

St. Francis of Assisi Board of Education Meeting Minutes
April 9, 2015, 6:30pm

In Attendance: Julie Matternas, John Bethel, Stacey Dorsey, Jim Hoyt, Chris Jenkins, Lori Haigh, Fr. Ray, Mike Waller, Lori Frericks, Stephanie Drey, Lou Flori.

Administrators: Misty Hade, Christen Cota, Jennifer Raes, Tammy Myers, Deacon Bill Richer.

Guests: None

Call to Order – By Julie Matternas at 6:35 p.m.

Prayer – Jim Hoyt

Approval of Agenda – A motion was made by Lori Frericks and seconded by Lori Haigh to approve the agenda. All in favor/none opposed. Agenda was approved.

Approval of Minutes – done electronically

Guest Report – None

Pastor's Report – *Fr. Ray*

- Attendance at the Easter masses was down 10% from last year.
- The Vision 2016 process was discussed at length. Fr. Ray has met with the Parish Council twice regarding the Vision plan. The Parish Council will break the plan into parts and distribute to various groups including the Board of Education. Input from the various groups will be brought together to form the parish mission.
- The annual Diocesan Appeal is beginning for 2015. St. Francis is required to raise 5% more than the 2014 requirement.

Chairperson Report – *Julie Matternas*

- No report

Day School – *Misty Hade/Jennifer Raes*

- A report was submitted electronically.
- Three families have inquired about openings in various grade levels.
- There are currently 652 registered students for the 2015/2016 school year.
- St. Francis was selected for the Differentiated Accountability Pilot for the 2015/2016 school year. It is one of only four non-public schools selected.
- The start date for 2015/2016 is September 2. Major school breaks will align with the Dowling High School schedule.
- The Diocese will make a decision by May if the School of Faith program will be continued or if it will be replaced by a new program.
- Kids Care will be open the week before school starts.

Preschool – *Tammy Myers*

- The report was submitted electronically.

RE – Christen Cota

- The report was submitted electronically.
- First Communion will take place in two weeks.
- A respite night will be provided on April 10.

Youth Ministry – Deacon Bill Richer

- The report was submitted electronically.
- Confirmation will occur on April 16 and April 18.
- The new confirmation program was discussed at length.
- The mission trip is full. Some additional adult volunteers are still needed.
- A profit of \$1,500 was made on the butter braid sales.

Athletics/Policy – John Bethel

- No report.

Building and Grounds – Jim Hoyt

- Chris Bates is the new chair for the Building and Grounds committee.
- Fr. Ray and Tom Nolan will meet with R&R Realty to discuss the track project.

Finance/Budget – Lou Flori/Mike Brinker

- The report was submitted electronically.

Home and School – Stacey Dorsey

- The auction proceeds are approximately \$199,000. One-half of the funds go to Home and School and the other half are to be disbursed as follows:

-Endowment	\$16,020
-Special Projects Technology Fund	\$22,366
-Special Projects – Playground Renovation Fund	\$35,607
-Tithing – SFA Tuition Assistance (3.5%)	\$ 5,607
-Sacred Heart (Chariton) – Donation to Auctioneer Parish	\$ 500
-Fund-A-Wish – Computer Lab A and (B if any \$ leftover)	<u>\$19,800</u>
Total Special Disbursements Budget	\$99,900

Marketing – Mike Waller

- The number of students enrolled and efforts to increase enrollment were discussed at length. It was suggested incentives could be considered to help with enrollment numbers.

Preschool – Lori Haigh

- The report was submitted electronically.

RE/Youth Ministry – Stephanie Drey

- No report.

SIAC – Lori Frericks

- The report was submitted electronically.

Technology – Chris Jenkins/Jennifer Raes

- No report.

Pastoral Council – Cassie Edgar

- No report

Old Business

- The playground project is starting June 1.
- Maureen Berger is an RE parent and will be the fourth new board member.

New Business

- Hiring issues at Dowling High School were discussed briefly. St. Francis follows Diocesan policy regarding employment.

Executive Session

A motion was made at 8:05 p.m. by Lori Frericks and seconded by Stephanie Drey to enter Executive Session. All in favor/none opposed. Motion approved.

A motion was made at 8:15 p.m. by Lori Frericks and seconded by Mike Waller to exit Executive Session. All in favor/none opposed. Motion approved.

Closing Comments/Good of the Order

None

A motion to adjourn was made by Lori Frericks and seconded by Lou Flori. All in favor/none opposed. Meeting adjourned at 8:15 p.m.