p.m. in McAuley Library