



ALL SAINTS

CATHOLIC SCHOOL

Agenda
All Saints Catholic School
Board of Directors Meeting
January 31, 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
Jamie Johnson
Bill Kreuser
Kelly Neu
Fr. Campbell

William Misinski
Stephanie Warren
Chris Wilmot
Bruce Varick, Associate Superintendent

- 1) 6:30 p.m. Call to Order
- 2) Prayer
- 3) Approval of Board Meeting Minutes
Minutes were approved, as written.
- 4) Principal's Report –
Principal Neu emphasized a few details, such as First Friday Mass, accreditation, and GALA needs.
- 5) 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, capital needs, and a plan for middle school presentation on social impact topics.*
- 6) Open
Bruce reminded the Board of several Archdiocesan meetings such as Lenten Leadership, Board Development, and Catholic Schools Dinner.
- 6) Adjournment
- 7) Executive Session

Next meeting: April 25, 2023