

**Resurrection Catholic School
Advisory Council Minutes
May 23, 2016**

Members Present: Fr. T. Arguelles, Fr. McMahon, Fr. G. Kitchin, Fr. Thomas Joseph, Mike Spencer, Priscilla Stallworth, Doug Burgett, Kathy Perez, Mrs. Benefield, and Mr. Hamilton and. From Finance: David Criddle and Brian Hinkel

Absent Excused: Fr. Thang Pham, Fr. Mike Kelleher), Roland Mestayer, Amy St. Pe

Call to order: President, Mike Spencer.

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

Committee Reports: Brian Hinkel reported on the monthly finances. He noted that we are on track for this time in the school year. He noted tuition at about 92% collected. He noted expenses at about 88% of projected. We are monitoring our cash flow carefully as this is typical for this time of year. We are by numbers in a better position than we were this time last year. After brief discussion Kathy Perez moved to accept the report as presented. Doug Burgett seconded the motion and the motion was carried.

Approval of Minutes: The minutes from the April 18, 2016 meeting were reviewed. Doug Burgett moved to accept the minutes as amended. Kathy Perez seconded the motion. The motion carried


Principal's Report: Mr. Hamilton reported his current enrollment at 251. He noted his pre-registration at 231. He reported that they had completed installation of the new surveillance system. He noted they are setting dates for the stripping and waxing of floors this summer. H reported the seniors are leaving their mark by painting a mural on the wall in Joseph. He has nearly completed hiring staff. He will announce the new hires soon. We have begun departmental meetings in planning for alignment as we move forward. Professional Development plans are also in progress. Mrs. Benefield reported enrollment of 305. She reported pre-registration of 276. She noted FEMA and the Diocese have signed the final papers. The Diocese paid what we owed to FEMA on our behalf from retainage held in the building account. FEMA will now be able to move forward and return to us the moneys owed from the documentation we provided that was approved by FEMA on building A, C and St. Peter Contents. She reported textbooks have been ordered for next year including a new math book for 6th grade. She added only one grade is purchased annually due to limited textbook money annually. She noted new hires at the elementary campus for grade 3 and 5 and moves within the existing staff. She reported we continue to work on curriculum with the help of Mary Ellen Askew who does curriculum development for USM in many local districts.

Old Business: Mike Spencer noted that comments had already been made on FEMA. He noted no news on the BP claim. Stephen Burrow, chairperson of our Strategic Planning committee provided a report on progress with our Strategic Plan. He noted the four major needs areas indentified to work on and he reported on the action plans that have been recommended by the committee.

New Business: The proposed Handbook changes were reviewed. After brief discussion Kathy Perez moved to accept the recommended changes. Fr. Tony Arguelles seconded the motion. The motion carried.

Closing Prayer: Father Charles McMahon offered the closing prayer.

Our Next meeting date is August 15, 2016

President's Signature:  Date: 13 Aug 2016