

**Resurrection Catholic School
Advisory Council Minutes
January 19, 2016**

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

Call to order: President, Mike Spencer.

Opening Prayer: Fr. Tony Arguelles offered the opening prayer.

Committee Reports: Brian Hinkel reported there was no monthly report in lieu of our need to review the recommendation for tuition rates for the 2016-2017. He reported that the committee recommends a 6% increase in order to meet our needs. He noted that a number of factors were considered on both the revenue side and the expense side. He shared a graph of recent trends and also the projections related to enrollment. After further discussion Fr. Kelleher moved to accept the proposal as presented. His motion was seconded by Fr. Tony Arguelles. The motion carried
Mrs. Benefield reported for PTO. She noted that Carnival Ball monies are due on Monday 1/25. The ads were due last week. She said the plans for the Fish Frys are in progress and that there has even been a meeting of the Spring Fling Committee. The Ball is set for Sunday 1/31 at 7 in the high school gym.

Approval of Minutes: The minutes from November 30, 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 done some in-house HVAC repairs. He noted Staff intent forms are going out now. He added that he and our AD had attended a MAAA conference for several days in Vicksburg. He said they learned several valuable strategies to help improve our athletic department. He noted that the tutoring programs are going well. He noted Catholic School's Week is Jan31-February 5 and that 6th grade transition is being planned for February during Pre-Registration. Mrs. Benefield note current enrollment. She reported no changes in FEMA closeout. She said that we have begun review of Accreditation checklist for upcoming MDE visit in March. She noted the make-up day for December 4 day is February 1. . She noted Principal's Retreat is set for February 24-26 with the Archdiocese of Mobile. She noted upcoming assessment plans for the ACRE and the IA. She reported they have received several grants from Rotary and one for STEM from Ingalls.

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. Mike reported on development of surveys for Strategic Planning that will be distributed in a couple weeks. .

New Business: Mr. Spencer noted the previous discussion on recommended Tuition Rates. Mrs. Benefield noted that she and Mr. Hamilton have been working on the State of the School Report and that it will be emailed to them soon. Mr. Spencer then stated it was necessary to excuse the principals so that the members could go to executive session for the discussion on their Vote of Confidence.

Closing Prayer: No closing prayer was offered. The members went into executive session on the Votes of Confidence

Our Next meeting date is February 15, 2016

President's Signature: _____

Date: _____

15 Feb 2016