

Divine Mercy Catholic Academy

June 7, 2018-Board of Directors Meeting Highlights

Location: John Paul II – St. Benedict Campus

Attendees Present:

- Dr. William Brotz
- Jo-Ann Semko
- Kathleen Martella-Zucco-Chairperson
- Jeanette McCann-Treasurer
- Julie Edwards-Secretary
- Fr. David Peles
- Marsha Critchfield
- Principal Smith
- John Oakley
- Also in attendance were Ms. Gabel and Asst. Principals Ms. Batzel and Ms. Podratsky.

Guests:

- Patty Gable
- Rose Batzel and Mary Jo Podratsky-Assistant Principals

Principal's Report

- Assigned PR person for DMCA newsletter
- 2017-18 School year wrap up
- Staffing updates for 2018-19 school year
- Discussed uniform communication from parents to teachers
- Survey regarding year round pre-K program distributed. Week long pre-K camps discussed for summer.

Old/New Business

- 6 DMCA parents presented to the Board. Area of focus; math, discipline, communication. Good discussion points. Administration and Board will follow up with parents in attendance.
- Ellen Konkle, EITC Consultant/Advisor, attended the meeting to explain how the EITC program works and her role in helping schools secure funding through this program.
- Must do a better job at communicating the successes of the school. Discussed action items.
- Open board meetings for parents every other month. 1st half-hour of meeting for parents concern input, concerns or accolades. 1st open meeting is September 10, 2018.
- Tabled business development position
- Resource Officer-grant opportunity
- Input for fundraising for 2018-19. Which fundraisers to eliminate and which to add
 - Athletic Committee-coordinate fundraising with the fundraising committee
- Midge Herbick nominated for open Board position

The next meeting is scheduled for Monday, July 9th at the St. Benedict location at 6:00.

The meeting was adjourned at 9:00. Minutes submitted by Julie Edwards