

Divine Mercy Catholic School
Board of Directors
Minutes of the October 13, 2009 Meeting

Call to Order: Mike Donkers

Board of Directors Present: Mike Donkers, Megan Thomas, Anne Meyer, Pat DeGroot, Bruce Malecha

Absent: Jane Hake, Kathryn Donahue, Pat Heselton, Angie Larson

ExOfficio Members: Bob Seidel

Teacher Representatives: Gloria Duban-Reuvers and Gina Ashley

Other Guest: Mindy Reeder

BA Representative: Steve Kohl

October Agenda

- Motion was made to recommend to approve the October agenda (Meyer/DeGroot)

September Minutes

- Motion was made and the minutes were approved by 6 DMCS BOD members via e-mail, September 21st 2009

Non-Member Communication: None

From the Teacher Desk: Gina and Ashley

- A recommendation was made to have pre-k tuition set prior to the open house or move open house to a later date. This would maybe allow for registration and tuition to be collected for pre-k. The school could then move to have an open house for k-6.
- Again the teachers thank the BOD for lunch duty!!

BA Report: Bruce Malecha, see report

- Starting the fundraising for new additions to the school.

Home and School: Megan Thomas, see report

- Family Dining out set. Next one October 27th at Bostons from 4-8p
- We are very excited to kick off the new Geckler fundraiser starting Nov. 5th. This replaces the butterbraids.
- We continue to look for more speakers and presenters for the kids.
- New lights have been mostly donated for the gym by Dr. Howell. They will be like the ones at BA. Bob reports that we have gotten most of the work and equipment donated too.
- Next meeting November 3rd.

Building and Grounds:

- The school still needs to have windows caulked and building tuckpointed. Both will cost approximately 20,000. The bids are looking to get re-done.
- The school does not have a back-up boiler. It will cost 2500 to do pressure test for boiler and approximately 15,000 for new boiler. The school will look the church for financial support.
- The retaining wall on Division St. needs to be repaired and painting on the front of the school needs updating.
- The church will not cover any maintenance bills under 2,500

Charitable Gambling: Bob Seidel, see report

MONTHLY REVENUE AND EXPENSE SHEET

ACTUAL REVENUE ESTIMATED EXPENSES AND EXPENSES	ESTIMATED EXPENSES
MONTH: SEPTEMBER	MONTH: OCTOBER
GROSS REVENUE: \$ 6,543.02	APPROVAL FOR THE FOLLOWING ESTIMATED OR ACTUAL EXPENSES EXPENSES:
PULL TABS/TIPBD: \$ 757.60	PULLTABS/TIPBOARD: \$2,000 (EST)
RENT: \$1,405.00	RENT: \$2500 (EST)
SALARIES: \$ 1,147.93	SALARIES \$1800 (EST)
CITY TAX: \$ 131.29	CITY TAX: \$ 110.43 (ACT)
STATE TAX: \$ 866.98	STATE TAX: \$2,000 (EST)
FEES: \$ 114.70 (overpaid last month)	FEES: \$ 75.15(ACT) -\$16.59
STATE BANK \$.80	PRINT SHOP \$ 50
HY-VEE \$ 105.00	HY-VEE-RAFFLE \$ 400 (EST)
EXPENSES: \$ 4,529.30	License Renewal \$ 1050 (additional \$150 for Spike's)
NET REVENUE: \$ 2013.72	Audit \$ 2,310

CHECKING ACCOUNT BALANCE: \$ 13,088.70

START-UP SITE BALANCE: \$ 7,100.00

DONATION: Fair Blngo income after rent, city and state taxes = \$2,951.86
(\$538.01, \$201.72, \$342.94)

Advancement Report: Mindy Reeder, see report

- Nothing major at this time. Trying to get marketing/communication out there through newspaper, bulletin, etc.
- Video for FCTV completed.
- Marathon at 26,090.
- New family from Florida looking at school for Jan.

Principals Report: Bob Seidel, see report

- Board members need to complete viability tool and due by 10/20/09 to Bob.
- Building Use Policy was reviewed and discussed. Bob will discuss with Trustees as well.
- Recommendations were made that any coaches using the gym need to be checking for sports equipment left behind. This includes bleachers and stage.
- Bob will ask Nancy Silkey to come to November Board meeting Bob need to support the Trustees Strategic planning.

Finance Council: Mike Donkers, see report

- No major concerns at this time. Finance Council will meet with the teachers October 28th

School Board Discussion Topics: Mike Donkers

- Lunch Duty Assignments for week of Nov. 16 – 20
 - Monday - Pat H.
 - Tuesday – Pat D.
 - Wednesday – Anne
 - Thursday – Megan
 - Friday – Jane

Agenda Items for November Meeting:

Kudos and Spiritual Improvements

Closing Prayer: Bob Seidel

Respectfully submitted by, Megan Thomas