



# ALL SAINTS

## CATHOLIC SCHOOL

### All Saints Catholic School Minutes

#### Board of Directors Meeting

February 27, 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:**

*Dr. Kathleen Cepelka*

*Jens Emerson ('20)*

*Shelly Gnolfo ('19)*

*Carl Holborn ('19)*

*Dr. Jackie Lichter*

*Margie Mandli ('18)*

*Mark Naidicz ('19)*

*Stephanie Warren ('19)*

*Fr. Bob Weighner*

*Chris Wilmot ('20)*

*Jen Lebiecki ('21)*

- 1) Call to Order
- 2) Prayer
- 3) Consent Agenda (if applicable): **Jens moved to approve; Mark second the motion.**
  - a) Approval of Board Meeting Minutes (1/17/18, attached).
  - b) Principal's Report (Feb. 2018, attached)
  - c) Marketing Report (Feb. 2018, attached)
  - d) Development Committee Updates (n/a)
  - e) Finance Committee Minutes – (Feb 6, 2018, attached)
- 4) Committee items removed from Consent Agenda Requiring Discussion/Approval
  - a) **Finance Highlights** (Jens): Steady performance; adequate cash flow; anticipating auction as significant to the budget; need to backfill theology; work underway to discuss proposals for pastors on debt repayment.
  - b) **Marketing Highlights** (Margie): Key areas of focus for next few months: Communication plan for new principal (when hire is made); marketing budget for 2018; plan for rebranding of materials; and enrollment support.
  - c) **Enrollment Update** – written report provided by Sue Wendorf.

- 5) New Business/Updates
  - a) **Auction Update** – Board support (Shelley); On target; \$29,000 in raffle tickets already; ice cream paddle raffle will be offered; current sponsorships: \$13,400.00. All hands on deck to secure corporate sponsorships.
  - b) **Transition Update (Angela)**

Angela is leading transitional efforts. Dashboard is a new product; Angela is evaluating which metrics should be put in place; office staff indicated they would like their own feedback session; budget is being finalized for 2018/2019, which will allow execution of contracts; work will continue over next month to finalize contracts; Angela is looking at feedback from teachers and staff on what is needed for one administrator vs. two administrators model;
- 6) Adjournment; Mark moved to adjourn; Jens second the motion.
- 7) Executive Session (Required)

Next meeting: Tuesday, April 24, 2018, 6:30 p.m., St. Anne's Parish.