

JACS BOARD MEETING MINUTES
June 19, 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
Joanne Lown/Principal St. Mary's Elementary School
Emily Yoakam, Principal St. Peter's/McAuley
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
Pat Lonardo, Sacred Heart Parish Representative
Renee Motazed, Finance Committee
Kathy Patton, Secretary

MEMBERS ABSENT:

Doretta Fox, Instructional Technology Coordinator
Maryann Mitts, St. Peter's Parish Representative
Fr. J. Friedel, Pastor St. Peter's/Sacred Heart

Michael Teeter, President, called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Fr. Joe

Pat Lonardo made the motion to approve the May Board Minutes as presented. Motion was seconded by Patricia Moore. Motion passed.

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

Georgiana McGriff introduced the new counselor, Deb Hamilton. Georgiana stated that "Deb is wonderful, excited and blessed to have her." "This is Emily Yoakam's first official meeting. She has been working every day and we are so glad to have her."

Joanne Lown – St. Mary's Elementary:

- Summer School is going great. We have a lot on non-JACS families in Summer School.

Emily Yoakam- St. Peter's:

- Working on final school master schedule.
- Placing teachers in positions.

Emily Yoakam-McAuley:

- Working on hiring new teachers to replace those that have resigned.
- Still looking for someone to teach English Dual Credit
- Susan Goodman, Social Studies teacher, said that her husband is willing to help with some minor construction items at St. Mary's or where is needed.

- FBLA made their Fundraising goal.
- Deb and Emily are working on schedules for Juniors and Seniors to make sure they are on task where they need to be to graduate.
- Going to have Mike Howard look into having a High School Girl's Golf team.
- Emily will send out an email to parents to explain summer practices for all activities.
- Asking for prayers for safe travels for FBLA students and sponsors as they travel to San Antonio for FBLA Nationals.

Georgiana McGriff:

- Ken Richard, ISPD and committee has recommended that Georgiana not be in charge of Strategic Planning.
- Bernie Soetart and Toni LoPresti have purchased a "new" bus to us and will be picking it up tomorrow. It will have to have a new set of tires, but otherwise in great shape.

COMMITTEE REPORTS:

Buildings and Grounds:

- It has been decided to rebid the connector/weight room project. It was recommended to demo stage and rebuild the weight room. Also, redo the outside windows.

Patricia Moore made the motion to continue the conversation about the alternative bids. Motion was seconded by Fr. Joe. Motion passed.

- Applications have been submitted for rebates for replacing all buildings' bulbs with LEDs.
- TEC will be installing the updated phone system for approximately \$10,000. All parishes and schools will be connected.

Technology:

- We are proceeding with moving the server that is now at McAuley to St. Mary's Church. They have a room that is much cooler and they have the space to house the server.

Finance:

- Renee went over the Financial reports.
- Finance Office is asking the principals to get all invoices sent to us, so that we can get the bills paid in a timely manner. All operating bills will now be paid through the JACS Finance Office. Each school will be issued a new credit card. Activity funds will be kept at McAuley and St. Peter's School offices. All schools will still have their own budget.
- We are talking to Jeff Moore, school accountant, about paying July and August paychecks in the month of June.

Michael LaFerla made the motion to approve the May Financial Reports as presented. Motion was seconded by Patricia Moore. Motion passed.

- It was noted to change the full Tuition rate for Foreign Exchange students to \$7,500.

OLD BUSINESS:

- NONE

CLOSING PRAYER: Sr. Joan led the closing prayer.

No Meeting will be held in July, but will meet July 31st at Club 1201 for fellowship.

Next Meeting: August 28th at 5:30 p.m.