

Finance Council

Minutes March 13, 2018

Present: Jeff Heck, Fr. Jay, Deacon Luke, Terri Yackley, Martha Holmes, Annette Brown, Sharon R., Sharon H

Excused: Dale Baldwin, Al Boehly, Jack Berkeridge

Absent:

Guest: Mary Boehly

Opening Prayer: led by Deacon Luke

Approval of Minutes—Correction: Catholic Appeal target of \$46,000 is for 2018, not 2019

Martha moved to approve, Jeff seconded. Motion carried.

School Report: Sharon Hodges

Part-time employees will now earn 1 hour sick leave for every 30 hours worked.

Non-Public Aging grant—contact person no longer works there. Grant request for reimbursement was re-submitted.

Tuition parent meeting—13 families attended—other families received a packet—

Families can choose All-in option or doing mandatory fundraisers—current families have choice; new families must be all-in. Discussion ensued regarding this option. Some comments were that all-in option may discourage some new families.

Questions for Jack B.—is there a ceiling for the credit issued for fund-raising ?

Why is all-in mandatory for new people?

Contracts were distributed at meeting. 8 students registered.

BOOST info—should be out in March. No news yet.

Terra Nova payment situation is about to be settled. Company will issue \$10 credit for each student tested to compensate for delays and allowed us to return unused packets. Renaissance Flow will be new testing program, offering testing for all grade levels, testing three times per year. Payment plans—pay one payment for this fiscal year, and one for next fiscal year, and that will cover 3 years of testing.

Teachers going to meeting next week. One question: How will company adjust for fluctuation in number of students?

5th grade teacher left and new teacher, Stacy Viers, has been hired as a long-term sub.

Chrome books in place in lab. Teachers have chrome book and desk top in classrooms. Computer teacher will be cutting back class to Mondays only for the rest of the year. Next year they will resume music classes instead of computers.

April breakfast will be April 8.

Saturday, 3/17, Open House- Living stations 3/28, 11am.

Finance Reports--

Why are we over-budget on D&I?

Why is there a negative figure on 4160 Parent Involvement and School Lottery?
Annette will check posting on these.

Other categories were questioned, and Sharon will look into posting on these accounts.

Changing banks-- Fees at PNC are excessive so we are moving several accounts to Harford Bank. Money Market, Sustaining Hope Money Market, School Money Market—we will still have payroll fees, which are about \$70 month.

Next budget meeting?

Second collection Palm Sunday? Youth Ministry

Fr. Worried about income, should we put moratorium on spending?

Expenses,

Online giving: Parish Soft is going to support online giving. Webinar taught them we can transition to it. Sage is not doing it any longer.

Luke moved, MARTHA SECONCED. 7:55PM.

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Luke moved and Martha seconded motion to adjourn meeting.

Meeting adjourned at 8:20,

Prayer was led by Father Jay.

Respectfully submitted,

Terri Yackley