

Garces Memorial High School Board of Directors

Meeting Call to order 5:30pm November 26th, 2018

Members present: Ms. Myka Peck, Mrs. Dianne Riley, Mrs. Ann Braun, Mrs. Melissa Alsop, Mr. Greg Petrini, Mrs. Jenny Waguespack, Mrs. Sylvia Sala, Ms. Mona Faulkner, Mr. Dan Klingenberger, Monsignor Perry

Absent: Mrs. Sarah Slayton- Price, Mr. Blaine Geissel

Opening prayer: Monsignor Perry

Mission statement: Ms. Myka Peck

Introduction of Mr. Greg Lince to the Board

Mrs. Jenny Waguespack motioned to approve the September Minutes.

Mrs. Melissa Alsop seconded the motion.

Motion Approved.

Mrs. Dianne Riley asked if we could take 10 minutes to review the board reports.

Leadership report questions:

We were short on adopt the families and it was suggested to run in the newsletter, so all families could be adopted.

Financial Report:

Balance Sheet Cash is about \$52,828 more than last year

Income Statement Ended with a positive variance of about \$5,260 Administration- positive variance of \$3,006 due mostly to savings in

Security due to OLPH splitting the morning shift and timing of invoices for office supplies.

Instruction — positive variance of \$26,646 due to increased enrollment, lower health premiums for the new teachers, additional Tuition Assistance income and the Student Store being reported under operating which was not part of the budget. (Transferring remaining balance out of the Fundraising Account in December).

Athletics — positive variance of \$1,418 due to greater attendance at the playoff games.

Plant - positive variance of \$8,792 due to increased income generated through football concession (playoff), pool income, and savings in Utilities due to installing Solar.

Development — negative variance of \$35,621 due mostly to mostly the AFD. Fall BBQ still has a \$15,000 receivable due from Mission Bank.

Capital Improvements — positive variance of \$1,019

Bingo — has a YTD net profit of about \$7,040

Capital improvements for the month of October total \$10,754 Refrigerator for Cafeteria - \$3,501

Water heater for Cafeteria - \$7,253

Mr. Greg Petrini motioned to approve the financials

Mr. Dan Klingenberger seconded the motion.

Motion Approved.

Strategic Plan Reports:

Mrs. Dianne Riley will focus on the spiritual side on the campus. She will meet with Ms. Myka Peck to discuss the school wide prayer and to help share our faith with our parents. She will also focus on bringing back the retreat programs with our campus minister.

Monsignor Perry suggested the importance on having an on-campus Chaplain. The Chaplain could be interacting with students daily and can help with the presence of the clergy on our campus. Monsignor Perry also shared that we will be moving Masses back to our Gym because we no longer fit in the Church at OLPH.

Mrs. Melissa Alsop discussed our visit to JSerra. She explained that having and following a strategic plan is key. She explained that the homeschool student is a big market that we need to look into.

Mrs. Melissa Alsop gave an update on her visit to Bingo.

The board decided that since Bingo was no longer profitable, and that appropriate time had been given for the success of Bingo to develop that we will no longer have Bingo on campus.

Motion Approved and Ms. Myka Peck will deliver the news.

Mrs. Ann Braun reported that the finance committee is working on the five-year strategic plan.

Mr. Greg Lince and Mr. Greg Petrini are working on a few phases in regard to the strategic plan.

1. They are working on a campus Master Plan. This will include an audit to go over all facilities.
2. They are working on achieving the most recent site plan from Ordiz and Melby.

Mrs. Sarah Slayton- Price explained that she helped with the new partnership with Under Armour. They will be assisting with our brand guide and that we will be receiving an additional 20,000 in free marketing monies to our campus for campus improvements.

Mrs. Jenny Waguespack explained that she met with Ms. Kim Harper and Ms. Caitlin Witwer and that her suggestion is we need to get our students out into the community. Our students are what sale the Garces Memorial education.

Mrs. Sylvia Sala has been working on calling parents that aren't sending their students here that should be. She focuses on the block schedule, enrichment, and academic excellence. Monsignor Perry offered for parents to come speak at his Church. Also, Mrs. Sylvia Sala will be working with Mr. Blaine Geissel on getting the alumni back involved.

Mr. Dan Klingenberger is working on being the ambassador between the Hail Mary Club, the school, and the Foundation.

The Board meeting then went into executive session at 7:02pm.

Meeting adjourned at 7:28 pm.

Next meeting is January 28th, 2019 in Ms. Peck's office at 5:30pm.