

## Garces Memorial High School Board of Directors

August 22, 2018

Meeting Call to order 5:33

Members present: Ms. Myka Peck, Mrs. Dianne Riley, Mrs. Ann Braun, Mrs. Melissa Alsop, Mr. Greg Petrini, Mr. Dan Klingenberger, Mrs. Jenny Waguespack, Mrs. Sylvia Sala, Mrs. Sarah Slayton- Price, Ms. Mona Faulkner, Mr. Blaine Geissel

Absent: Mr. Bill Rector, Monsignor Perry

Opening prayer: Mrs. Dianne Riley

Mission statement: Mrs. Sylvia Sala.

Introduction of new board members: Mrs. Melissa Alsop Introduction of all board members.

### **Financial report:**

Mrs. Ann Braun- The 6/30/18 financials ended our year with a net \$48 profit. It was a challenging year because our student number was down and our annual fund came in under budget. For the Administration Dept. we ended with a positive variance of \$89,000 mostly related to savings in the IT area and salaries and wages. The Instruction Dept was under budget by \$51,000 mostly due to the student count. Summer school was on budget. Athletics has a positive variance of \$52,000 due to additional Pool rental income and reduction in salaries. Development was under budget by \$166,000 due to the annual fund. We made up \$30,000 of that through our barbecue and gala and other fundraisers. Capital improvement was under budget.

The current year budget mostly final, but may have small adjustments. This budget is based on 490 students while our actual student count is 502. We raised our tuition by 5% this year and our tuition assistance increased to 16% overall. We reduced our annual fund drive budget to \$300,000, which should be attainable. The overall net profit for the current year is budgeted to be \$10,500. Our goal is to break even. We did raise our capital improvement budget since we have already spent \$55,000 of the budget before school started. Part of this \$55,000 is for iPads we purchased for the teachers. Those 50 that we bought for the teachers would have been budgeted for next year so we will have a savings then.

Mrs. Dianne Riley motions to approve the financials.

Mr. Dan Klingenberger seconds.

Principal report:

Ms. Myka Peck

Summer overview – Offices were moved.

Enrollment- 502. Last year- 471. Freshman class- 135. Beginning of school year- we grew by 32 kids.

Bingo- started on Sunday for the first time. Bingo will take place every Sunday. Mr. Cody Kekipi will volunteer. He's the assistant football coach and facilities manager

Buses: We are working on deeds we got from Rosedale. Mr. Vince Fanucchi is helping us with the buses. Our goal is to start with our athletic teams and service project. Bus routes will not happen until next year.

Foundation: Mrs. Ann Braun resigned from it. Mrs. Cindy Meek will update us. The foundation will pay her salary. They are looking for new members they have great ideas. They are going off the strategic plan of what the foundation has. The foundation would like to take the annual fund drive on. Her and Luanne will be working on it.

Solar: Officially turned on July 2nd. The deed now has officially been turned to us. Setting money aside with goal to own it in six years. We kept our budget what it would have been without solar. We can put a link on our website to show how much we're saving. AC Electric is part of cleaning the panels.

Enrichment: Enrichment period- once a month there's a project with a service component. Teachers and students link up.

Website: It is getting to be much more user-friendly. The information is much more accurate.

Board fundraiser- the ticket sales were last minute. We will start ticket sales in December. Plan to do the ticket draw at gala; sell tickets before. Gala is February 15th. Board agrees to buy table.

Barbecue: Mrs. Jenny Waguespack- our goal is to raise \$65,000. We have \$47,500. We increased the price of tickets to \$35. It is on a Thursday night, the 13th. Ticket sales next week with a student contest.

Ms. Mona Faulkner update: In July, Most Reverend Bishop Ochoa called me to give me five new schools -- five more boards to sit on. It would help me if we could move our board meetings to Monday. Monday is the best night for the school. The board agrees.

Mrs. Dianne Riley makes a motion to change the board meetings.

Mrs. Jenny Waguespack seconds.

All in favor.

New business:

Mrs. Dianne Riley: Strategic plan is passed out.

Mrs. Dianne Riley makes a motion to approve it with a few minor changes.

4.2. I want to say something like "strengthen the relationship the Garces school board with other related entities such as the alumni board, foundation board, Hail Mary club, and the parents' club..."

Ms. Mona Faulkner explains the wording must say school advisory board is the only board that can give advice to the principal. Also, it's imperative that the principal have a copy of the bylaws of all other active boards.

Mr. Blaine Geissel: The teachers are doing well. We had a retreat for the staff. We went to the BLVD. Monsignor Perry did a two-hour retreat before it. Everyone seems positive. The extra enrollment is a boost.

New board members: We have lost two board members, Mr. Gino Valpredo and Mrs. Camille Redmond. We know that we really need someone who is strong in curriculum and education.

Mrs. Mona Faulkner explains you want to do this as quickly as possible because once Bishop Ochoa retires, it may take the new Bishop sometime before he focuses on the schools.

Give potential names to Ms. Myka Peck by next Wednesday.

Ms. Mona Faulkner: Closing prayer

Meeting adjourned at 7:03pm.

Next meeting is September 24, 5:30 in the Board Room.