

JACS BOARD MEETING MINUTES  
SEPTEMBER 16, 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  
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  
Sr. Joan Margret Schwager/Sisters of Mercy Representative  
Joe Patzner/Sacred Heart Parish Representative

MEMBERS ABSENT:

Fr. Justin Monaghan, Pastor/St. Mary's Parish  
Fr. J. Friedel, Pastor/St. Peter's Parish  
Fr. Rahab Isidor, Pastor/Sacred Heart Parish

COMMITTEE MEMBERS PRESENT:

Kathy Schriever/Development Secretary  
Chris Churchwell/Finance

COMMITTEE MEMBERS ABSENT:

Kelly Kelso/Development Director

President Tony Greenwood called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Tony Greenwood

PRINCIPAL REPORTS: (available online)

Ann Hamlet: In addition to the previously submitted report:

There are 203 students enrolled. Nearly \$925 was raised for the monthly charity—this month was Childhood Cancer Awareness. The walkway between the school and the playground has finally been completed. There are now 24 computers for the lab. Due to a glitch between the server and CableOne, those using CableOne for their emails are not receiving electronic communications. Efforts are being made to correct this situation.

Greg Emory: In addition to the previously submitted report:

There are 70 students enrolled.

Gene Koester: In addition to the previously submitted report:

There are 95 students enrolled. Some students will receive recognition for their ACT scores in an upcoming issue of *The Mirror*. All activities that involve the Bishop have been cancelled/put on hold due to Bishop Johnston's transfer to the Diocese of Kansas City-St. Joseph. McAuley will receive a student from Guatemala in October. Upcoming events include ProMusica performing September 25, a Blood Drive September 30, and Homecoming October 16.

## COMMITTEE REPORTS:

Finance: Chris Churchwell presented the report. A major concern was the unexpected insurance costs (due to ACA) and a slight drop in enrollment fees.

Development/Fundraising: Kelly Kelso is the new Development Director. Due to a conflict, she was unable to attend this meeting. She is meeting with the principals September 17.

Alumni: The Alumni Association has started a new program where they are accepting donations broken down into monthly payments instead of lump sum monies. This will allow better budgeting due to knowing what will be coming in each month.

Building & Grounds: Discussion involved taking the fence out and using 30 cubic yards of mulch, along with a perimeter wall with bench top, and trees at St. Peter's to replace the area that was the playground for St. Mary's Elementary. There is also a leak in the gym roof, but it appears that Coach R and his family are taking care of this issue.

## OLD BUSINESS:

Preliminary steps are being taken (job description, salary base, etc.) for JACS to develop/pursue a new position of System Coordinator (including a determination of what this position will be called). Tony has spoken briefly with the System Coordinator of the Catholic system in Pittsburg KS, who has offered his assistance in these preliminary steps.

## NEW BUSINESS:

Pursuant to a question posed to a board member by a parent, Gene discussed the drug policy. This policy is also in the student handbook.

CLOSING PRAYER: Given by Sister Joan.

There being no other business, the meeting was adjourned.

The next meeting will be Wednesday, October 21, 2015 at 6:30 p.m. at McAuley High School.