

SMEC MEETING MINUTES

September 25, 2019

The meeting opened with prayer led by Fr. Brad Whistle at 5:37pm.

Members Present: Stephen Chino, Kelly Yazigi, Janet Vannatter, Fr. Brad Whistle, Matt Durbin, Bryan Hayden, Chris Miller, Jamie Paxton, Stephanie Suazo, Michael Eck

St. Mary/Diocesan Staff Present: Robin Mowers, Ashley Wright, Lisa Clark, Doug Shelton, Eleanor Spry, Ann Morrow, Pam Wright

We welcomed new SMEC member, Michael Eck from St. Francis de Sales Parish.

Stephen Chino read and reflected on our mission statement as a reminder of our purpose on this committee.

Approval of Minutes: **Correction to the minutes from August: Jamie Paxton nominated Chris Miller to fill the Finance Committee position (not as Treasurer)

1st motion to approve amended minutes made by Chris Miller, 2nd by Bryan Hayden, motion carried

Episcopal Vicar Updates: Fr. Brad said the Rainbow Mass was beautiful

Superintendent Updates: No updates

Administrative Updates

Director: written report submitted—Eleanor took a moment to recognize her staff and express her appreciation for them and their continued hard work.

ES Principal: written report submitted

MS/HS Principal: written report submitted

Committee Reports

Catholic Identity—written report submitted—Earth Day, our scheduled Family Serve Day, is the first day of the spring quilt show which opens up many opportunities to serve the community and its visitors.

Building and Grounds—Eleanor is reaching out to new people to serve on this committee as the other members have served three years or more.

Advancement/Enrollment—Written/verbal presentation was given by Ashley Wright. We previewed the new website which Ashley is hopeful will be published early next week.

Financial Reports—written submitted. Finance Committee recommends approval. Chris Miller made the first motion, Stephanie Suazo, 2nd. Motion carried.

Technology—written report submitted. Teacher/Parent/Student surveys will go out soon concerning technology.

Booster—written report submitted

Old Business

*Jamie Paxton nominated Janet Vannatter as Vice Chair, 2nd motion made by Matt Durbin. Motion carried.

Janet Vannatter nominated Kelly Yazigi as Secretary, 2nd made by Chris Miller. Motion carried.

Matt Durbin made a motion to add Michael Eck to the Building and Grounds Committee, 2nd by Kelly Yazigi; motion carried.

*Robin Mowers spoke about the Bingo program. A bingo Committee was formed in early July to determine how best to move forward after Jackie Hopper's retirement in September. This committee has been meeting frequently to determine what is needed to fill the gaps once Jackie is gone. Positions were identified, as well as people to fill them if possible. After months of meetings and planning, the committee is unable to fill the necessary positions. Discussion was had with the SMEC committee concerning the future of the Bingo program. It was decided that since we cannot fill all required positions for 10/6/19, we would cancel Bingo for that night. Bryan Hayden suggested that we decide at our next SMEC meeting, 10/23/19 whether to continue the program, or whether the 10/27/19 Bingo would be our last. Stephanie Suazo made a motion to approve, 2nd by Chris Miller; motion carried.

New Business

*Chris Haas spoke about the Coaches' Safety Training that was held recently. Emily Roark, a local Attorney, spoke to them about student/coach communications and what was appropriate or not. Chris stated that it was a good training.

Meeting ended with prayer led by Fr. Brad at 7:47pm.

Respectfully Submitted by Janet Vannatter, Recording Secretary