

**Resurrection Catholic School
Advisory Council Minutes
March 21, 2016**

Members Present, Fr. T. Arguelles, Fr. Kelleher Fr. G. Kitchin, , Fr. Charles McMahon, Mike Spencer, Priscilla Stallworth , Roland Mestayer , Doug Burgett and Amy St. Pe, Mrs. Benefield, and Mr. Hamilton and. From Finance: David Criddle, Brian Hinkel

Absent Excused: Fr. Thang Pham, Fr. Thomas Joseph, and Kathy Perez.

Call to order: President, Mike Spencer.

Opening Prayer: Fr. Charles McMahon offered the opening prayer.

Committee Reports: Brian Hinkel the monthly finance report. He reported that we seem to be on track for a typical year. He noted that the Carnival Ball profit of approximately \$80,000. He noted we have good sponsorship so far for the Spring Fling and that we have just completed the fish fry dinners. These are all general fundraisers for the school. He noted that the preliminary budget for the 20162017 school year has been submitted to the Diocese. He reported that it is at this time of year that we begin to more closely monitor our cash flow since it is tighter as the year winds down. He shared that he had provided a presentation on our budgeting process at the last PTO meeting to a large group of parents. He has had good feedback. This was also noted by several other members of the council. He noted that on ancillary services we are on the plus side. Father Kelleher moved to accept the finance report as presented. Roland Mestayer seconded the motion and the motion carried. Fr. Tony noted that he has a process to handle requests for assistance for parishioners. He sends a letter to participants for this year and asks that they apply in the church office by the end of April. This is done to ensure they can have their list by confirmation of registration. He agreed to share the draft letter he sends.

Approval of Minutes: The minutes from February 15, 2016 meeting were reviewed. Roland Mestayer moved to accept the minutes as presented. Amy St. Pe seconded the motion. The motion carried.

Principal's Report: Mr. Hamilton reported he is reviewing a new surveillance system. He noted the old analog system is dead. He showed the demo equipment to the members. He noted John Williamson has been able to repair a number of leaks that have been around the campus for years and that his work has been most satisfactory. He reported he has found a new math teacher to replace the ACE teacher. She will teach college algebra and calculus to start and then will add another college math next year. He noted he expects some additional changes in assignments but will report on them when they are completed. He noted they are working on course requests for 2016-2017 and are looking into a new math curriculum as well as texts they will purchase. He reported on several recent experiences that he believes have had an impact on the students. The presenters were Dr. Demetropoulos and Leah Darrow. He noted his current enrollment and his preregistration numbers. He concluded by noting MDE has been in and we await their final report. Mrs. Benefield reported that FEMA has presented two deobligation letters for signature from Dr. Ladner. She noted that one was on Joseph and one was a partial for A building at the elementary. She reported that 270 are pre-registered for 2016-2017. She also noted that MDE has been in and that we have finance and early childhood reviews yet to conclude. She reported on a variety of Lenten projects that students have been working on following Pope Francis' call for mercy. She concluded by reporting that the Iowa tests are April 11-15.

Old Business: Mike Spencer noted that comments had already been made on FEMA. He noted no news on the BP claim. He noted that the strategic plan team meets again this week to consider survey results and set the goals. He concluded with a special note on items discussed at August' that we failed to vote on. These items included the approval of the Diocesan Policy Manual as our operating guide. Roland Mestayer moved to accept the recommendation. Father Kelleher seconded the motion and the motion carried. Mr. Spencer next next proposed the use of the Curriculum and Frameworks published by MDE for use in our classes. Mr. Mestayer moved to accept the proposal and Amy St. Pe seconded the motion. The motion carried. Finally Mr. Spencer moved to accept the proposed Professional Development plans and the Technology Plans. Amy St. Pe moved to accept this as proposed. Roland Mestayer seconded the motion and the motion carried.

New Business: None

Closing Prayer: Father Tony Arguelles offered the closing prayer.

Our Next meeting date is April 18, 2016

President's Signature: _____

Date: _____

18 April 2016