

SPPS Council Meeting June 16, 2014

In attendance: Scottie Brockman, Stephen Clements, Bill Barr, Anna Martin, Sr. Clara Fehringer, Julie Kelley, Dcn. Bill Wakefield, Debbie Spike-Pierce, Lesley Farmer, Jeanne Miller, Debbie Cambron and Fr. John List

Absent: Candace James, Dcn. Marco Rajkovich, Jess Naylor, Jenny Parker, Dcn. Weathers, Pam Rice, Dennis Bender, Elaine Young, Greg D'Angelo, Chris Thiel and Lisa Oeltgen-Peyton

The meeting opened at 6:10pm with a prayer by Dcn. Wakefield.

President Report:

Current enrollment for 2014/15: K-8 = 311 (Budget is based on 320)

PreK = 56

Little Angels = 67

Bus numbers and route are being reviewed because less students are traveling from the Nicholasville area

Special dates for the 2014/15 calendar: Fall Festival is Friday 9/26/14

Mardi Gras is 2/14/15

The 2014/15 budget was presented.

Staffing: There have been 2 teacher resignations. Lex Sykes who taught middle school and Amanda Weiss who taught Kindergarten. Ms. McCollum will move to teaching middle school social studies so we will hire a language arts teacher to fill that spot. Ms. Kutchan is replacing Mrs. Anderkin in Middle School language arts as well.

MAP testing scores will be shared with council in July.

ECC Report:

Spring Fling was successful! There has been no decrease in enrollment due to the tuition increase. iPads are coming to the infant and crawler rooms so staff can communicate with parents using school owned technology. Cameras being installed throughout the ECC for safety and training.. We are consistently having 2-3 tours per day. STARS re-evaluation is scheduled for the end of this week. Connie Carr is the new Admissions Coordinator at the Short Street

campus. Peyton Nunley has filled in for the last month and Kim Bush will start as the ECC Assistant Director 7/1/14.

Finance Report:

Stephen Clements reviewed the profit and loss statement for May of 2014. Overall we are running very close to under budget which is favorable.

Fine Arts Report:

Gallery Hop is 6/20. The art contest is part of this event. There are 67 art entries. The winner's artwork will go on permanent display at the school. Anyone who donated \$1000 or more will get one of these winning art pieces in a printed form. A calendar with runner up artwork will also be available for purchase.

Eagle Arts for next year is being organized and we are hoping to be recognized by the KY Arts Council.

Summer Camp:

Summer Camp at Short Street campus is going very well. We budgeted for 18 children and are averaging 20-21.

Endow the Future Report:

We have collected \$110,900 thus far. The \$50,000 matching gift challenge is almost fully funded. We should finish the year at 190-200K. We need additional people to be insured this year and 25 for next year. The Phone-a-thon raised approximately \$7,000. We will have a Thank-a-thon 7/17.

New Business:

There is a request from the ECC for an additional infant room. There are several reasons for this request: 1) we cannot take children until June of 2015, 2) retention in preschool is growing and 3) many centers in Lexington are closing and there is a considerable need. The finance committee reviewed the plans for this addition and recommended Board approval. It was discussed that we do not have the \$5,000 start-up cost on hand and it would need to come from donations. But consensus was that an infant room addition is endorsed.

The meeting was adjourned at 7:25pm by Chairman, Bill Barr