



ALL SAINTS

CATHOLIC SCHOOL

Minutes

**All Saints Catholic School
Board of Directors Meeting
July 25, 2023, 6:00 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

Stephanie Warren

Jenna Pitts

Kelly Neu

Fr Campbell

Louisa Fredriksson

Jamie Johnson

Bill Kreuser

- 1) 6:00 p.m. Call to Order
- 2) Prayer
- 3) Approval of Board Meeting Minutes [Minutes were approved, as written.](#)
- 4) Recognition of outgoing board member [Chris Wilmot was recognized as outgoing board member.](#)
- 5) Discussion surrounding Strategic Plan [An initial framework of the strategic plan was presented with focus areas being Discipleship, Academic Excellence, Teacher Performance, and Operational Vitality. Plan is to incorporate Board's feedback into a drafted plan that can be finalized/approved at October's meeting.](#)
- 6) Principal's Report - [Principal Neu highlighted a few points from her report, which primarily focused on a reflection of the 2022-23 school year, self-study and accreditation material, handbook updates, and goals for 2023-24. The three teacher vacancies and related contingent planning was discussed.](#)
- 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, an updated website, revised uniform policies, and Sunday activities.

8) Open

9) Adjournment

10) Executive Session None

Next meeting: October 24, 2023