

School Board Minutes

October 2, 2018

Opening Prayer 6:30

Attendance : Fr. Robert Barnell, Fr. Nick Brown, Judy Erie, Shelly Junuzovic, Betty McCaa, Brad Roach, Laura Tallent, Ken Thieneman, Judy Thomas, Greg Usellis, Lynn Wilt.

Chairperson's Report (Brad Roach)

- Minutes from September 4th were approved.

Pastor's Report (Fr. Nick & Fr. Robert)

- Fr. Nick said the Back To School Bash was very nice, and the Mass prior to the dinner was well attended. He thanked the Board for their hard work.
- Fr. Nick expressed that the 8th Grade Parent lunch was a good opportunity for him to get to know students and parents. The students he talked to seemed to be happy at JPIL.
- Fr. Robert inquired about the possibility of having the Spanish speaking community make and sell their Tacos after the Spanish mass next year for the Back to School Bash.

Principal's Report (Lynn Wilt)

- An ad has been placed in the Record for the October 18th Open House. There may be a need for help from the school board members on the 18th.
- The asbestos inspection went fine.
- The Academy has received an Art & Cultural Grant for \$200.
- The school has 3 buses for the K-8 field trip in December. Funds have been received for tickets and a bus subsidy for Frasier, Art Museum, and Nutcracker.
- An After School Care Supervisor is needed by Thanksgiving. The hours are 3-6 and the position does involve training.

Finance (Laura Tallent)

- The end of year statement for 2017-2018 has been closed out.
- The Archdiocesan audit took place on October 2. The results are due in several weeks.
- Work is being done on this year's budget to determine the impact of enrollment numbers and requests for financial aid.
- Ann Boone has requested that Brad Roach be added as a signee for checks that require 2 signatures. Motion was made, seconded and the motion was passed.

Development (Lynn Wilt)

- Sr. Jean is currently holding focus groups for faculty & staff, students and representatives from parents, including Spanish speaking parents. The purpose of these groups is to determine what individuals believe is outstanding about the culture at JPII Academy.

PTO (Shelly Junuzovic)

- Yankee Candle sale is ending on 10/3 and Trivia Night is coming up on Nov. 10

Athletics (Greg U'Sellis)

- Basketball signups end Oct. 10. Interest is low this year. Reminders will be made during the school day. Cut offs need to be followed in order to accommodate our partner schools.
- Homecoming is scheduled for Nov. 2. There will be no bonfire. Events will include Tug-O- War, Powder Puff Football and a Coin Challenge. The mixer will be for middle school students only.

Old Business

- The Back to School Bash went well. Suggestions for next year: More prizes for Kerplunk, serve dinner from 5-8, have carry-out packaging available, cake auction, coin cups for cake booth, and replace inflatables with more games.
- Gratitude was expressed for all of Steve Sampson's help preparing the dinner.

New Business (Lynn Wilt)

- Lynn explained that the process to hire a principal for 2019-2020 should begin soon. The manual outlining the procedures for the Search Committee will be sent to Fr. Nick and Fr. Bill. At the November meeting we will have names and will begin the process.

Meeting adjourned at 7:30

Next Meeting November 6, 2018