

MINUTES  
SAINT MARY SCHOOL FINANCE ADVISORY COUNCIL  
February 7, 2019

Attendees: Fr. Doug Halsema, Christine Carter, Matt Walker, Josh Reiker, Amy Akins, Anna Demkowicz

- I. OPENING OF MEETING: Meeting was opened with a prayer at 11:00AM.
- II. MINUTES APPROVED BY: Christine Carter and Father Doug
- III. REPORTS AND DISCUSSION  

**Financial Reports:** Amy presented the Financial Reports ending as of December, 2018. A review of the Balance Sheet and P & L followed with discussion.
- IV. OLD BUSINESS: The proposal by George Biggs for the bathrooms was presented. Christine stated in an email that while she does not do commercial and have not seen the bathrooms, but yes that does seem high. The proposals and challenge of getting a contractor to commit to the job was discussed. The decision was made to move forward with Biggs as the contractor on the first two bathrooms. Christine signed the request to be sent to the CFO at the diocese for a request to complete the two bathrooms.
- V. NEW BUSINESS: Amy stated that the preliminary budget would be presented at the next meeting for review. It would be based on an enrollment of 350 students.
- VI. ADJOURNMENT: Being no further business, the meeting was adjourned at 12:05 pm.

Dedicated to Catholic values, Saint Mary Catholic School is a Christ-centered educational community committed to academic excellence, spiritual growth, individual responsibility, and service to others.