



JCPA Meeting Minutes – May 11, 2022

- **Prayer, Welcome and Opening Remarks – Katie Jenkins**
 - Review/Approve 4.20.22 Minutes – approved
 - Annual Gift to JC Update – gift will go towards sound in gym; Kathy Walsh mentioned outside tech consultant will help with additional vendor pricing; will provide an update at next meeting
- **Update on Nominations for 2022-23 Officers – Carrie Mesher-Bottino**
 - Chair – Courtney Westermeyer
 - Secretary – Ross Smith
 - Treasurer – Mike Boyle
 - Katie will continue as Vice Chair
- **Committee Reports:**
 - Finance & Budget Report - Courtney Westermeyer – through April 30; see attached for details but a few notes:
 - Annual dues have not changed
 - \$300 from greens sale – Fritz
 - \$3779 spring bazaar – includes \$ from raffle baskets
 - Senior Banners made 5700
 - Spent 10,016 on after prom
 - Senior project grants – 1355
 - Teacher appreciation – 910
 - Concessions credit for \$400 from winter sports – 1585.16 total
 - YTD \$32,355.64 money in - \$20k budgeted for school gift, scholarships so some other additional expenditures but should end school year with a good balance for next year
 - Spring Bazaar Recap– Mia Healy
 - Great feedback from vendors; they did well so they were happy. They wanted to come back – asking about when Christmas Bazaar would be.
 - Student volunteers and Facilities team were great
 - Faculty Appreciation – Kathy shared that Tracy brought in lunches from Coffee Coffee. Jake also heard stories about individual parents reaching out directly which was greatly appreciated
 - Concessions - Ginger was not present but Kathy and Seth both indicated concessions were out for quite a few games on both turf fields
 - Hopkins Event – Alyson Shiflett
 - Hopkins was a great way for everyone to come together as part of Patriots Week. Had large attendance – about 100 guests, alumni, faculty, staff, parents. It was a lot of fun, we can't thank the Hopkins family enough. Thanks to Courtney and Mia for helping out and the raffle baskets did very well, too.

- After Prom – Kathy shared that overall it was a great event. Senior officers met with administration yesterday and specifically wanted to thank parents for all their hard work and putting on such a great event. Committee chairs and administration have some ideas to tweak for next year but it was a very positive event.
- **Fund for JC Update – Alyson Shiflett, Director of the Fund for John Carroll**
 - Patriots Day plus golf tournament sponsorships that have come in so far have us 98% of the way to our goal for this fiscal year.
 - Patriots Day alone – we crushed our goal with \$71,438 from 436 donors and the Patriot Grams the students sold raised \$471 and are included in that number. We had a prelaunch just for parents that raised \$9,850 – \$2,000 more than last year. There were also some contributions that tricked in the next day that boosted our total. A total of 200 parents and 27 grandparents made a gift. 71 new donors – didn't quite make the 75 new donor challenge – and 39 were parents. Of that 71,000 parents contributed the most – 40%!
 - Still have our final push in June for our LYBUNTS – those who gave last year but not this year.
 - Still have hole sponsorships available for golf on June 14– reach out to Alyson if you know of someone who may be interested. Sponsorships with and without foursomes are available. There will also be student volunteer opportunities in addition to the golf team helping out.
- **Featured Speaker – Seth Goldberg, Director of Athletics**
 - Just came off the bball field – boys won against Loyola – with that win, V baseball hosts a playoff game on Friday finishing with the #4 seed. Tomorrow girls softball is at McDonogh in their first round of playoffs and track has its last meet on Saturday to wind down our spring season. Boys golf and tennis are also finishing individuals.
 - May 22 – wanted an event that would allow us to have a lot of fun and still celebrate our kids. From 4:30 – 6 just a big celebration and chance for our whole community to be together and socialize, then at 6:00 program will kick off with guest speaker, Coach John Harbaugh, and then athletes will be honored for awards they've earned.
 - He also noted he works closely with Ginger and wanted to extend his thanks to her and all the parents who do so much to support JC.
 - Question about Brown Fitness Center usage: Getting a lot more kids in during the day, a lot of teams after school. It's been great, Sean Doyle has been great, all of the kids use the app to help them understand what they're doing. Jake added that using Bookings has helped us track average number of kids, who is showing up, we actually have a slightly higher rate of females and underclassmen which is interesting because they typically have fewer mods off. Sean will also teach a Strength & Conditioning class both semesters next year. Still hoping to see increased use such as weight lifting and physical fitness camps for incoming 9th graders to help them get comfortable with the space. He will also be involved with freshman year phys ed class and also engaged with students during Wellness Wednesday. Mia added that her son doesn't play a sport but he is working out after school and making friends with other kids, including those from teams.

