

JACSS BOARD MEETING MINUTES
OCTOBER 19, 2016

MEMBERS PRESENT:

Michael Teeter, President/St. Mary's Parish Representative
Tara Horinek, Vice-President/St. Mary's Parish Representative
Pat Lonardo, Secretary/Sacred Heart Parish Representative
Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative
Sr. Joan Schwager/Sisters of Mercy Representative
Georgiana McGriff/System Director
Ann Hamlet, Principal/St. Mary's Elementary School
Gene Koester, Principal/St. Peter's Middle School and McAuley High School
Fr. Justin Monaghan, Pastor/St. Mary's Parish
Fr. J Friedel, Pastor/St. Peter's Parish

MEMBERS ABSENT:

Joe Patzner/Sacred Heart Parish Representative
Tony Greenwood/St. Peter's Parish Representative
Fr. Rahab Isador, Pastor/Sacred Heart Parish

COMMITTEE MEMBERS PRESENT:

Nancy Roark/Finance

COMMITTEE MEMBERS ABSENT:

Kathy Schriever/Development Secretary
Chris Churchwell/Finance

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Fr. J

PRINCIPAL REPORTS: In addition to the previously submitted reports (available online):

St. Mary's: (1)Ann discussed the newly released ITBS results and although scores are good, they could be better. (2)The new trophy case is finished and trophies are in it. (3)So far this year, students have raised \$1300 in donations.

St. Peter's/McAuley: (1)Gene reported that Poinsettia sales, as well as wreath sales, are upcoming. (2)Gene, Ms. Schraeder, and Ms. Hartman will be attending a meeting at Missouri Southern regarding dual credit classes, with a view toward expanding dual credit offerings. (3)A student teacher from MSSU will be in the science department next semester. (4)Ryan Hearn will be presenting an upcoming music program. Mr. Hearn performs in Branson with The Texas Tenors.

DIRECTOR'S REPORT:

--Amanda Walker is coordinating the A-Plus program. The Class of 2017 may be able to participate; details are forthcoming. Upon further investigation, the requirements for participation must be accomplished, but may be phased in, as long as documentation is provided on a regular basis that the goals are being accomplished.

--The Southwest Center for Educational Excellence, a regional educational professional development group, is holding a Celebration of Schools at MSSU on November 14. Georgiana encouraged all Board Members to attend.

--While determination of the calendar for 2017-18 year is still a few months off, Georgiana said she would like to see some Professional Development Days added.

--A report on the meeting that representatives from all private schools had with David and Debra Humphries from Tamko was given.

FINANCE:

Nancy Roark, acting in Chris Churchwell's absence, provided the report. The magazine sales brought in \$9000, which is less than in years past. She provided the Board a breakdown of the technology fee at Michael's request after the last board meeting. There was discussion about changing the name of the line item currently referred to as "Book Fees", since this line item covers more than books (books, supplies, consumables, etc).

DEVELOPMENT/FUNDRAISING:

--The brochure for Annual Appeal will be going to the printer next week. Bishop Rice will be at Wilder's/Kitchen Pass on November 10 at 6:30 p.m. to kick off the Annual Appeal.

--A volunteer talked with Georgiana about hosting a run or golf scramble as fundraising items. Some discussion was held, but this will be going to the Development Board for decision.

--Auction plans are proceeding nicely and actually ahead of schedule compared to previous years. Food donations and prize donations are coming in, sponsors are coming on board.

--The job description for Development Director is still being formulated; it has been put on hold until the Annual Appeal gets up and running first.

--Rader Walker, the gentleman who coordinates a publication from the Joplin Area Chamber of Commerce, and who works on development, will be meeting with the Development Committee in the near future.

ALUMNI COMMITTEE:

The Alumni Committee met October 3. They are donating \$500 to the Annual Appeal, and will provide a speaker for the Auction.

BUILDING AND GROUNDS:

--Susan Pinjuv of ABC Supply talked with Georgiana about her company doing an evaluation/estimation on the roof.

OLD BUSINESS:

--Development Director: See Development/Fundraising.

--Policy Revisions: Michael talked about how the Diocesan and local board policies are not quite the same. Leon Witt is going around the Diocese to provide board training on the policies. The date he will be in Joplin has yet to be determined. Michael suggested that our review/update work be put on hold until after this training. However, he did suggest that we should establish two committees that we do not currently have—Education Affairs and Religious Education. The members of these committees would not necessarily be members of the board. B

NEW BUSINESS: None

CLOSING PRAYER: Michael Teeter

The Board then went into closed session.