

Divine Mercy Catholic Academy

May 14, 2018 Board of Directors Meeting Highlights

Location: St. Benedict-John Paul II Building

Attendees Present:

- Dr. William Brotz
- Jo-Ann Semko
- Fr. Angelo Patti
- Kathleen Martella-Zucco-Chairperson
- Jeanette McCann- Treasurer
- Julie Edwards-Secretary
- Fr. William Rosenbaum
- Fr. David Peles
- Dr. Eric Ecklund-Vice Chair
- Marsha Critchfield
- Principal Smith
- Lisa Downey
- John Oakley

Guest:

- Maria Sanders, DMCA Business Manager

Financial Report

- 2018-19 enrollment update
- Status of unpaid accounts
- Enrollment trends used for financial analysis and building needs

Principal's Report

Principal Smith presented the monthly DMCA report which is on file with the Secretary.

Some highlights include:

- Career Day organized by the PTO was successful.
- Science fairs on both campuses were successful.
- \$100,000 was collected from the major STREAM sponsor for Phase II of the program. Will purchase equipment for the Middle School students to use next school year.
- Possibility of bringing students from China to DMCA. Currently awaiting re-certification.

Old/New Business

- Eighth grade graduation on May 18th
- Sports banquet on Thursday, May 17th for grades 6-8
- Analyzing funding for business development/EITC person
- EITC expert to explain the program to the Marketing Committee. Meeting May 18th, 8:30 a.m.
- Reported that no interest by Ebensburg or Somerset to join DMCA football program for next year

- Public relations for DMCA potential to combine this with a business development/EITC position
- DMCA portion of expense to repave St. Benedict's parking lot
- Joint Board meeting with DMCA and McCort on May 21st. Emphasis on shared vision
- Open board positions for board members with expired limits. Must be business people in community or supporters of Catholic education. No open parent positions.

The next meeting is scheduled for Thursday, June 7th at St. Benedict's John Paul II building at 6:00.

The meeting was adjourned at 8:15. Minutes submitted by Julie Edwards