



ALL SAINTS

CATHOLIC SCHOOL

Agenda

All Saints Catholic School Board of Directors Meeting

July 24, 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:

Jens Emerson ('20)
Shelly Gnolfo ('19)
Dan Jorgensen
Margie Mandli ('19)
Kelly Neu
Mark Naidicz ('19)
Jo Schneider
Stephanie Warren ('19)
Chris Wilmot ('20)
Jen Lebiecki ('21)
Fr. Bob Weighner

Excused Absence

Dr. Kathleen Cepelka
Carl Hoburn

- 1) Call to Order
- 2) Prayer
- 3) Consent Agenda (if applicable):
 - a) Approval of Board Meeting Minutes (6/11/18, attached). Stephanie moved to accept the minutes; Mark approved.
 - b) Principal's Report (July 24 2018, attached): Jo discussed Iowa scores and a more detailed analysis will be provided.
 - c) Marketing Report (July 19, 2018, attached)
 - d) Development Committee Updates (n/a);
 - e) Finance Committee Minutes – (no report)
- 4) Committee items removed from Consent Agenda Requiring Discussion/Approval

- a) Finance Highlights (Jens): Year end results look promising; New office employee has received an offer; just going through background check and safeguarding our family.
- 5) New Business/Updates
 - a) Discipline Policy (Jo): Jo/Kelly/Dan discussed the changes in the handbook; they highlighted key changes, which focused on discipline. Effort is to prepare in time to include in packet pickup to allow for parents review and signature. There will be a Q&A session, back to school; Sept 4/5. Deadline for approval is tomorrow, Friday, July 27, 2018; admin team will send handbook to Board for Thursday 8 a.m. deadline
 - b) Enrollment – What are we doing to boost numbers? (Margie); Margie shared social media promo plan for 30 days.
 - c) Auction Update (Stephanie/Shelley): Shelley and Stephanie will co-chair; most important next step is to secure venue and secure committee heads.
 - d) Admissions vs. Registration Policy (Margie); Jo will provide names; Kelly/Dan: will review and redline; highlight; 10 hours over next 4 months;
 - e) New Board Elections (Margie): We received resumes from two individuals who are interested in becoming Board Members. We will invite them to a future board meeting or EC meeting to express their interest and ask any questions.
- 6) Open – Other topics
- 7) Adjournment
- 8) Executive Session (Required)

Next meeting: Tuesday, August 28, 2018, 6:30 p.m., St. Anne's Parish.