

JACS BOARD MEETING MINUTES
JUNE 21, 2017

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
Tony Greenwood, St. Peter's Parish Representative
Joe Patzner/Sacred Heart Parish Representative
Georgiana McGriff/System Director
Ann Hamlet, Principal/St. Mary's Elementary School
Fr. Justin Monaghan, Pastor/St. Mary's Parish
Fr. J. Friedel, Pastor/St. Peter's Parish

MEMBERS ABSENT:

Sr. Joan Schwager/Sisters of Mercy Representative
Fr. Rahab Isidor, Pastor/Sacred Heart Parish

COMMITTEE MEMBERS PRESENT:

Chris Churchwell/Finance

COMMITTEE MEMBERS ABSENT:

None

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Michael Teeter

PRINCIPAL REPORTS: In addition to the reports available online:

Ann Hamlet: Approximately 101 students enrolled for 2017-18 year to date. St. Mary's received the "Best Of Elementary Schools" in Joplin for the third year in a row.

St. Peter's/McAuley/Director's Report: Tweaks in the dress code are being reviewed. There is discussion regarding the formation of a Home & School for St. Peter's/McAuley. Plans are for students to meet daily in the gym for prayer/pledge/reviewing dress code; St. Peter's students will then be led over to start classes.

COMMITTEE REPORTS:

Finance: The auction brought in \$102,000. The Annual Appeal fell approximately \$10,000.00 short of the goal.

Development/Fundraising: The search for a new director continues.

Alumni: No report.

Building & Grounds: Roof repair is going well and may be done by the end of next week, weather permitting. Bids are being taken for outdoor lighting improvements.

OLD BUSINESS:
None.

NEW BUSINESS: The search is on for a new Business Manager and Assistant. Nancy Roark and Kathy Schriever have returned to work in the public sector. Chris Churchwell discussed outsourcing payroll services.

CLOSING PRAYER: Michael Teeter

NEXT MEETING: August 23, 2017 at 6:30 p.m. in McAuley Library (After the meeting it was determined that the next meeting would be **August 30, 2017.**)