

JACS BOARD MEETING MINUTES
October 17, 2018
5:30 pm

MEMBERS PRESENT:

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. J. Friedel, Pastor St. Peter's Parish-Sacred Heart
Kathy Patton, Secretary

MEMBERS ABSENT:

Joe Patzner/Sacred Heart Parish Representative
Pat Lonardo, Sacred Heart Parish Representative
Fr. Joe Weidenbenner, Pastor/St. Mary's Parish
Maryann Mitts, St. Peter's Parish Representative
Doretta Fox, Instructional Technology Coordinator

COMMITTEE MEMBERS PRESENT: None

COMMITTEE MEMBERS ABSENT: None

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Michael Teeter

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

Joanne Lown:

- KODE is working with St. Mary's to show case the Early Childhood Program.
- We are gearing up to get ready for the new playground equipment.
- The weekly newsletter has been well received with both parents and teachers.
- ITBS testing went smoothly and have been sent out for grading. It was suggested that if students are struggling to let parents know now instead of when tests results come back.
- Current enrollment for Preschool through 5th grade is at 159.
- Trunk or Treat event will be held Thursday, October 25th, 7:00-8:30 p.m. Funds raised from the annual event will support the 5th grade's annual spring trip.

Tracey Welch- St. Peter's:

- Current enrollment for grades 6th through 8th is 66.
- ITBS testing is complete and we have gotten results. Eighth grade is doing great.
- Annual Trash Bag sale has started and students are also participating in selling candy bars.
- Music department had the Fall Preview and did a fantastic job.
- Parent/Teacher/Student conferences will be held on October 25th and 26th.

- Halloween Mixer for students will be help on Halloween.

Tracey Welch-McAuley:

- Current enrollment for grades 9th through 12th is at 87.
- Joplin City Council has created a Youth Council and has asked McAuley High School to be a part of this group. The students will be attending City Council meetings. We are developing a committee for a guideline for selections of the students. This will be a time commitment for the students and should be in full swing next fall.
- There has been lots of good sportsmanship between opposing teams and McAuley students at volleyball games.
- Show Choir was very good. They did a great job!!

Georgiana McGriff:

- Dr. Doretta Fox, Technology Coordinator, is attending the More Net Conference.
- We are working on a strategic plan for the future of Joplin Area Catholic Schools.
- Doretta and Georgiana will be attending an Advance Ed conference for continuing improvement in learning World Wide. Since the board meeting, they have decided not to go and wait until a later time.

COMMITTEE REPORTS:

Finance:

- Renee presented the Financial Reports.

Building & Grounds: Presented in the board report.

- Suggested to have existing playground equipment at the elementary to put out for sealed bids.

Pat Lonardo and Fr. Joe entered the meeting at 6:21 p.m.

OLD BUSINESS:

- Michael LaFerla made a motion to approve the September board minutes. Motion was seconded by Pat Lonardo. Motion passed.

NEW BUSINESS:

- Michael Teeter will form committees with the board members to update policies and create new ones where needed. Fundraiser policy will be brought to the next board meeting.
- Christy Jones, along with school administrators will call different businesses to see if they would like to purchase Scrip cards for their employees for Christmas. Also, discussed sending a sheet home once a month with students to see if parents would like to purchase Scrip cards.
- Celebration of Schools will be at Southwest Center on October 30th. Mrs. McGriff has nominated Chris Churchwell for the Friend of Education Award. Alicia Abruzzo has been nominated for the Secondary teacher award. RSVP to Georgiana if you are planning to attend.
- Kyle Denham, Architect, brought a preliminary drawing for a plan for connecting McAuley and St. Peters, new weight room, bathrooms, offices, etc. Georgiana asked Tracy get a committee together to address some of these ideas and bring back to the November meeting.
- Fr. J is trying to help find another member to represent Sacred Heart Parish.
- We have been cited from the City of Joplin for the broken sidewalks around McAuley. Curt Crossland will be getting Georgiana a bid to fix the sidewalks.

CLOSING PRAYER: Fr. J led the closing prayer.

NEXT MEETING: November 14th at 5:30 p.m. to be held at McAuley High School in the Library.