

## **School Board Minutes**

**February 26, 2019**

### **Opening Prayer 6:35**

Attendance : Fr. Robert Barnell, Fr. Bill Burks, Judy Erie, Shelly Junuzovic, Betty McCaa, Pam Mullins, Brad Roach, Pat Salmon, Laura Tallent, Ken Thieneman, Judy Thomas, Lynn Wilt. Finance Committee members present were Anne Boone, Donna Bohn, & Tim Bickel.

### **Chairperson's Report**

- The Minutes for February 5 were approved as recorded.

### **Pastor's Report (Fr. Bill )**

- Archbishop Kurtz confirmed the 8<sup>th</sup> Grade students at a special liturgy on February 24<sup>th</sup>.
- The Passion Play will be presented to the parish on Good Friday at the Goldsmith campus. The students will take the Passion Play to St. Barth's the following week.
- Fr. Bill has invited the 7<sup>th</sup> and 8<sup>th</sup> grade students to to see Godspell at Presentation Academy.
- The Francis Center Programs, such as Kid's Café, will remain at its current location on Hikes Lane until space becomes available on Goldsmith Lane.

### **Principal's Report (Lynn Wilt)**

- The Annual Fund response has been outstanding and will continue until late March. Contributions have already surpassed those of several previous years.
- The Summer Care program is still being considered for the summer of 2019.
- The Kitchen received its 2<sup>nd</sup> 100% for the current health inspection.

### **Finance (Laura Tallent)**

- The tuition proposal for 2019-2020 was presented. A discussion followed with the finance committee members answering questions. The recommended tuition rates were approved by the board and can be published as of March 6th.
- The proposed budget for 2019-2020 is in progress.

## **Development (Lynn)**

- The development committee met and began to identify companies not yet approached as potential donors to the Annual Fund.
- The Vision Statement and Strategic Plan, which has been approved by the board, will be publicized.
- Ideas were discussed for year round giving to the Academy.
- It was suggested that students speak at all weekend masses sometime in early spring to thank parishioners for sharing in the ministry of their education.
- A promotional video, demonstrating the uniqueness of the student experience at JPPI, was discussed. The video could be used to show businesses how their support makes this experience possible. Lynn will look into this with the ambassadors.

## **Athletics**

- The volunteer information meeting will be held Wednesday, Feb. 27, in the community center from 6:30-7:30.

## **Old Business**

- Pam reported that all spaces for the bowling fundraiser have been filled.

**Meeting adjourned at 7:40**

**Next Meeting April 9th**