

Divine Mercy Catholic Academy
February 12, 2018 Board of Directors Meeting Highlights

Location: St. Benedict John Paul II
Board Members Present:

- Kathleen Martella-Zucco, Chairperson
- Julie Edwards, Secretary
- Jeanette McCann, Treasurer
- Dr. William Brotz
- Dr. Eric Ecklund
- Marsha Critchfield
- John Oakley
- Fr. William Rosenbaum
- Fr. Angelo Patti
- Rose Batzel, DMCA Associate Principal
- Mary Jo Podratsky, DMCA Associate Principal
- Sister Donna Marie Leiden, SC, Diocesan Director of Education
- Jo-Ann Semko, Diocesan Director of Elementary Education

Financial Report

- Presented by Maria Sanders (Business Manager)
- Board discussed procedure for families who are not responding to e-mail and phone communication from the Business Office

Principal's Report:

Highlights

- Open houses were well attended. Discussed number of new families already enrolling for next year.
- SFU Planetarium visits were a success
- Request for adding more fund raising opportunities for parents that would involve local Diocese parishes
- Update on STREAM lab completion and DVP lab. Students to do first Crusader broadcast in February in DVP lab

Old/New Business:

- Ongoing discussion about Wellness Policy. Board has to approve.
- Mrs. Batzel provided detail information on the Middle States accreditation process. There are 12 components that are evaluated for accreditation. Administration, staff, board members, and parents will be asked to participate on select committees. It takes 12-18 months to prepare for accreditation and the process is on task to date.
- Dr. Ecklund (building/grounds chair) did a walk through at the West campus with the OMOS building and grounds members of parish council.
- Board committee updates- finance, religion, building/grounds, development