

Ludington Area Catholic School Board of Directors  
Meeting Minutes  
January 14, 2020

**Attendees**

J. Scatena, C. Thompson, J. Sheehan, E. Kokx, D. Killips, M. Janowiak, K. Surd, Fr. Wayne, C. Jeruzal, C. Unsal

**Absent**

S. Urka, L. Mackowicki

**Meeting Minutes**

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Call to Order - 7:02 PM

Opened with prayer - Fr. Wayne

Reviewed meeting minutes from last meeting - Board.

**Consent Agenda**

Motion to approve the consent agenda - APPROVED

**Financial Report**

- Under budget for the 2018-2019 School Year as a whole, approx. \$8,000 in the black.
- 2019-2020 School Year Budget, Tuition & Parish Subsidy were projected in the current budget. Next month we should be able to provide a better picture. Currently under budget for 2019-2020 School Year on the Income Side.

**Faith Formation Director's Report**

- No report.

**Principal's Report**

- New billboard with Manistee Catholic Central (MCC), ¼ mile South of US-10 on PM Hwy.
- MCC is having a bring a friend to school day (mentioned by J. Sheehan)... Would this be something we'd be interested in doing? Possibly a ½ day.

**Finance Committee Report**

- No report other than budget under financial report agenda item.

**Father Wayne's Report**

- Father thought the Christmas program was excellent.
- Altar Servers are doing well.

## Old Business

### Home & School

- Meeting next week.
- Fish Fry meeting on Thursday, 1/16
- New Fish Fryer to arrive next week.
- Determining how much time goes into planning and executing the Fish Fries.
- January Meeting will be the begin drafting a proposal for the volunteer hour requirements.
- Looking at a Family Evening where the
- ACEs - Advanced Childhood Experiences

### Strategic Planning

- February 4th Board Meeting will be a working Board Meeting to work on the Strategic Plan.
- March 4th - Work on Strategic Plan Vision Metrics.
- Reviewed the Survey Quantitative results & meeting schedule
  - Comments will be handled by a Third Party to maintain Anonymity. We are going to ask the Diocese to help support to protect the privacy of the Survey takers.
- Public Meeting Strength-Weaknesses-Opportunities-Threats (SWOT) Analysis results were also reviewed.
- Reviewed the current progress on the Strategic Plan.

### 2019-2020 Enrollment Plan

- Reviewed the Enrollment plan presented by Collin.

### Childcare Plan

- The survey results suggest this is definitely a need in the community.
- The Childcare would need to be a year-round endeavor.
- Currently considering to start in the August timeframe.
- Currently licensed for 2-½ years and up.
- Will be looking into allowing a DHS Subsidy option for qualified parents as well.
- Colleen Unsal recommends looking at touring some of the local daycares.
- Daycare would likely open earlier (e.g. 7am) to help with shift workers.
- Would help provide children with exposure to LAC! Big benefit.

### Preschool Options

- All-day and half-day preschool options being explored.
- Trying to determine if All-day preschool would be attractive to parents.

### Volunteer Information / Required Hours

- Working on this in Home & School.
- Considering a quarterly minimum.

### Cooperative Agreement

- Collin met with Ludington School on Thursday last week on possible expansion of the middle school sports program (currently XC and T&F).
- Ludington is going to discuss it with his policy team and then take it to the Board in Feb./Mar. 2020.
- Main concerns at Ludington School are related to “cut sports” (e.g. volleyball, basketball). Ludington is concerned about the possibility of having a LAC student make the team and a Ludington School student gets cut..

### **New Business / Comments**

#### Restructuring Multiage Classroom

- Looking at restructuring the Multiage Classroom for the 2020-2021 school year.
- Collin is working with the Staff and the Diocese to come up with some options.
- Will have a proposal for next month’s Board Meeting.

#### Fundraising Report-Chart

- Reviewed a list of all the fundraising the school does during an average school year.
- Looking for opportunities to do better fundraising opportunities that not only raise money but teach about community service.

#### Other

- Motion: Father would like to add meeting minutes to school website & in the school office. We’ll also add a spot in the parish bulletin with a link. Motion: K. Surd Second: C. Jeruzal - APPROVED

**Meeting Adjourned at 8:18pm**