



# ALL SAINTS

## CATHOLIC SCHOOL

### Agenda

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

January 17, 2018 – 7:00 p.m.

(Location: St. Anne Parish)

#### ASCS Mission

*Catholic to the Core. 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:

Dr. Kathleen Cepelka

Jens Emerson ('20) X

Shelly Gnolfo ('19) X

Carl Holborn ('19) X

Dr. Jackie Lichter X

Margie Mandli ('18) X

Mark Naidicz ('19) X

Stephanie Warren ('19) X

Fr. Bob Weighner X

Chris Wilmot ('20) X

Jen Lebiecki ('21) X

- 1) Call to Order
- 2) Prayer
- 3) Consent Agenda (if applicable):
  - a) Approval of Board Meeting Minutes (11/28/17, attached). Motion to approve, Mark. Second, Jens. Approved.
  - b) Principal's Report (Dec. 2017, attached)
  - c) Marketing Report (December/January 2017, attached)
  - d) Development Committee Updates (n/a)
  - e) Finance Committee Minutes – (1/10/17, attached)
- 4) Committee items removed from Consent Agenda Requiring Discussion/Approval
  - a) **Resignations.** Al Chiannello has resigned due to demanding work commitments.
  - b) **Finance Highlights.** Jens briefly highlighted January report, with no significant concerns.
  - c) **Catholic Schools Week & Annual Fund Update** – Final Numbers. Margie presented final numbers of Annual Fund revenue Annual Fund generated a total of approximately \$9896.50 with one donor will

match 50% of donations, for a total of approximately \$15k. A separate donation of \$10k was given to the school for a total of \$25,000 in the Annual Fund period of time.

- d) **Auction Update – Board support.** Shelley reported business outreach plan, and gained commitment from board to help solicit sponsorships.
- e) **Principal Plans (Jackie + All).** Jackie announced her plans to not return next school year due to desire to find opportunities closer to home. Review of transition plan and timeline was discussed. The following timeline was agreed upon.
  - (a) Tuesday, January 16, 2018 – Notification to Kathleen Cepelka
  - (b) Wednesday, January 17, 2018 – Board notification and discussion
  - (c) Thursday, January 18, 2018 – Dr. Lichter to meet with Teachers and Staff
  - (d) Thursday, January 18, 2018 – Board notification to parent community
  - (e) Wednesday, January 24, 2018 – Enrollment for 2018 opens
  - (f) Sunday, January 28, 2018 – Catholic Schools Week

5) Adjournment

6) Executive Session ensued.

Next meeting: Tuesday, March 27, 6:30 p.m., St. Anne's Parish.