

JACS BOARD MEETING MINUTES
APRIL 26, 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
Patricia Moore, Treasurer; Building & Grounds/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. Justin Monaghan, Pastor/St. Mary's Parish

MEMBERS ABSENT:

Tony Greenwood, St. Peter's Parish Representative
Joe Patzner/Sacred Heart Parish Representative
Fr. J. Friedel, Pastor/St. Peter's Parish
Fr. Rahab Isidor, Pastor/Sacred Heart Parish

COMMITTEE MEMBERS PRESENT:

NONE

COMMITTEE MEMBERS ABSENT:

Kathy Schriever/Development Secretary
Chris Churchwell/Finance

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several offered.

OPENING PRAYER: Given by Sr. Joan.

PRINCIPAL REPORTS: In addition to the reports available online:

Ann Hamlet: Ann talked about the ITBS testing results. She noted the improvements made and the possibility of only testing once each year. The STAR program is working very well and will continue. The marketing she has done, including the billboard near Target, has received positive responses, and even some inquiries. Approximately 40 children participated in the Easter Egg hunt and she received inquiries that day.

St. Peter's/McAuley/Director's Report: Georgiana reported that JACSS has received a \$10,000 grant from Orscheln Farm and Home Supply, which will be applied to the cost of the roof. Bids have been received regarding replacement of the roof.

Georgiana spoke with representatives of the FACTS Program, which can be used to simplify payments for fees, tuitions, lunches, and the like. There was a lot of discussion and questions raised as to whether or not it would be beneficial to JACSS. Georgiana was going to check with the company to find answers to questions and bring this up at a later time. Specifically, questions arose as to whether this program duplicated items that Blackbaud has that are not being used.

DIRECTOR REPORT: See above.

COMMITTEE REPORTS:

Finance: Michael commented that, pursuant to the report submitted by Chris Churchwell, there is a possibility that the fiscal year may end better than expected.

The Annual Auction/Spring Fling is this Saturday, and we should have a much better picture of finances after that.

Development/Fundraising:

--Annual Appeal: approximately \$73,000 has been raised of the \$90,000.00 goal.

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

Alumni: No report.

Building & Grounds: A "wish list" is being developed for review. Georgiana is going to receive bids on replacing the lights on the outside of McAuley/St. Peter's, particularly in the parking lot and in the alley. Fr. Justin reminded everyone of the guidelines for volunteers who may wish to provide labor for any work.

OLD BUSINESS:

None.

NEW BUSINESS: None

CLOSING PRAYER: Fr. Justin

The Board then went into closed session.

NEXT MEETING: April 24, 2017 at 6:30 p.m. in McAuley Library