

JACS BOARD MEETING MINUTES
August 28, 2019
5:30 pm

MEMBERS PRESENT:

Michael 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
Fr. J. Friedel, Pastor St. Peter's/Sacred Heart
Fr. Chaz Dunn, Associate Pastor St. Peter's
Fr. Joe Weidenbenner, Pastor St. Mary's Parish
Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative
Roanna Rose, St. Peter's Parish Representative
Mary Jones, Sacred Heart Parish Representative
Renee Motazed, Finance Committee
Kathy Patton, Secretary

MEMBERS ABSENT:

Joanne Lown/Principal St. Mary's Elementary School
Emily Yoakam, Principal St. Peter's/McAuley
Lyndee Staab, Sacred Heart Parish Representative

Michael Teeter, President, called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Fr. Joe

Michael LaFerla welcomed the new board members; Roanna Rose and Mary Jones. Lyndi Stabb was unable to attend tonight's meeting.

Michael LaFerla made the motion to approve the June 19, 2019 Board Minutes as presented. Motion was seconded by Fr. Chaz. Motion passed. Fr. Joe abstained.

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

Georgiana McGriff, Director, reported in the absence of Joanne Lown and Emily Yoakam. Joanne was working late and preparing for her absence because of her upcoming knee surgery on Thursday. Emily was at the Ozark 7 meeting.

Joanne Lown – St. Mary's Elementary:

- Georgiana praised Joanne for her "over the top" dedication to St. Mary's School. The Pre-K and Early Learner's Programs are going great. The over-all numbers are up at the elementary. Sr. Joan stated that the atmosphere is a beautiful and calming experience with the Early Learners.

Emily Yoakam- St. Peter's:

- Enrollment is down but working hard to help increase enrollment.
- Students like having elected classes. Deb Hamilton, Counselor is fabulous and is working on test scores, etc.

Emily Yoakam-McAuley:

- Darren Cook, Part-time Administrative Assistant, has joined the McAuley office staff. He is a great help to Emily and is here on Tuesday and Thursdays. He is working on updating the St. Peter's and McAuley Crisis Plans and enrolling all 6-12 grade students in the new student management system. Darren is a retired principal (21 years) from Neosho and High School Counselor (5 years).
- Darbi Stancell (Math Teacher) and Brittany Lane (Advanced English Teacher) have joined the McAuley staff and are both excited to be here.

Georgiana McGriff:

- **REACH: Renew, Educate, Achieve, Communicate, Honor** is in their 4th month and meet monthly with Ken Richard, ISPD consultant. Marjorie Comer, project coordinator, is doing a great job and handles all the logistics and communication for the process.
- We are still working on trying to get a bus driver to pick up students and transport back and forth to buildings of a morning and afternoon.
- Working on ways to get the enrollment up and getting more families to come to Joplin Area Catholic Schools.
- The new Server has been moved to St. Mary's. The new server will benefit our system.
- The new phone system is now in place at McAuley, Jacs, and St. Peter's. St. Mary's should be installed next week. One of the nice features will be changing fax to scan and fax from computers.

COMMITTEE REPORTS:

Buildings and Grounds:

- The Neal Construction Group was awarded the bid of \$77,777.00 for the "stage/demo/rebuild" project. The completion date is October 9, 2019.
- Mike Fox, our electrician along with his assistants, have been working on replacing the LED lights.
- The Pre-school playground has been completed and Mrs. Lown is checking into a Shade System for the playground.

Finance:

- Jeff Moore, Baker, Davis and Roderique presented the Year End Financial Reports. He reviewed with the board the Profit and Loss vs Actual report.
- All school accounts have been brought into the Jacs account and bills will be processed and paid through the Business Office. This is for transparency and accountability.
- Renee reported that Smart Tuition is doing its job. The 18-19 delinquency is looking so much better. Parents came in before school started and paid off their balances. This was a total of over \$10,000. There are few small balances from After School Care that are being transferred to the families account for this year. Those that are still delinquent are no longer students here at JACS. That total is around \$2500 compared to approximately \$20,000 last year.

Fr. Joe made the motion to approve the Financial Reports as presented. Motion was seconded by Michael LaFerla. Motion passed.

Fr. Joe asked to have a budget 2018-19 and 2019-20 comparison.

DEVELOPMENT:

Auction:

- We are still looking for someone to chair the 2020 JACS Auction. Jennifer Longnecker and Marcee Carpenter have done a beautiful job with the auction the last two years. Please let me know if you are interested in helping out this year with the auction.
- The Development board will hold a work session Wednesday, September 4 at 5:30 in the McAuley Library.

Georgiana stated that we would try to have board policies at the October board meeting.

OLD BUSINESS:

- NONE

CLOSING PRAYER: Michael Teeter led the closing prayer.

Next Meeting: September 18th at 5:30 p.m.