

JACS BOARD MEETING MINUTES  
JULY 15, 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  
Fr. J. Friedel, Pastor/St. Peter's Parish  
Ann Hamlet, Principal/St. Mary's Elementary School  
Greg Emory, Principal/St. Peter's Middle School  
Gene Koester, Principal/McAuley High School  
Tara Horinek/St. Mary's Parish Representative

MEMBERS ABSENT:

Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative  
Fr. Justin Monaghan, Pastor/St. Mary's Parish  
Fr. Rahab Isidor, Pastor/Sacred Heart Parish  
Sr. Joan Margret Schwager/Sisters of Mercy Representative  
Joe Patzner/Sacred Heart Parish Representative

COMMITTEE MEMBERS PRESENT:

Kathy Schriever/Development Secretary  
Chris Churchwell/Finance

COMMITTEE MEMBERS ABSENT:

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:  
Enrollment continues. Current enrollment figures are holding close to earlier estimates. Right now, there seems to be no need to hire an additional teacher, as was discussed last month. Parent/student Open House is scheduled August 16 from 12:00 p.m. to 1:30 p.m.

Greg Emory: In addition to the previously submitted report:  
Enrollment continues. There are approximately 75 students enrolled for this fall. PE classes will have T-shirts which will be distributed at orientation. Important dates in August include:  
August 6: 6:45 p.m. to 8:45 p.m./Pool party/Cunningham Park/\$3 individuals, \$10 family  
August 13: 6:00 p.m./Orientation. 6:45 p.m./Meeting with 6<sup>th</sup> graders; 7<sup>th</sup> & 8<sup>th</sup> graders will get locker assignments, schedules, and the like  
August 20: First day of school

Gene Koester: In addition to the previously submitted report:  
Enrollment continues. Current enrollment figures holding close to earlier estimates. There is one male foreign exchange student still needing a host family for this fall. Two students from McAuley placed 10<sup>th</sup> in the nation in FBLA competitions.

The AP/PreAP classes will have a new Literature textbook which was developed/edited by McAuley faculty. This book removes the "secular element" from the previous books used.

Orientation will be August 17 from 12:00 p.m. to 2:00 p.m.

Show-Me Magazine will be publishing two features on JACS faculty. One features Bette Schoeberl; the other features JACS alumni who have returned to teach in the system.

#### COMMITTEE REPORTS:

Finance: Chris Churchwell presented the year-end report. 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. Kathy Schriever was officially introduced to the Board as Development Secretary.

Alumni: The Alumni Association will be donating money toward air conditioning repair.

Building & Grounds: In regard to the continuing air conditioner problems, Midway Sheet Metal can provide what has been termed a "quick fix" that will run approximately \$5000.00. [Motion to approve this expenditure made by Michael Teeter, seconded by Pat Lonardo.]

#### OLD BUSINESS:

Applications are still being taken and interviews are still being conducted to fill the position of Development Director.

#### NEW BUSINESS:

An August meeting, if held on the usual Third Wednesday, would be on the day before school starts. After discussion, it was determined there will be NO August meeting.

Dan Pekarek and Andrea Svec were recognized as guests.

Without the entire board present, there was discussion regarding election of officers. This has been postponed until September. President Greenwood asked if the current officers present would be willing and/or interested in continuing in those positions. Vice-President Teeter and Secretary Lonardo said they had no problems with it, but it will be discussed in September.

Discussion turned to Gene Koester's proposal for possible changes to the JACS system, including having an Advisory Board. Mr. Koester provided background to this proposal as well as possible structure of this Board. As it stands now, this will be reviewed with the Development Board, then jointly with the School Board for further action.

CLOSING PRAYER: Given by Fr. J

There being no other business, the meeting was adjourned.

The next meeting will be Wednesday, September 16, 2015 at 6:30 p.m. at McAuley High School.