

JACS BOARD MEETING MINUTES—December 18, 2019--5:30 pm

MEMBERS PRESENT:

Michael Teeter, President/St. Mary's Parish Representative
Michael LaFerla, Vice-President/St. Mary's Parish Representative
Sister 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
Lyndee Staab, Sacred Heart Parish Representative
Roanna Rose, St. Peter's Parish Representative
Emily Yoakam, Principal St. Peter's/McAuley
Joanne Lown, Principal St. Mary's
Kathy Patton, Secretary

MEMBERS ABSENT:

Renee Motazedi, Finance Committee
Mary Jones, Sacred Heart Parish Representative

Michael Teeter, President, called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Michael Teeter

Patricia Moore made the motion to approve the November 20, 2019 Board Minutes as presented. Motion was seconded by Michael LaFerla. Motion passed.

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

Joanne Lown – St. Mary's Elementary:

- Mrs. Lown toured with another family and they will be enrolling their child in January.

Emily Yoakam- St. Peter's:

- We have a new 6th grade student that enrolled and will be starting in January. Also, a possibility of another 6th and 8th grade students starting in January.

Emily Yoakam – McAuley:

- We have a Sophomore that may be joining us in January.
- Seniors are creating "Houses" next semester. The younger students will be honorary members. Coins will be given, and they will earn points. Students will name their house. It will be focused on Catholic Identity.
- Along with a private donor and a grant we will be purchasing Chromebooks for St. Peter's and McAuley.

Georgiana McGriff – Director:

- Jeff Neal did not get the numbers in time for the December meeting, but hopefully, the bids for the connector will be ready by the January board meeting.

COMMITTEE REPORTS:

Financials:

- We will be entering all accounts, (Booster Club, Scrip, Home and School). These are assets of the church and we need to start reporting balances. We will also make general entries to up-date school accounts.
- Still some delinquencies. Georgiana will make phone calls after Renee contacts one more time and then inform the pastors if needed.

- We will start working on the draft budget and tuition fee schedule in January and have ready for approval at the February board meeting. Enrollment will be March 1 – March 31.

Michael Laferla made the motion to approve the November Financial reports as presented. Motion was seconded by Fr. J. Motion passed.

Marketing:

- We are at 58% of our Annual Appeal goal. We were at 78% this time last year. Please consider contributing if you have not already.
- Discussion was held on designating money for specific things, not just to budget. (Stair step it) Finance Committee and Development will work together to come up with a plan.
- We currently still do not have an Auction chair.

OLD BUSINESS:

Patricia Moore made the motion to approve the Constitution policy as written. Motion seconded by Fr. Joe. Motion passed.

Sr. Joan made the motion to approve the By-laws as presented. Motion seconded by Patricia Moore. Motion passed.

Discussion was held and we need to be more proactive about communication.

CLOSING PRAYER: Fr. J led the closing prayer.

Next Meeting: January 15th at 5:30 p.m.