

John Paul II Academy
Board Meeting Minutes
December 8, 2009
Prepared by Pat Clark

The John Paul II Board Meeting was called to order at 7:04 p.m. on Tuesday December 8, 2009 with Bart Weigel presiding. Those present included: Karen Sullivan, Linda Wuertz, John Frank, Fr. Bill Burks, Lynn Wilt, Nick Eckhart, GERALYN MERILATT, Tim Bickel, Jane Parker, Tom Box, and Fr. Peter Do.

Bart Weigel led the opening prayer.

Pastors' Report: Fr. Bill reported that First Reconciliation was held at St. Barnabas, and it went well. Reconciliation for grades 3-9 was held last Friday and it too went well. Beginning in Lent, the students will be encouraged to go to confession at their own parishes or at a regional reconciliation service.

Chairman's Report: Bart encouraged committee chairs to forward their minutes to him for distribution and for historical documentation purposes.

Principal's Report: Lynn reported that 9 prospective families attended the October Open House. Follow up calls were made to each, and a 2nd follow-up will be made to invite them to the January Open House. The cafeteria, school and after school care areas each received 100% from the Health Department Inspection. A Cabinet of Human Resources inspection revealed several minor infractions, all of which have been corrected and reported to the state. Mrs. Sipe's monthly parenting groups are going well. The Long Range Planning group met in November and discussed areas to be addressed in the current school year. They also feel that the mission statement should be re-worked and shortened. In addition a vision statement needs to be developed. Brad Hartley has been hired to fill the physical education position. He will report 3 days/week starting January 4, 2010. Kindergarten and a middle school group participated in "Light up Hikes Point". The H1N1 clinic day is December 10. There are 184 students scheduled for inoculation.

Teachers' Report: Karen Sullivan reported that the junior high student council students have printed JPIIA note cards that they would like to sell. The board approved.

Finance Committee: Tim Bickel distributed income statements and balance sheets showing financial activity through October, 2009. There were no "surprises", and the statements show the school operations to be within budget. The new salary range charts for the next year have been received from the Archdiocese.

Buildings and Grounds Committee: No Report

Technology Committee: Lynn distributed a report from the technology committee. It is summarized as follows: The computer lab is slowly being cleaned out and upgraded. All student computers have been upgraded to Windows XP, and flat panel monitors will replace the

CRT monitors in the near future. Edline and Grade Quick Web have been used successfully. All teachers continue to keep their grades and homework posted. Cell phone and ink cartridge recycling continue. The Christmas edition of the "Titan Times" will be published and sold. Proceeds from the sale will go to the student council. The PTO recently funded the purchase of two additional digital cameras for the school.

Development and Marketing Committee: Linda Wuertz reported that the 2 groups will be separated and that goals will be established for both.

PTO: A new JPIIA tee shirt is being planned. It will be maroon in color with the JPIIA logo on the front and the "tag-line" on the back. The cost of the shirts will be \$5.00. Trivia night went well, and fun was had by all.

Old Business:

Committee member terms: Bart referred to the current by-laws for the "directors", and suggested that the same wording be used for committee members i.e. that a member may serve a maximum of two 3 year terms. If a member wishes to continue serving, he/she must take one year off and then return for a maximum of two 3 year terms. **Geralyn Merilatt made a motion (seconded by Jane Parker) to adopt Bart's suggestion (above). The motion was unanimously approved.**

New Business:

2010-11 Pre-registration: Pre-registration forms will be distributed during the 2nd week of January with a return date of January 29th. There will be open enrollment after January 29th. The pre-registration fee will remain the same as for the current year.

2010-11 Calendar: Lynn submitted a draft calendar for the next year. Discussion followed regarding the "off days". The calendar will be finalized in January, 2010.

Fr. Bill Burks led the closing prayer.

The meeting was adjourned at 8:05 p.m.

Committee Meetings – January 12, 2010

Next Board Meeting – February 9, 2010