

JACS BOARD MEETING MINUTES
AUGUST 31, 2016

MEMBERS PRESENT:

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
Georgiana McGriff/System Director
Tara Horinek/St. Mary's Parish Representative
Joe Patzner/Sacred Heart Parish Representative
Tony Greenwood, President/St. Peter's Parish Representative
Sr. Joan Schwager/Sisters of Mercy Representative
Fr. Justin Monaghan, Pastor/St. Mary's Parish

MEMBERS ABSENT:

Ann Hamlet, Principal/St. Mary's Elementary School
Gene Koester, Principal/McAuley High School
Fr. J. Friedel, Pastor/St. Peter's Parish
Fr. Rahab Isidor, Pastor/Sacred Heart 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 Michael Teeter

PRINCIPAL REPORTS: (available online)

Ann Hamlet and Gene Koester were absent, so there were no additions to the previously submitted report.

DIRECTOR REPORT:

- Georgiana has been able to combine all cafeteria reports providing for a more streamlined, cost-effective practice.
- The website is slowly being updated by Kathy Schriever. The Facebook page needs updated but Kathy hasn't been able to try that yet.
- The Ozark 7 Conference meeting in Joplin last week was successful.
- At the inservice last week, Fr. J provided a handout from Bishop Rice, and Georgiana provided a copy of it to the Board. Georgiana stressed to the teachers the importance of enforcing spiritual goals, learning objectives on the board daily, updating grades on Blackbaud weekly, and responding to parents within 24 hours.
- There will be an inservice September 9.
- A parent survey was sent out before school started, and results were summarized.
- Transportation is working out well. One bus needed a new battery before school started.
- A new law will be expanding the "A-Plus" program to private and parochial schools. Talks are in progress with Missouri Southern State University as to how this will work for McAuley students.
- A new form, as well as new policies/procedures for fundraising will be instituted.

COMMITTEE REPORTS:

Finance: Chris Churchwell presented the report.

Development/Fundraising: Georgiana has met with the Development Board and Kathy Schriever regarding sample job descriptions for a new Development Director. This will be the first step in hiring a new director, and there are plans to "take our time" to hire the best person for the job. The Auction is being chaired by Amy Teeter and is well along in planning and organization. There is a committee being formed to handle the Annual Appeal. Georgiana and Kathy have talked with two people who may be willing to handle grant writing (potentially on a volunteer basis!).

Alumni: Gene had indicated to Georgiana about possibly naming something after the Schuerichs, who both recently passed away. The Board will be discussing this at a later date, preferably when Gene is able to attend.

Building & Grounds: Patricia presented a concept drawing of the alleyway connection between McAuley and St. Peter's. Due to the alley's location over gas/miscellaneous pipes, this connection cannot be walled in. It can have high walls and a low ceiling, but must not be enclosed. There was discussion about getting an estimate for the roof and do both at the same time, particularly since the roof will be altered (removal of chimney) during construction of the connector.

OLD BUSINESS:

None.

NEW BUSINESS:

Since there is no football program this year, questions arose regarding stipends for the coaches. There was discussion regarding the coaches doing off-season conditioning for athletes, but no detailed plan from coaches has yet been received.

Georgiana has been reviewing policies and procedures, and would like to see some items updated. Michael may be appointing an ad hoc Policy Committee in the near future to deal with this, especially since it has been several years since policies/procedures have been reviewed and we now have a System Director.

Georgiana also expressed concern regarding student population figures. The student population has decreased dramatically over the past 14 years, and she and the board discussed this.

Surveys and exit interviews are now going to start occurring.

CLOSING PRAYER: Fr. Justin.

No date for the next meeting has been set. It would traditionally be the third Wednesday, September 24, 2016, but several members are not available that evening.