

JACS BOARD MEETING MINUTES
AUGUST 30, 2017

MEMBERS PRESENT:

Michael Teeter, President/St. Mary's Parish Representative
Pat Lonardo, Secretary/Sacred Heart Parish Representative
Mary Ann Mitts/St. Peter's Parish Representative
Michael LaFerla/St. Mary's Parish Representative
Sr. Joan Schwager/Sisters of Mercy Representative
Georgiana McGriff/System Director
Ann Hamlet, Principal/St. Mary's Elementary School
Tracey Welch, Principal/St. Peter's-McAuley
Fr. J. Friedel, Pastor/St. Peter's Parish

MEMBERS ABSENT:

Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative
Joe Patzner/Sacred Heart Parish Representative
Fr. Justin Monaghan, Pastor/St. Mary's Parish
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 Fr. J.

PRINCIPAL/DIRECTOR REPORTS: In addition to the reports available online:

Ann Hamlet: Several faculty attended the Math Discourse recently, and had many positive comments about the program.

Tracey Welch: She has been doing a survey regarding the lunch program, including likes/dislikes and suggestions for meals. The current lunch program is doing well so far.

Georgiana McGriff: After Nancy Roark's departure, Tammy Woods and Renee Motazedi stepped in to fill the void. After discussion with the Finance Committee, it was announced that Tammy will serve full time as a coordinator of the business affairs department, Renee will serve as her part time assistant, and Kathy Schriever will be assisting as needed, particularly regarding Development. This will help keep most of the financial work in-house, with only payroll being outsourced, which will save money.

John Motazedi is working with staff to lay a foundation for future technological upgrades to bring JACSS a more ideal "online world".

Work is continuing on a Vision Statement and Mission Statement update. The ideal Mission Statement should be 10 words or less; our current Mission Statement is much longer. She has developed ideas on what various committees in a Strategic Planning group would cover. The Board and staff are anxious to proceed with this project.

Georgiana is now using a small conference room on St. Mary's church side as her "office" at St. Mary's.

COMMITTEE REPORTS:

Finance: Seven more students are paying full tuition (families are not members of St. Mary's, St. Peter's, or Sacred Heart) this year. While payroll costs are down due to faculty changes, health insurance costs have risen. Chris talked about how we view financial reports will be changing.

Development/Fundraising: Development will meet next week to discuss the Annual Appeal and the search for a new director. Christy Jones is the new SCRIP coordinator. Information regarding SCRIP is on the JACSS website and will be passed on to the churches soon.

Alumni: No report.

Building & Grounds: The gym floor is finished. Hand rails were installed and bleachers were adjusted.

OLD BUSINESS:

Michael LaFerla was introduced as a new board member. For the second straight month, there was no quorum available to elect officers. Michael Teeter suggested nominations/elections via email, and asked for volunteers for any position (especially Secretary, as Pat is trying to back away from the position due to her time constraints). An email will be going out soon to handle elections.

NEW BUSINESS: None.

CLOSING PRAYER: Sr. Joan.

NEXT MEETING: October 18, 2017 at 6:30 p.m. at a location to be determined.