

MINUTES  
ST. MARY SCHOOL FINANCE ADVISORY COUNCIL  
April 24, 2018

Attendees: Fr. Doug Halsema, Christine Carter, Matt Walker, Amy Akins, Anna Demkowicz  
Absentee: Josh Reiker

I. OPENING PRAYER

Fr Halsema opened the meeting with a prayer at 10:10 am.

II. APPROVAL OF MINUTES

Attendees reviewed the March 26 2018 minutes. Motion made by Matt to approve the minutes, seconded by Christin, approved as presented.

Amy read over the school mission – The school board is going to be looking at the mission statement this month and making recommendations for an updated abbreviated mission statement.

III. REPORTS AND DISCUSSION

a. **Financial Reports**

Amy presented the Financial Reports ending as of March 31, 2018. A review of the Balance Sheet and P & L followed with discussions.

b. **Brite Stars**

Brite Stars did very well, \$44,500.00.

c. **Soccer Field & Bathrooms Funds**

Christine had asked for a balance on how much the soccer field fundraising has received to date. Anna gave Amy a report with funds to date of \$34,082.81. Also for the bathroom renovations of \$13,000.00.

Christine suggested hiring a company to come out and research what needs to be done for the soccer field. Amy informed the group that Serra has been spear heading the soccer field renovations and is working on it.

d. **Step up For Students**

John Goldlewski has not figure out what to do about the \$250,000.00 limit yet, Mr. Juhas is following up on it. Amy has spoken with Bill Beck about the 3 year limit, we have 1 more year only before we are at the 3 years. A long discussion was proceeded regarding the Step Up For Students Audit. Amy is going to get in contact with French Brown, our banks executive to ask for advice on the FDIC balance limits and for suggestions.

NEW BUSINESS

e. **New Books**

The “One to One” devices was discussed by the School Board for implantation. They are leaning toward the Windows – Ease of set up and security. Telaforce is equipped to handle windows.