

JACS BOARD MEETING MINUTES
March 13, 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
Tracey Welch, Principal St. Peter's/McAuley
Fr. J. Friedel, Pastor St. Peter's Parish-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
Pat Lonardo, Sacred Heart Parish Representative
Maryann Mitts, St. Peter's Parish Representative
Doretta Fox, Instructional Technology Coordinator
Renee Motazed, Finance Committee
Kathy Patton, Secretary

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Fr. Joe

Pat Lonardo made the motion to approve the February 20, 2019 board minutes. Motion was seconded by Patricia Moore. Motion passed.

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

Mike Howard – Athletic Department

- Mike read a statement about a possible football co-op with Jasper High School. He informed the board that he had spoken to the 8th through 11th grade boys and there are 17 boys that interested in playing. The Jasper football coaches, Dave Davis and Tyler Gripka, were present to answer any questions. Several concerns were: transportation, summer weights, coaches, eligibility standards, financial piece, responsibility for uniforms, payment of officials, and MSSHA rules.
- Fr. J made the motion to continue to discuss and keep the board informed in the possibility of joining a co-op with Jasper High School for a football program. Motion was seconded by Fr. Chaz. Motion passed.

Joanne Lown – St. Mary's Elementary:

- No additions to the report as presented.

Tracey Welch- St. Peter's/McAuley:

- No additions to the report as presented.

Georgiana McGriff:

- No additions to the report as presented.

COMMITTEE REPORTS:

Buildings and Grounds:

- No additions to the report as presented.

Technology:

- No additions to the report as presented.

Finance:

- Renee' presented the financial reports. Jeff Moore, Baker Davis Roderique, looked over the financials and anticipates we will finish in the black for 2018-19.
- Looking into updating the telephone system, delinquency for tuition is better than last year by about \$20,000.00, and enrollment for 2019-20 has started and going well. We have asked for two-parent signatures on contracts this year, which helps engage both parents.

Development:

- No additions to the report as presented.

Marketing:

- No additions to the report as presented.

OLD BUSINESS:

- NONE

NEW BUSINESS:

- Joann Lown mentioned that the new website looked great. Also, noticed that the Wellness Program Policy, needed to be revised and updated. Georgiana will have administrators review and bring back for approval.

CLOSING PRAYER: Fr. J led the closing prayer.

NEXT MEETING: April 17, 2019 at 5:30 p.m.