

JACS BOARD MEETING MINUTES

April 17, 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. Chaz Dunn, Associate Pastor St. Peter's
Fr. Joe Weidenbenner, Pastor St. Mary's Parish
Pat Lonardo, Sacred Heart Parish Representative
Maryann Mitts, St. Peter's Parish Representative
Renee Motazed, Finance Committee
Kathy Patton, Secretary

MEMBERS ABSENT:

Fr. J. Friedel, Pastor St. Peter's Parish-Sacred Heart
Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative
Doretta Fox, Instructional Technology Coordinator

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Fr. Chaz

Michael LaFerla made the motion to approve the March 13, 2019 board minutes. Motion was seconded by Pat Lonardo. Motion passed.

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

Joanne Lown – St. Mary's Elementary:

- No additions to the report as presented.

Tracey Welch- St. Peter's/McAuley:

- Tracey informed the board that FBLA would be sending 19 students to Nationals. Gold Chapter – the best of the best! Every category placed.

Georgiana McGriff:

- The Strategic Planning Committee met and the contract was signed with ISPD (Institute of School and Parish Development). The process should begin May 1st. The team name is: Foresight Five (Future - Five years, will choose Mercy values to work on).
- Michael LaFerla asked the question: Why continue with the Connector project now or should we wait until the Strategic Plan is in place?
- Discussion was held and Georgiana stated that the stage floor was a safety issue and needed to be replaced and it was more reasonable to get it done this summer. Kyle Denham will be at the

May board meeting with drawings of the proposed project and he will answer any questions about the project. If approved, bids will be sent out and hopefully the project can start soon after.

COMMITTEE REPORTS:

Buildings and Grounds:

- Discussion was held on the LED lights. Georgiana stated that we need to move forward with the purchase of the lights. Mike Fox, maintenance, will install the lights. June 1st is the date to apply for Grant.

Fr. Joe made the motion to move forward with the purchase of the LED lights at a cost of approximately \$25,000. Motion was seconded by Maryann Mitts. Motion passed.

- Discussion was held on purchasing an air conditioner unit for the room that houses the computer server at McAuley. Fr. Joe will talk with John from SNC about possibly moving the server at McAuley to St. Mary's.
- The Grotto is close to being finished. It should be done by May 2nd.

Technology:

- No additions to the report as presented.

Finance:

- Renee went over the Financial Reports.
- This year's enrollment should be close to next year's enrollment. New families to JACS enrolling after April 1st do not have to pay the late fee.

Pat Lonardo made the motion to approve the Financial Reports as presented. Motion was seconded by Fr. Chaz. Motion passed.

Grants:

- Chris Kastler and Jeanette Stengel are doing a great job and getting success with grants. They have received six out of seven grants from Walmart.

Development:

- Annual Appeal raised \$76,144.

Marketing:

- No additions to the report as presented.

OLD BUSINESS:

- After looking into the possibility of a football program, there will be no football for this next school year.

NEW BUSINESS:

- **NONE**

CLOSING PRAYER: Michael Teeter led the closing prayer.

NEXT MEETING: May 15, 2019 at 5:30 p.m.