

**JACS BOARD MEETING MINUTES**  
**January 16, 2019**  
**6:00 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  
Tracey Welch, Principal St. Peter's/McAuley  
Joanne Lown/Principal St. Mary's Elementary School  
Fr. J. Friedel, Pastor St. Peter's Parish-Sacred Heart  
Fr. Joe Weidenbenner, Pastor St. Mary's Parish  
Fr. Chase Dunn, Associate Pastor St. Peter's  
Maryann Mitts, St. Peter's Parish Representative  
Pat Lonardo, Sacred Heart Parish Representative  
Doretta Fox, Instructional Technology Coordinator  
Renee Motazed, Finance Committee  
Kathy Patton, Secretary

**MEMBERS ABSENT:**

Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative

President Michael Teeter called the meeting to order.

**PRAYER REQUESTS:** Several

**OPENING PRAYER:** Pat Lonardo

Fr. Chaz made the Motion to approve the November 12, 2018 board minutes. Motion was seconded by Pat Lonardo. Motion passed.

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

**Joanne Lown:**

- Busy, busy, busy at St. Mary's Elementary School. The Early Childhood playground is scheduled for completion the month of February. It will be wonderful for the children once it is completed.
- We are looking forward to celebrating Catholic School Week, January 27<sup>th</sup> through February 2<sup>nd</sup>.
- Four teachers and Mrs. Lown will be attending BIST (Behavior Intervention Support Team) training January 29<sup>th</sup>, February 5<sup>th</sup> & 6<sup>th</sup>. All teachers grades 1<sup>st</sup> – 5<sup>th</sup> should be trained in BIST within the next year.

**Tracey Welch- St. Peter's/McAuley:**

- H.S. Girls' Basketball team won their game!
- St. Peter's lost two more students in January.
- We have a senior coming back from Colgan and will finish the year at McAuley.
- Lots of activities planned for Catholic School Week – January 27<sup>th</sup> – February 2<sup>nd</sup>.

**Georgiana McGriff:**

- The Strategic Planning Committee is hoping to adopt a Mission Statement in February. Sr. Joan stated "that there have been rich discussions held concerning strategic planning".
- Have had several issues with buses, but are being taken care of. The side window of Bus #12 has been replaced after a hawk had flown through it. Transmission has been replaced in Bus #2. A big thank you to Carl Junction School District to loan their buses and drivers when needed. JACS is looking into purchasing "a new a bus to us" from the bus auction.

**COMMITTEE REPORTS:**

**Buildings and Grounds:**

- Kyle Denham, Architect, is still working on plans for the STP/MCA connector. The work will be done during the summer. We are working on a concrete plan and hope to have the information ready for the February board meeting. We also, had a company come in to remove old pipes that were coated with asbestos that were underneath the old stage. Mrs. McGriff will ask Mike Fox, Staff Electrician, to come to the February board meeting to talk about LED lights and their possible savings for the schools.

**Finance:**

- Renee' presented the financial reports and Budget Assumptions for next year.

**Development:**

- Presented in the board packet.

**Technology:**

- Doretta Fox has switched days and is now working at St. Mary's on Wednesdays. Getting ready to start the enrollment process for next year in Blackbaud.

**Marketing:**

- The Marketing committee is very dedicated and they are recreating a marketing folder with pictures that will be ready for the EXPO. It will also be presented in Spanish. Also, the website is being redone and will have a whole new look!

**Alumni:**

- Presented in the board packet.

**OLD BUSINESS:**

- The late Tony Greenwood was nominated for the Benefactor Award.

**NEW BUSINESS:**

- None

**CLOSING PRAYER:** Michael LaFerla led the closing prayer.

**NEXT MEETING:** February 20, 2019 at 5:30 p.m.