

SMAA MC Meeting Minutes, June 14, 2022

Prayer Requests

- Father Charles
- Free and fair elections
- St. Michaels and ELC
- Joanne Vaughn, ELC Director
- New ELC Assistant Director Cathy Brown
- Students and teachers
- Victims of violence/perpetrators of violence

Opening Prayer

Stan Dellinger opened the meeting in prayer.

Members in Attendance

Alex Maitland, Deb Marshall, Kimberley Norris-Jones, Stan Dellinger, Debbie Mullenex, Nicole Harrison, Ken Shealy, Mary Dell Hayes, Deborah Carlson (clerk). Also present John Phillips, (treasurer).

I Corinthians 12: 6-7

Stan led a discussion on these verses in first Corinthians.

Approve Minutes and Reports

Motion to approve minutes and reports: Mary Dell Hayes

Second: Kimberley Norris-Jones

All approved: Unanimous

Treasurer's Report

John Phillips reported that giving is down and we are at a loss for the year of about \$21,000. The ELC is positive for the year.

ELC Mental Health Day

- Request from Joanne Vaughn, ELC Director

Each teacher to receive one paid day off this summer for a mental health day - paid for using grant money.

Motion to approve: Alex Maitland

Second: Mary Dell Hayes

All approved: Unanimous

ELC Carpet and Bathroom Repair - paid for using grant money

Motion: Mary Dell Hayes

Second: Alex Maitland

All Approved: Unanimous

Dial Building/Plumbing/ASC Realm/ Playground and more - Alex Maitland

Dial Building update:

- The classroom is mostly complete.
- The canopy between buildings should be delivered this week and welders will come at the end of the week to secure it.
- The classroom exit door for the Panda room is two weeks out.
- Still waiting on a quote from Johnson Control.
- Still trying to track down fire alarm people since we need a new station by the Panda room.
- Painting the entire ELC should get scheduled soon.

Plumbing update:

- Drain Pro is the most affordable option.

Conversion to ACS Realm:

- Data has been converted as much as they convert.
- Ashleigh will start training on the new system on June 30th.
- Alex will train Sherwood.
- Workflow and communication is planned for August.

Playground/Sprinkler/Fence/Rain Runoff:

- Sprinkler needs to be fixed to cover the playground.

- Sod needed for the exposed area.
- Fence needs to be constructed.

Clerk Position

The clerk position needs to be filled in August. The MC would like it to be someone that is not on the council. Stan Dellinger will put a note in the Guardian about this.

Rule of Life Check-In

Stan Dellinger asked how our “Rule of Life” was going. He encouraged us to make sure we read Bishop Daniel’s letter on Morning Prayer.

★Next Meeting: July 12th @6pm

Stan Dellinger ended the meeting in prayer.

Motion to approve ending the meeting: Kimberley Norris-Jones

Seconded: Alex Maitland

Respectfully submitted,

Deborah Carlson, Clerk