

Minutes All Saints Catholic School Board of Directors Meeting November 15, 2022 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 Stephanie Warren Chris Wilmot Fr Campbell Louisa Fredriksson Jamie Johnson Bill Kreuser Jenna Pitts Kelly Neu Associate Superintendent Bruce Varick

- 1) 6:30 p.m. Call to Order
- 2) Praver
- 3) Invited Guest Tom Hamm, Chair of SJCA

Introductions were made and Tom Hamm made some prepared remarks ahead of general discussion on current events and opportunities to collaborate.

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, planned survey for school families, parent-teacher conferences, and fundraising results.

- 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, expected tuition rate increases, parishioner discount program, capital needs, mass structure, dress code, and a plan for middle school presentation on social impact topics.

Proposed projects for buzzer system and hallway painting were approved by the board.

6) Open

Bruce Varick provided an update on a planned Archbishop Breakfast and board development meeting in January 2023.

- 6) Adjournment
- 7) Executive Session

None

Next meeting: January 31, 2023