

**Resurrection Catholic School
Advisory Council Minutes
November 30, 2015**

Members Present, Fr. Kelleher Fr. G. Kitchin, Fr. Thomas Joseph, Mike Spencer, Kathy Perez, Priscilla Stallworth Doug Burgett, Roland Mestayer, Mrs. Benefield and Mr. Hamilton and. From Finance: David Criddle. and Brian Hinkel
Absent Excused: Fr. Thang Pham, Fr. T. Arguelles, Fr. C. McMahon, and Amy St. Pe

Call to order: President, Mike Spencer.

Opening Prayer: Fr. Thomas Joseph offered the opening prayer.

Committee Reports: Brian Hinkel reported the financials ending October 30, 2015. He noted we have recorded 68% of budgeted tuition and approximately 38% of expenditures. He reported that several line items must be adjusted. Line 320 under income and 1500 under expenses must be adjusted because they are transfers and have been posted incorrectly. He noted the revised actual budget information been submitted to the diocese. And that at this point the Drawdown has netted about \$38,000. He noted football gate has been strong. Fr. Mike Kelleher moved to accept the report as presented. Kathy Perez seconded the motion. The motion carried.

Mrs. Benefield reported for PTO. She noted that she believes the proceeds from the Drawdown will net several thousand more that noted in the financial report as most expenses are in. She noted Carnival Ball fundraising kicked off prior to Thanksgiving and that there is no real competition at this point. benefit Staff Christmas Bonuses. She noted Greenery is due in this week.

Approval of Minutes: The minutes from October 19, 2015 were reviewed. Roland Mestayer moved to accept the minutes as presented. Fr. Kelleher seconded the motion. The motion carried.

Principal's Report: Mr. Hamilton's reported his enrollment is steady. He noted they had an ACT math prep on Saturday 11/27 with 22 students in attendance. They are going to evaluate how effective this was for students when they take the test next week. He noted his IT project Phase One is complete and that he is negotiating with Apple to participate in a program that could help to provide up to date equipment at no cost to us. He will know more after the first of the year. He noted he has filed an appeal on the incident at the ball game on Friday night and should know something by Wednesday. He met with MHSAA in preparation for the game Friday. He reported we have one fan bus nearly filled and one more reserved. Pre-sale tickets go on sale Tuesday. We have 1000 and want to sell them all. He also noted that our surveillance system is analog and obsolete. He noted that is in long range plans to upgrade. . She noted that it was pretty self-explanatory. She did comment on Coach Bailey's illness being a particular challenge recently. Mrs. Benefield noted enrollment is steady. She noted several ½ day PK students have gone to full day. She noted no change on FEMA. She noted Dr. Ledford provided good training on providing accommodations for students we serve that have minor learning challenges. She noted we have begun observing Advent with morning sessions on each hall. She noted the ITBS has provided information to help teachers prepare students for the type of questioning they will encounter on the ITBS.

Old Business: Mrs. B noted no news on the FEMA closeout. Mike Spencer noted it will be sometime before we hear from the BP Claim. He noted that the Strategic Planning Committee led by Stephen Burrow meets every couple weeks and is preparing a questionnaire for stakeholders.

New Business: Mr. Spencer noted the Diocesan training for members and asked if anyone had any questions. All said it was pretty informational. Mr. Spencer also noted that we need to confirm providing a staff Christmas bonus. PTO has been raising money to help with this. Roland Mestayer moved to provide the bonus as we have previously. Kathy seconded the motion and the motion carried. . after a brief discussion of our next date to meet we agreed by consensus to meet on Tuesday, January 19. .

Closing Prayer: Fr. Mike Kelleher offered a closing prayer

Our Next meeting date is January 19,, 2016

President's Signature: _____

Date: 19 JAN 2016