



## JCPA Meeting Minutes – December 8, 2021

- **Prayer** - Ken Goedeke, Director of Mission & Ministry
- **Welcome and Opening Remarks** - Tracy Shirk
- **Committee Reports:**
  - **Finance & Budget Report** – Courtney Westermeyer was unable to attend, but sent a report which is attached to these minutes.
  - **Faculty Appreciation** – Tracy Shirk coordinated a small gift to be delivered the week before Christmas break.
  - **Concessions** – Ginger Miller – Indoor concessions are serving winter sports; still waiting for cooler to come in. Kathy Walsh to check status with Business Office.
- **Special Events – 2021/2022:**
  - **JCPA Rock & Bowl** – first committee planning meeting is next week; JCPA is in contact with Mr. Klein for planning/coordinating; event will be held from 6-9pm.
  - **Spring Bazaar** – Mia Healy was unable to attend meeting; no update at this time
  - **After Prom Party** – Tracy will reach out to Larry Hensley for an update; contract was signed and check mailed to Ultimate Amusements; Arena Club space is reserved; meeting participants discussed different gift ideas.
  - **Fritz Nursery/Christmas Tree Give-Back** - reminder to all that between 11/26 - 12/24, the JCPA will get 10% of sales when JC is mentioned during point of sale
- **Fund for JC Update** - Alyson Jacques Shiflett, Director of the Fund for John Carroll Fundraising has been very successful so far this year; \$8,000 was raised on Giving Tuesday; 48% of the school year fundraising goal has been met, with 13% parent participation thus far; Student Philanthropy Club implemented the Thank-a-Thon, which was a nice way to recognize those who have contributed to the JC community in some way; looking forward to Patriot Day and new activities/initiatives to continue to increase fundraising for the school
- **Featured Speaker** – Ken Goedeke, new Director of Mission and Ministry  
Mr. Goedeke shared his background and his passion for teaching students in light of the JC Mission Statement; focus on global citizenship; what does it mean to be a Catholic, co-educational community; will organize and coordinate school Masses, retreats, and other faith-based ministries within the JC community; looking forward to sharing new ideas such as potential parent retreat opportunities in the future, etc.
- **Administration Update** - Jake Hollins, Assistant Principal  
The administration is committed to their goal of enhancing the student/family experience at JC; reviewed some of the fun events scheduled for the weeks leading up to Christmas break; Senior Variety show currently recruiting acts/skits for potential show in Jan. 2022; addressed questions about dress down days, especially for honor roll recipients- administration is planning alternative, more meaningful celebrations- more info to come.

Next meeting: January 12<sup>th</sup> at 7 p.m. in the Learning Commons.

## **Attendance**

Tracy Shirk - President

Katie Jenkins - Vice President

Alyson Shiflett - Director of the Fund for John Carroll - [ashiflett@johncarroll.org](mailto:ashiflett@johncarroll.org)

Jake Hollin - Assistant Principal - [jhollin@johncarroll.org](mailto:jhollin@johncarroll.org)

Ken Goedecke - Director of Mission and Ministry - [kgoedecke@johncarroll.org](mailto:kgoedecke@johncarroll.org)

Kathy Walsh – Director of Marketing & Communications – [kwalsh@johncarroll.org](mailto:kwalsh@johncarroll.org)

Andrew Walsh - [andrew.walsh@comcast.net](mailto:andrew.walsh@comcast.net)

Kellie Rosso - [k.rosso@comcast.net](mailto:k.rosso@comcast.net)

Dawn Winter - [dmmarie@hotmail.com](mailto:dmmarie@hotmail.com)

Rhonda Friscia - [rfriscia@tutordocor.com](mailto:rfriscia@tutordocor.com)

**John Carroll Parent Association**  
**Balances and Cash Flow**  
**Fiscal Year 2021/2022**  
**As of 11/30/2021**

	Beginning Balance	Activity	Ending Balance
<b>Parent Association Balances</b>			
Petty Cash 1	\$ -	-	\$ -
Petty Cash 2	-	-	-
Cash in PNC (Receivable)	-	-	-
Cash in M&T (Receivable)	\$ 6,930.73	\$ (1,242.63)	\$ 5,688.10
Receivable from (Due to) JC	\$ 14,168.11	\$ 35,302.34	\$ 49,470.45
Unrecorded items	-	-	-
Due to Member	-	-	-
	<u>\$ 21,098.84</u>	<u>\$ 34,059.71</u>	<u>\$ 55,158.55</u>
Projected income/expenses			-
Projected ending balance			<u><u>\$ 55,158.55</u></u>

	Actual	Projection	Budget	Variance from Budget
<b>Cash Flow</b>				
Annual Dues	\$ 35,100.00		\$ 35,000.00	\$ 100.00
Bingo/Spring Fundraiser	\$ -		\$ 3,500.00	\$ (3,500.00)
Back to School Night	\$ -			\$ -
Bazaar & Greens Sale	\$ -		\$ 4,000.00	\$ (4,000.00)
Christmas Bazaar	\$ 2,919.77		\$ 500.00	\$ 2,419.77
Senior Banners	\$ -		\$ 4,000.00	\$ (4,000.00)
After Prom/Senior gift	\$ (3,042.50)		\$ (17,000.00)	\$ 13,957.50
Scholarships	\$ -		\$ (2,000.00)	\$ 2,000.00
School Gift	\$ -		\$ (20,000.00)	\$ 20,000.00
Senior Project Grant	\$ (323.04)		\$ (3,000.00)	\$ 2,676.96
Teacher Appreciation	\$ (210.00)		\$ (3,500.00)	\$ 3,290.00
Social Events	\$ -		\$ (10,000.00)	\$ 10,000.00
Concessions	\$ 1,180.66		\$ 500.00	\$ 680.66
Credit Card Processing	\$ (90.51)		\$ (500.00)	\$ 409.49
Misc	\$ (1,474.67)		\$ (3,500.00)	\$ 2,025.33
Carryover	\$ -		\$ (10,452.00)	\$ 10,452.00
	<u>\$ 34,059.71</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>