



ALL SAINTS CATHOLIC SCHOOL

Minutes
All Saints Catholic School
Board of Directors Meeting
August 30, 2018 – 6:30 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:

Shelly Gnolfo ('19)
Carl Holborn ('19)
Dan Jorgensen
Margie Mandli ('19)
Kelly Neu
Mark Naidicz ('19)
Jo Schneider
Stephanie Warren ('19)
Chris Wilmot ('20)
Jen Lebiecki ('21)

Excused Absence

Dr. Kathleen Cepelka
Fr. Bob Weighner
Jens Emerson

- 1) Call to Order – 6:35 p.m.
- 2) Prayer
- 3) Consent Agenda (if applicable):
 - a) Approval of Board Meeting Minutes (7/24/18 -- forthcoming).
 - b) Principal's Report (no report) provided by Kelly. See attached.
 - c) Marketing Report (no report)
 - d) Development Committee Updates (n/a)
 - e) Finance Committee Minutes – (no report) add teacher's
- 4) Committee items removed from Consent Agenda Requiring Discussion/Approval
 - a) Principal's Report – First Week of School (Jo/Kelly/Dan)

- World's Finest Chocolate fundraiser will take place in the Spring to replace the Color Run.
- There was discussion on all fundraisers – we need to communicate all fundraisers, big ones and minor ones and things that funds are being raised for
- Staffing updates will be made to the directory.
- Feedback from parents on policy changes was mostly positive. They appreciate structure; some adjustment to cell phone policy.
- Admin team proposed adding khaki pants for middle school. No issue with the board.
- Bussing continues to be an issue. Jo rode the bus to understand issues. Admin team is working closely to understand and resolve issues.

5) New Business/Updates

- a) Org Chart and Reporting Structures – Open Discussion (Margie) We reviewed proposed organizational structure and accountabilities. Administrative team would like more time to evolve this and determine what works best.
- b) Enrollment and other School Updates – (Leadership Team)
- c) Auction Update (Stephanie/Shelley) – Venue has been narrowed down to Parkside and The Stella; about 300 capacity; new excitement to new venue; lots of space for silent auction; great AV; idea is to change pricing to \$75; need to look at ways to fund cost for teachers as increase will be a deterrent for them; Possible roaring 20s theme; verbal hold of April 13, pending Fr. Bob's approval and Jens thoughts.
- d) New Spirit Program (Jen): Off to a great start; Open House date generated \$2300 in sales; 493 visitors; 32 orders; volleyball and cross country; middle school jacket

6) Open – Other topics

7) Adjournment

8) Executive Session

Next meeting: Tuesday, October 2, 2018, 6:30 p.m., St. Anne's Parish.