

JACS BOARD MEETING MINUTES
JUNE 17, 2015

MEMBERS PRESENT:

Tony Greenwood, President/St. Peter's Parish Representative
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
Fr. J. Friedel, Pastor/St. Peter's Parish
Joe Patzner/Sacred Heart Parish Representative
Tara Horinek/St. Mary's Parish Representative
Ann Hamlet, Principal/St. Mary's Elementary School
Greg Emory, Principal/St. Peter's Middle School

MEMBERS ABSENT:

Fr. Justin Monaghan, Pastor/St. Mary's Parish
Fr. Rahab Isidor, Pastor/Sacred Heart Parish
Sr. Joan Margret Schwager/Sisters of Mercy Representative
Gene Koester, Principal/McAuley High School

COMMITTEE MEMBERS PRESENT:

Nancy Roark (on behalf of Finance)

COMMITTEE MEMBERS ABSENT:

Chris Churchwell/Finance
Open Position/Development

GUESTS:

Andrea Svec
Dan Pekarek

President Tony Greenwood called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Fr. J

PRINCIPAL REPORTS: (available online)

Ann Hamlet: In addition to the previously submitted report:

First installments of student fees were due this past Monday. Looks like approximately 117 students for sure this fall, but the number could go as high as 209. She expressed her concerns about (1) the size of the third grade class in that there might need to be a second teacher; (2) how to pay for this additional teacher; (3) the location of an additional third grade teacher. She stated she would probably have a much clearer picture by July's Board meeting.

Greg Emory: In addition to the previously submitted report:

Six new students have enrolled, making a total of approximately 75 students enrolled for this fall. The new security system is being installed this week (Thank you, Fr. J and Michael Teeter!). He is looking at new T-shirts for PE classes. He also was able to obtain newer (2007) Social Studies textbooks at a cost of \$65/book.

Gene Koester: Absent, so no further additions to the previously submitted report. There was brief discussion about upgrading the security system at McAuley, and further information would be presented at the July meeting.

COMMITTEE REPORTS:

Finance: Nancy Roark presented the monthly report in Chris Churchwell's absence. It appears that St. Ann's in Carthage still owes some fees. Due to new buildings and a diocese-wide reappraisal of all property, insurance costs have increased greatly over last year. The 15% fee increase for 2015-16 is the largest increase in several years. The online registration site also reminds parents that if a student wishes to participate in summer activities (camps, off-season athletic training, etc.), all fees must be current.

Development/Fundraising: Dan Pekarek, Development Committee President, updated the Board. The Committee is still seeking a replacement for Renee Motazed. Meanwhile, Tammy Woods' position has been filled by Kathy Schriever.

Alumni: No report.

Building & Grounds: Patricia Moore reported that the large air conditioner at McAuley is out and she is obtaining estimates for repair/replacement.

OLD BUSINESS:

Last month, there was discussion regarding Sr. Joan's position on the JACS Board. This discussion continued at this meeting. The Constitution requires at least one Sister of Mercy to serve on the board as an ex-officio member. The general consensus at this meeting was, after reviewing the bylaws and separate discussions with Sr. Joan, that she will continue to serve on the JACS Board as an ex-officio member per the Constitution.

Results of McAuley's self-study were presented and discussed. Primary issues were the need for a coordinator/oversight person. Gene Koester had presented notes last month about creation of an Advisory Board. Discussion was postponed on this until Mr. Koester is present, but suggestions were made that an Advisory Board could dovetail into the work of the Development Board and provide "the best of both worlds".

NEW BUSINESS:

After discussion as to whether or not a July meeting was necessary, and verifying that an August meeting, if held on the usual Third Wednesday, would be on the day before school starts. Therefore, there will be a July meeting.

Dan Pekarek and Andrea Svec were recognized as guests.

Ann Hamlet brought up that she is looking at visiting St. Joseph's Academy in Springfield for ideas about a possible summer daycare program. If this were to be implemented, it would increase income, as well as drawing potential students.

Fr. J commented about celebrating/showing gratitude for volunteers. There was talk of a possible social gathering at a later date.

CLOSING PRAYER: Given by Fr. J

There being no other business, the meeting was adjourned.

The next meeting will be Wednesday, July 15, 2015 at 6:30 p.m. at McAuley High School.