

St. John the Baptist Finance Commission
Minutes
December 11, 2018

Present: Ben J, Beth R, Jeremy H, Joe F, Ken H, Lesia Z, Marian B

Absent: Alan G, Gary H

Guests: Mark Haidet

Staff present: Mark Dittman, Michelle Chock, Bret Sutton

1. Opening Prayer – Jeremy Huray
2. Financial Review
 - a. 2018-19 – 5 months actual – Financials were not done in time for the meeting.
 - b. Tuition and Fees were approved for the 2019–2020 school year.
3. Tuition Assistance/Sr Gwendolyn Memorial Fund – Discussion occurred. All money will go to the Tuition Assistance Fund with comments to separate Sr Gwendolin envelopes from Tuition Assistance envelopes.
4. Capital Projects
 - a. Playground fence – A fence on the South side of the playground will need to be put in to protect the trees and to address the trip hazard of the tree roots. About \$1,695.
 - b. Cemetery gate – We approved \$1,495 for a gate on the East side of the Cemetery
 - c. Restroom facelifts – Discussed various options for updating the restrooms
 - d. LED lights – There was discussion about replacing current lights with LED's. Would save energy/money in the future.

The Commission would like a recommendation from ASC before voting on the fence, restrooms or LED lighting
5. Guests – Bret Sutton & Mark Haidet SJB Legacy Program – Bret and Mark explained the Legacy Program and requested approval to move forward. Discussion followed their presentation, both with and without Bret and Mark present. No action was taken.
6. Announcements & Other Business
 - a. Next Meeting – January 15th
 - b. Other?
7. Closing Prayer – Jeremy Huray

**Bearing witness to Jesus Christ who is the Way, the Truth and the Life:
GO. MAKE. TEACH.**