**Archbishop Murphy High School**

Board of Trustees Meeting Minutes

January 16, 2019

Present: Millie Judge, Jeff Cymbaluk, Sue Adams, Shannon O’Kelley, Duane Schireman, Talia Mahnke, Brian Murphy, Pat Sievers, Bridget Rauvola, Rich Bacigalupi, Brett Carlton, Kathy Wartelle, Terri Fewel, Steve Schmutz, Mary Knox, Alex Crane, Jordan James

Absent: Deacon Dennis Kelly, Mark Howley, Jessica Gurley, Larry Moore, Fr. Hans Olson

Steve led the meeting in prayer.

1. Sue did roll call.
2. The board approved the November minutes with one correction—Duane Schireman was listed as absent but was present for the meeting.
3. Alex Crane presented recent school news including an update on the Robotics team, the recent DECA area competition which featured close to 80 AMHS students, the Rotary luncheon recognition of Devin Moore, and the current status of winter teams in Wesco.
4. Jordan James presented on the Spirituality and Wellness program with an overview of the current year, the first year of the program. Jordan updated the board on the events of this school year with the alumni event in December and the viewing of the film Angst coming up this winter. Jordan presented on the planning for additional events for year 2 with the CP calendar and school calendar now out in front of him.
5. Steve reported on the Advancement committee slide deck and highlighted the admissions numbers at this point in the school year as well as the MarCom production of the Fund a Need video. Steve reviewed the numbers from the auction and FAN which led to a net amount raised for the auction well over $400,000.
6. Millie shared a report from the Finance committee and the December financials which show revenue up and expenses down compared to the previous year. The endowment funds were negatively impacted by the market down turn but the advice from Bill Brooking to not over react and stay the course.
7. The board reviewed and approved the proposed budget for 2019-2020 with a teacher pay increase of 10% and a tuition increase of 1.8%. The budget proposal was approved based on 500 students and a projected reserve of over $300,000.
8. Pat reported on the capital facility needs and the board approved an end of the year distribution from the reserves for facility needs with 2/3 for reserves and 1/3 for a facility need reserve.

This portion of the meeting adjourned at 8pm—the board met for executive session.

Respectfully submitted,

Steve Schmutz