



ALL SAINTS

CATHOLIC SCHOOL

Minutes

**All Saints Catholic School
Board of Directors Meeting
October 24, 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

Associate Superintendent

Bruce Varick

- 1) 6:00 p.m. Call to Order
- 2) Prayer
- 3) Approval of Board Meeting Minutes [Minutes were approved, as written.](#)
- 4) Discussion of Vision, Mission, and Core Beliefs [At least two versions were created and Board is charged with reviewing both and providing feedback offline within the next 30-45 days.](#)
- 5) Discussion surrounding Strategic Plan [An initial framework of the strategic plan was revisited 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 within the next 30-45 days.](#)
- 6) Principal's Report - [Principal Neu highlighted a few points from her report as the new school year gets underway. Updates on academics, faith, accreditation, discipline, and goals for 2023-24 were presented.](#)
- 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 combined faith retreat with SJCA, sound financial results, capital needs, an updated website, and revised uniform policies.

8) Open Lisa Larson, GALA Committee Chair asked several clarifying questions around communicating updates, soliciting items, and budgeting. Board discussion provided the necessary clarity and everyone is looking forward to a successful event.

9) Adjournment

10) Executive Session None.

Next meeting: January 23, 2024