- **Updates from Administration – Jake Hollin, Assistant Principal**
 - Seniors this year came in before COVID and are having the opportunity to close their time after covid. Robotics placed in top 1% of all VEX teams in the world at worlds in Dallas. Jake just wrapped up celebration of Carroll Scholars program. These seniors are first group of Carroll Scholars, hearing some of their research work, schools they are attending which are some of the top in the country and most importantly are on a good path for them personally. From an admissions standpoint – stronger than ever – 194 for incoming class with a waitlist for freshmen class. If you have friends with students going into 8th grade, pay attention to application deadline because we are dedicated to keeping our class sizes at the right level so we can't accept everyone. It's a good problem to have but we are managing an 18% increase over last year. We can't do it without our parents who volunteer at Open House, who share their positive experiences, etc. so thanks to all of you, that is very helpful.

Meeting adjourned at 7:41. Next meeting will be June 8 at Independent brewing followed by social.

Attendance:

Katie Jenkins – Vice Chair

Courtney Westermeyer - Treasurer

Mia Healy

Ross Smith

Carrie Mesher-Bottino

Lisa Gerber

Dawn Winter

Jessica Hensley

Jake Hollin, Assistant Principal

Kathy Walsh, Director of Marketing & Communications

Seth Goldberg, Director of Athletics

Alyson Shiflett, Director of the Fund for John Carroll

Parent Association Balances

Petty Cash 1	\$	-	-
Petty Cash 2	-	-	
Cash in PNC (Receivable)	-	-	
Cash in M&T (Receivable)	\$	6,930.73	\$ 8,239.86
Receivable from (Due to) JC	\$	14,168.11	\$ 24,115.78
Unrecorded items	-	-	
Due to Member	-	-	
		<u>\$ 21,098.84</u>	<u>\$ 32,355.64</u>

Projected income/expenses

Projected ending balance

	Actual	Projection	Budget
Cash Flow			
Annual Dues	\$ 35,350.00		\$ 35,000.00
Rock N Bowl	\$ -		\$ 3,500.00
Back to School Night	\$ -		
Bazaar & Greens Sale	\$ 300.00		\$ 4,000.00
Spring Bazaar	\$ 3,779.77		\$ 500.00
Senior Banners	\$ 5,700.00		\$ 4,000.00
After Prom/Senior gift	\$ (10,016.02)		\$ (17,000.00)
Scholarships	\$ -		\$ (2,000.00)
School Gift	\$ -		\$ (20,000.00)
Senior Project Grant	\$ (1,355.19)		\$ (3,000.00)
Teacher Appreciation	\$ (910.59)		\$ (3,500.00)
Social Events	\$ -		\$ (10,000.00)
Concessions	\$ 1,585.16		\$ 500.00
Credit Card Processing	\$ (519.87)		\$ (500.00)
Misc	\$ (1,557.62)		\$ (3,500.00)
Carryover	\$ -		\$ (10,452.00)
	<u>\$ 32,355.64</u>	<u>\$ -</u>	<u>\$ -</u>

\$ -
-
-
\$ 15,170.59
\$ 38,283.89
-
-

\$ 53,454.48

\$ 53,454.48

Variance from Budget

\$ 350.00
\$ (3,500.00)
\$ -
\$ (3,700.00)
\$ 3,279.77
\$ 1,700.00
\$ 6,983.98
\$ 2,000.00
\$ 20,000.00
\$ 1,644.81
\$ 2,589.41
\$ 10,000.00
\$ 1,085.16
\$ (19.87)
\$ 1,942.38

\$ 10,452.00
