

JACS BOARD MEETING MINUTES
September 19, 2018
5:30 pm

MEMBERS PRESENT:

Pat Lonardo, Sacred Heart Parish Representative
Maryann Mitts, St. Peter's Parish Representative
Michael LaFerla, Vice-President/St. Mary's Parish Representative
Sr. Joan Schwager, Sisters of Mercy Representative
Georgiana McGriff, System Director
Joanne Lown/Principal St. Mary's Elementary School
Tracey Welch, Principal/St. Peter's-McAuley
Michael Teeter, President/St. Mary's Parish Representative
Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative
Fr. Chaz Dunn, Associate Pastor St. Peter's
Fr. Joe Weidenbenner, Pastor/St. Mary's Parish
Doretta Fox, Instructional Technology Coordinator
Kathy Patton, Secretary

MEMBERS ABSENT:

Joe Patzner/Sacred Heart Parish Representative
Fr. J. Friedel, Pastor St. Peter's Parish-Sacred Heart

COMMITTEE MEMBERS PRESENT: None

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President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Fr. Chaz

PRINCIPAL/DIRECTOR REPORTS: In addition to the reports available online:

Joanne Lown:

- Current enrollment for Preschool through 5th grade is 159.
- New Pick-up Policy that requires parents or other designees to come into the school and pick up their child at his or her classroom door. This is going very well. No complaints by parents and students doing great.
- Classroom teachers will be sending out weekly newsletters starting the first Friday in October. This will provide parents with information about school happenings and important upcoming events.
- September upcoming events: 17th School Photos; 19th Magazine Sales End; 20th Free Dress Day; 21st Johnny Appleseed visits Pre-K thru 2nd grade; 22nd Coach Mitts Basketball Clinic & Home and School Play in the Park Day; 24th-28 Mercy Week; 24th Mercy Mass with Bishop Rice; 28th No School – Professional Development Day for teachers; 29th Jeff Slama Memorial Fund Chili Cook-off

Tracey Welch- St. Peter's:

- Current enrollment for grades 6th through 8th is 66.

- Candy Bar sales will start in a couple of weeks. Cost is a \$1.00 a candy bar with 50% profit of sales.
- Teachers examined their self-study document and their early out PD afternoon and committee assignments were made. Sr. Joan also began the discussion journey on Catherine McAuley.
- Home and School is very supportive and voted to fund the majority of wish lists submitted by faculty.
- Kona Ice will be making two more visits in September, which proceeds will help the lunch program.
- First St. Peter Recognition Day is on Thursday, September 27 during morning prayer.
- Students and adults both enjoyed Mike Patin "The Engagin Cajun".
- September upcoming events: 18th Bill Holtmeyer, bullying presentation; 24th Mercy Day Mass with Bishop Rice; 28th No School – Professional Development Day for teachers; 29th Jeff Slama Memorial Chili Cook-off; October 1st ITBS testing begins for St. Peter's students.

Tracey Welch-McAuley:

- Current enrollment for grades 9th through 12th is at 87.
- Show Choir has opened a "coffee shop" in the mornings to help raise money for costumes and music. Getting off to a great start!
- Students and staff enjoyed Mike Patin "The Engagin Cajun"
- September upcoming events: Volleyball team is doing Great! Mr. Kissel will be taking students to History Day this year. 18th Bill Holtmeyer for bullying presentation; 24th Mercy Week and Mass with Bishop Rice; 26th Bloodmobile; 28th No school – Professional Development Day for teachers; 29th Jeff Slama Memorial Chili cook-off.

Georgiana McGriff:

- Pat Lonardo asked how many students and what grades are from Sacred Heart. Finance Office will send her the information.
- After meeting with Kyle Denham, Architect, Jeff Neal, Patricia Moore and several others, on September 17th to evaluate connector between St. Peter's and McAuley, it was discovered that the weight room at McAuley has been reported unsafe to use. The weight room has been temporarily moved to the basement. The Power Lifting Coach is currently looking for a different location. No time line has been established for a connector between buildings, but Kyle Denham is drawing a sketch of the remodel and will present estimates. A committee will be established before we proceed. Tracey Welch offered to be Chairperson. An anonymous donor will fund some of this project, along with donations for Marketing and Youth Ministry and Service.
- We will form a Marketing Committee. Email or call Marjorie if interested.
- The Grotto pad was poured. The statue of Mary will be repainted white, solar lighting will be installed and rock will be set next. The Grotto should be completed in October.
- Leon Witt, retired as the Catholic Schools Superintendent. Gene Aug is filling in until a replacement is found.

COMMITTEE REPORTS:

Finance:

- Renee is checking with the Diocesan office on several accounts that are held at that location. Will report back at the October meeting.
- Current tuition went up this year by 8 or 9 students.
- Patricia Moore made the motion to approve the 2018-19 School Budget, as presented. Michael LaFerla seconded the motion. All in favor, none opposed, motion passed.

Development/Fundraising:

- Will be reviewing the policy on Fundraisers
- Bishop Rice will be attending the Annual Appeal kick off on Monday, September 24th. Mercy is supplying the food.

- Will possibly be taking down the old stage over Christmas break.
- Michael LaFerla reported that the old Smitty's store is being remodeled and would be available for parties, etc.

Building & Grounds: Presented in the board report.

OLD BUSINESS:

- There will be a meeting on Friday to go over putting up cameras in designated areas.

NEW BUSINESS:

- Election of Officers:
- Pat Lonardo made the motion to approve Michael Teeter as President. Motion was seconded by Sr. Joan. All in favor, none opposed, motion passed.
- Fr. Joe made the motion to approve Michael LaFerla as Vice-President. Motion was seconded by Pat Lonardo. All in favor, none opposed, motion passed.
- Michael LaFerla made the motion to approve Patricia Moore as Treasurer. Motion was seconded by Michael Teeter. All in favor, none opposed, motion passed.
- Michael Teeter made the motion to approve Maryann Mitts as Secretary. Motion was seconded by Pat Lonardo. All in favor, none opposed, motion passed.

CLOSING PRAYER: Michael Teeter

NEXT MEETING: October 17th at 5:30 p.m. to be held at McAuley High School in the Library.