

**JACS BOARD MEETING MINUTES**  
**November 12, 2018**  
**5:30 pm**

**MEMBERS PRESENT:**

Michel Teeter, President/St. Mary's Parish Representative  
Michael LaFerla, Vice-President/St. Mary's Parish Representative  
Sr. Joan Schwager, Sisters of Mercy Representative  
Georgiana McGriff, System Director  
Joanne Lown/Principal St. Mary's Elementary School  
Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative  
Fr. J. Friedel, Pastor St. Peter's Parish-Sacred Heart  
Maryann Mitts, St. Peter's Parish Representative  
Pat Lonardo, Sacred Heart Parish Representative  
Renee Motazed, Finance Committee  
Kathy Patton, Secretary

**MEMBERS ABSENT:**

Joe Patzner/Sacred Heart Parish Representative  
Fr. Joe Weidenbenner, Pastor/St. Mary's Parish  
Fr. Chase Dunn, Associate Pastor St. Peter's  
Doretta Fox, Instructional Technology Coordinator  
Tracey Welch, Principal/St. Peter's-McAuley

President Michael Teeter called the meeting to order.

**PRAYER REQUESTS:** Several

**OPENING PRAYER:** Michael Teeter

Michael LaFerla made the Motion to approve the October 17, 2018 board minutes. Motion was seconded by Pat Lonardo. Motion passed.

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

**Joanne Lown:**

- The playground area is under construction. Weather permitting, the concrete will be poured on Friday. The playground equipment has been arriving.
- St. Nicholas Day is on December 6<sup>th</sup>. The students are going to put their shoes out and they are going to be filled during the presentation.

**Tracey Welch- St. Peter's/McAuley:** Mrs. Welch was in Kansas City presenting at the PLTW Conference, so Mrs. McGriff was present to answer any questions concerning St. Peter's and McAuley.

**Georgiana McGriff:**

- The Strategic Planning Steering Committee is planning to meet in December at Mercy Hospital. The goal is to have a plan by summer and start implementing at the beginning of the school year.

- Looking at joining MOREnet (Missouri Research and Education Network). This will be a great resource and opportunity for our students. There would be a yearly fee of approximately \$900.00.

#### **COMMITTEE REPORTS:**

##### **Finance:**

- Renee presented the Financial Reports and stated that we are ahead on payments for Education fees at this time.

##### **Development:**

- The second mailing for Annual Appeal will be going out the week of November 19<sup>th</sup>, before Giving Tuesday. The early response has been great.

##### **Auction:**

- Still trying to narrow down where the auction will be held. (Possibly the Silver Spoon)

##### **SCRIP:**

- Encouraging everyone to purchase SCRIP cards for the holidays.

##### **Alumni:**

- Need “wings” under the Alumni to get more people involved. Only two were at the last meeting. The Grotto is still the main focus at this time. Would like to have a reception at the homecoming for the alum this year.

**Building & Grounds:** Presented in the board report.

##### **Marketing:**

- Michael LaFerla reported that a meeting was held a couple weeks ago. Very productive and gathering information for brochures. It was suggested to print brochures in Spanish also. The next meeting will be after Thanksgiving.

#### **OLD BUSINESS:**

- Michael Teeter reported on gathering the Bylaws. Mrs. McGriff suggested that everyone turn in their notebooks to the Finance Office. Kathy and Georgiana will put together one up to date notebook and then send out to the committee for approval at the February board meeting.

#### **NEW BUSINESS:**

- A job description for a Youth Minister has been started and hopefully that person will be hired by summer. This person will be a great resource for the region.

**CLOSING PRAYER:** Fr. J led the closing prayer.

**NEXT MEETING:** January 16<sup>th</sup>, 2019 at 5:30 p.m.