

JACS BOARD MEETING MINUTES  
FEBRUARY 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  
Joe Patzner/Sacred Heart Parish Representative  
Tony Greenwood, St. Peter's Parish Representative  
Sr. Joan Schwager/Sisters of Mercy Representative  
Georgiana McGriff/System Director  
Ann Hamlet, Principal/St. Mary's Elementary School  
Fr. J. Friedel, Pastor/St. Peter's Parish  
Fr. Justin Monaghan, Pastor/St. Mary's Parish

MEMBERS ABSENT:

Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative  
Fr. Rahab Isidor, Pastor/Sacred Heart Parish

COMMITTEE MEMBERS PRESENT:

Chris Churchwell/Finance

COMMITTEE MEMBERS ABSENT:

Kathy Schriever/Development Secretary

GUESTS:

Dan Pekarek, Development Board

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Tara Horinek

PRINCIPAL REPORTS: In addition to the reports available online:

Ann Hamlet: There are now 189 students. An additional \$388.25 has been raised for Ronald McDonald House; monies raised for various charities now total approximately \$4800.00. Ann has been working hard on marketing/promotional ideas, particularly since enrollment for 2017-18 year is starting soon.

St. Peter's/McAuley/Director's Report: Georgiana has been investigating the possibilities of tying the telephone systems of all three schools together. Right now, due to costs, it is not feasible, but the goal is to do so at a later date. She also is looking into ways to make SCRIP more beneficial and how to encourage more people to use it, particularly parents. She will be having focus groups at various times the rest of the school year to gauge ways to improve the system, as well as determining concrete long range plans.

DIRECTOR REPORT: See above.

COMMITTEE REPORTS:

Finance: There has been an increase in substitute teaching costs this year. Grant money is coming in. The Diocese has recommended a specific base pay, which, if it takes effect, increase teacher's salaries. There is still an issue of the tuition payments for students from St. Ann's. The JACSS fee structure for the 2017-18 year is going to be determined within the next few weeks.

Development/Fundraising: In addition to previously submitted report:

--Approximately \$65,000.00 has been raised of the \$90,000.00 goal. The Phone-A-Thon has been delayed until the end of February.

--The search for a Development Director is on hold until a new Principal is hired.

--After the new Development Director is hired, that person will probably take over duties of SCRIP, and will oversee the Alumni Committee.

Alumni: No report.

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

OLD BUSINESS:

None.

NEW BUSINESS:

Principal Search: There have been several applications for this position. Dr. Ridder, who has been advising Georgiana regarding this, suggested the list be narrowed to five potential candidates. An interview committee consisting of Board Member(s)/Pastor(s)/ Parent(s)/Teacher(s)/Student(s)/Alumni is being formed as the next step. Dr. Ridder recommended that applications will be accepted until a principal is hired.

Benefactor and Teacher Awards: Michael provided a proposed procedure for nominating deserving individuals for each of these awards. Fr. J made a motion to accept these procedures, it was seconded by Tony, and approved. These awards will be presented during Catholic Schools Week beginning in 2018.

Other: Georgiana discussed the latest information regarding school choice, as well as the results of the parent survey on lunches.

CLOSING PRAYER: Pat Lonardo

The Board then went into closed session.