

JACS BOARD MEETING MINUTES
May 15, 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
Renee Motazed, Finance Committee
Kathy Patton, Secretary

MEMBERS ABSENT:

Doretta Fox, Instructional Technology Coordinator
Maryann Mitts, St. Peter's Parish Representative

Vice-President Michael LaFerla called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Fr. Joe

Georgiana McGriff welcomed Amanda Walker, FBLA Instructor and her students, to the School Board. Several students talked about what FBLA is and where they are headed for Nationals. Eighty percent of McAuley's student body is in FBLA. It is a Gold Chapter and McAuley has had representation for the past 2 years of District Presidents. Eighteen students will be going to Nationals in San Antonio, Texas in June. The students are raising money to help with the expenses. Georgiana stated that the school will be able to cover the registration fee of \$2,500.

Mrs. McGriff also introduced Dr. Emily Yokam, which is the new McAuley and St. Peter's principal for the 2019-20 school year.

Kyle Denham presented an overview and drawing of the "Connector" project. Safety of the stage is a big issue, along with the doors and basement.

Michael LaFerla made a motion to send out bids for the "Connector" project. Motion was seconded by Patricia Moore. Motion passed.

Fr. Joe made the motion to approve the April 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:

- Joanne suggested that the members look at page 32-33 in the NCEA Momentum Magazine. It has a great article on Early Learner’s Education.
- Kim Hosp is retiring and there will be a reception in her honor May 16th at 3:15-4:30 at St. Mary’s Elementary School.
- Fr. J suggested that a policy or process be put in place for people leaving JACS.

Tracey Welch- St. Peter’s/McAuley:

- The McAuley Baseball team is in the District Championship. This is awesome for the team!
- The elevator at McAuley broke today and the company is checking to see if the elevator can be fixed.

Georgiana McGriff:

- A 10% down payment (\$2,700) has been sent for a “new to us” school bus. Thank you to the auction proceeds for the much needed purchase.
- The Strategic Plan – Frank Donaldson, ISPD, will be here June 3rd & 4th to do interviews for the committee. The committee will consist of the administrators, pastors, representatives from the churches, Steering Committee and Georgiana.
- Doretta, John Motazed, Georgiana and Fr. Joe met to discuss software questions. It was decided that the main server for McAuley will be housed at St. Mary’s. It will be in a more secure location and cooling environment.

COMMITTEE REPORTS:

Buildings and Grounds:

- Discussion was held at the beginning of the meeting about the Connector project.
- Moving forward the LED lighting. We have the rebate information ready to go when the Grant opens up June 1st.

Technology:

- No additions to the report as presented.

Finance:

- Renee went over the Financial Reports.
- Enrollment is at 302 and will have more accurate number for the 2019-20 school year at the June meeting. Most families are completing their payments for this year. The Business Office and Pastors are working with families who are delinquent.
- TEC will be installing the new phone system over the summer.
- Jeff Moore, accountant suggested that the board approve the Salary Schedule spreadsheet every year.

Fr. Joe made the motion to approve the 2019-2020 Salary Schedule for teachers as presented. Motion was seconded by Fr. J. Motion passed.

Pat Lonardo made the motion to approve the April Financial Reports as presented. Motion was seconded by Patricia Moore. Motion passed.

Grants:

- Georgiana wanted to thank Chris Kastler and Jeanette Stengel, grant writers, for the awesome job they are doing for Joplin Area Catholic Schools.

Marketing:

- No additions to the report as presented.

OLD BUSINESS:

- NONE

NEW BUSINESS:

- Joanne asked that the board look at the Wellness Program policy again.

Fr. Joe made the motion to let St. Mary's Elementary School work on a Wellness Program policy so that they will be in compliance with DESE. Motion was seconded by Patricia Moore. Motion passed.

- Fr. J will be hosting a reception at St. Peter's rectory for McAuley and St. Peter's faculty on Wednesday, May 22nd 3:30 pm – 7:00 pm. Joann will be hosting a year end lunch at Del Rio for St. Mary's faculty on Wednesday, May 23rd after students are dismissed.

CLOSING PRAYER: Fr. J led the closing prayer.

NEXT MEETING: June 20, 2019 at 5:30 p.m.