

Divine Mercy Catholic Academy
August 13, 2018-Board of Directors Meeting Highlights

Location: John Paul II – St. Benedict Campus

Attendees Present:

- Kathleen Martella-Zucco-Chair, Marketing Committee Chair
- Fr. David Peles
- Marsha Critchfield-Secretary, Religion Committee Chair
- Lisa Downey-Vice Chair
- Jeanette McCann-Treasurer,
- John Oakley, Athletic Committee Chair
- Fr. Angelo Patti
- Fr. William Rosenbaum
- Bryan Hodos
- Principal Smith
- Jo-Ann Semko

Guests Present:

- Maria Sanders
- Rose Batzel
- Mary Jo Podratsky
- Patty Gable

Business Manager Update

- Statement of Activity from July 1 to August 13, 2018, Trial Balance as of August 13, 2018, and Quickreports updates for all accounts
- Still assisting families with FACTS and enrolling

Associate Principal Update

- Update on faculty, professional development training, curriculum update and building readiness
- Script Program
- 2018-19 Fundraising

Principal's Report

- Building update
- Curriculum update-specials schedule
- Pre-K, K, 7th grade and new student orientation
- Meet the Crusher/Crusader night
- Fall Sports-Athletic Fields, Parent Packets and Coach Clearances

Old/New Business

- DMCA is on target with the timeline for preparing for the Middle States Accreditation review
- Grant for resource officer has been submitted
- EITC initiative a success. Will help many more families next year that need financial assistance
- Business Development committee update. Shared ideas for advertising and getting the word out to the parishes and community about what DMCA has to offer
- Monthly newsletter-feedback from parents is positive. The newsletter is informative and well-received
- West campus-initiative to remodel classrooms is underway
- DMCA Art Teacher is leading diocese-wide art show at the Bottle Works. Good community builder and good advertisement for DMCA.
- DMCA awarded Non-Public Instructional Service funding. Will be used for new chromebooks and technology for the students
- Cost share St. Benedict's parking lot paving project according to lease terms
- Approval to purchase educational supplies/equipment for Phase II of STREAM program
- Religion committee-3 retreats schedules. Applied for a grant from the Independent Catholic Foundation.
- Athletic Committee update- August 15th parent meeting for fall sports. Soccer and football update.
- Next board meeting- First ½ hr. is 1st DMCA parent forum. Parents must be on the agenda to present.

The meeting was adjourned at 7:57 p.m.