



# ALL SAINTS

## CATHOLIC SCHOOL

### Minutes

**All Saints Catholic School  
Board of Directors Meeting  
August 23, 2022 6:30 PM  
(Location: DeSimone Hall)**

### ASCS Mission

*Together we will teach children to see the world through the eyes of Christ and to model the lives of the Saints in a rigorous, academic environment.*

#### **Attendees:**

Jens Emerson  
William Misinski  
Stephanie Warren  
Mary Mowry  
Chris Wilmot  
Fr Campbell  
Louisa Fredriksson  
Jamie Johnson  
Bill Kreuser  
Jenna Pitts  
Kelly Neu  
Bruce Varick, Associate Superintendent

#### **Present (Y/N):**

Y  
Y  
Y  
N  
Y  
Y  
N  
Y  
Y  
Y  
Y  
Y

- 1) 6:30 p.m. Call to Order
- 2) Prayer
- 3) Approval of Board Meeting Minutes from the June 28<sup>th</sup> meeting  
Motion to approve made by Bill Misinski and seconded by Jenna Pitts. Minutes approved.
- 4) Principal's Report  
Numerous operational and event updates were provided, including: Back to School Night will take place after the first day of school commences. Kelly and Louisa are coordinating with the parish Directors of Religious Education (DRE's) to have them attend this event. The school's COVID policy has been updated on the ASCS website. The 4K class currently has a waiting list. The school is fully staffed and ready for the first day of school.
- 5) Committee Reports
  - a) Catholic Identity

Committee is collaborating with Kelly to establish the frequency and planning of school masses. Emails have gone out to priests regarding all school mass on Tuesdays, as well as First Friday mass. Discussions around curriculum enhancements are also taking place.

b) Facilities and Technology

Two committee meetings were held since the last report. One meeting on June 30<sup>th</sup> and the other on August 17<sup>th</sup>. Sue Backus and Bill Kreuser met with Dave Molinaro at ASCS on July 27<sup>th</sup>, 2022 to learn about the roles and responsibilities of a School Resource Officer (SRO). A discussion outlining the pros and cons of stationing an SRO in our school was conducted during our Board meeting.

c) Finance and HR

1/12<sup>th</sup> of our fiscal year is complete. The cadence of Finance Committee meetings will move from bi-monthly => quarterly. The Finance Committee is looking for parents and/or community members who are willing to share their talents by joining the committee.

d) Advancement and Enrollment

A proposal to update the parishioner discount plan was shared.

e) Education

f) Executive and Governance

6) Open

A discussion about holding school sporting events on Sundays was held.

7) Adjournment

8) Executive Session - none required.

Next Board meeting is scheduled for **Tuesday November 15<sup>th</sup>, 2022 from 6:30-8:00.**