



ALL SAINTS

CATHOLIC SCHOOL

Agenda

**All Saints Catholic School
Board of Directors Meeting**

April 25, 2023 6:30 PM

(Location: ASCS)

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
Fr Campbell
Jenna Pitts
Kelly Neu*

*Louisa Fredriksson
Jamie Johnson
Bill Kreuser
Chris Wilmot
Associate Superintendent
Bruce Varick*

- 1) 6:30 p.m. Call to Order
- 2) Prayer
- 3) Approval of Board Meeting Minutes - [Minutes were approved, as written.](#)
- 4) Appointment of Secretary – [Jamie Johnson was nominated and approved as Board Secretary.](#)
- 5) Approval of Mission Statement – [The Executive Committee recommended approval of our existing mission statement without any changes – approved, as recommended.](#)
- 5) Discussion surrounding Strategic Plan – [A strategic planning session is scheduled for June 10, 2023, ahead of an expected joint meeting with the Board of SJCA in an effort to find additional opportunities for collaboration \(similar to our parish discount policy and the middle school screen time presentation\).](#)
- 6) Principal's Report – [Principal Neu highlighted a few points from her report. It was requested that test scores and key takeaways are shared with the Board once Principal Neu and her team are able to analyze the results. Potential job postings were discussed as part of known and/or expected teacher vacancies.](#)
- 7) Committee Reports
 - a) Executive and Governance
 - b) Education
 - c) Finance and HR
 - d) Advancement and Enrollment
 - e) Facilities and Technology

f) Catholic Identity

Committee Chairs provided numerous updates such as sound financial results, upcoming budget approval, capital needs, initial results for parish discounts, a plan to incorporate First Friday masses into the school day, and revised uniform policies. Principal Neu is also working with staff to potentially add additional prayer time to each Friday as part of the school calendar. Associate Superintendent was supportive of the classroom considerations that may become necessary to incorporate Friday mass/prayers into the standard school day.

8) Open

9) Adjournment

10) Executive Session - None

Next meeting: July 25, 2023