

JACS BOARD MEETING MINUTES
February 20, 2019
5:00 pm

MEMBERS PRESENT:

Michel 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
Fr. Joe Weidenbenner, Pastor St. Mary's Parish
Patricia Moore, Treasurer; Building & Grounds/St. Peter's Parish Representative
Pat Lonardo, Sacred Heart Parish Representative
Doretta Fox, Instructional Technology Coordinator
Renee Motazed, Finance Committee
Kathy Patton, Secretary

MEMBERS ABSENT:

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
Maryann Mitts, St. Peter's Parish Representative

President Michael Teeter called the meeting to order.

PRAYER REQUESTS: Several

OPENING PRAYER: Fr. Joe

Patricia Moore made the motion to approve the January 16, 2019 board minutes with revisions. Motion was seconded by Sr. Joan. Motion passed.

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

Joanne Lown:

- No additions to the report as presented.

Tracey Welch- St. Peter's/McAuley:

- Only addition to the packet, Mrs. McGriff stated that the calendar will be discussed and approved at the March board meeting.

Georgiana McGriff:

- The Strategic Planning Committee will meet next Wednesday, February 27. Patricia Moore made the motion to accept the proposal for the Strategic Plan from the Institute of School and Parish Development with Frank Donaldson at a cost of \$35,000, plus an estimated 12-18% for expenses. Motion was seconded by Fr. Joe. Motion passed.
- The Joplin Expo that was held earlier in the month had great exposure and lots of representation from the JACS system.
- Mike Fox, our staff electrician has been replacing lights. Patricia Moore is checking with Empire regarding rebates for LEDs. This could be a huge savings in replacing the lights.

COMMITTEE REPORTS:

Buildings and Grounds:

- Patricia Moore reported that Kyle Denham said that because of the gas main under the concrete where the STM/STP connector will be built, a bridge will be built over the concrete, allowing proper ventilation and walls to go all the way up. This will also help with water runoff, plus the connector can then be enclosed. Committee is meeting Friday at 4:30. Construction plan should be ready in 2-3 weeks and then bids will be sent out. Hopefully, construction will be ready to start by June 1, 2019.

Development:

- Presented in the board packet. Georgiana reported that Marjorie Comer has done a great job with Annual Appeal. A little less than \$6,000 to meet the goal. If you haven't given, please do!

Technology:

- Doretta is looking into other schools about their Technology Budgets. New Servers are needed and will try to incorporate into next year's budget.

Finance:

- Renee' presented the financial reports and Budget Assumptions for next year.
- Mike LaFerla made the motion to approve wage increases for hourly employees based on the minimum wage guidelines, a 2% salary increase to non-exempt employees and a 2% salary increase for contract employees. Motion was seconded by Patricia Moore. Motion passed.
- Mike LaFerla made the motion to approve the 2019-20 Fees and Tuition Schedule as presented. Motion was seconded by Patricia Moore. Motion passed.
- Mike LaFerla made the motion to approve the JACS Policy on Payment of Tuition and Fees. Motion was seconded by Pat Lonardo. Motion passed.

Marketing:

- The marketing committee is working hard on promotional materials. We have been blessed to have a generous donation to assist with marketing: 4 Billboards, Radio Spots, Joplin Globe, Brochures.

Scripts:

- Christy Jones has done an excellent job with SCRIP, but returned to her previous employment and we need to have someone take over SCRIP. Volunteers are also needed to man SCRIP after Masses.

Alumni:

- Kaari Schrader has mailed the alumni newsletter.

OLD BUSINESS:

- NONE

NEW BUSINESS:

- Georgiana recognized the board for School Board Member Appreciation week. "Thank you to all the hard work and dedication to the JACS students, families and staff."

CLOSING PRAYER: Michael Teeter led the closing prayer.

NEXT MEETING: March 13, 2019 at 5:30 p.m.