



# ALL SAINTS

## CATHOLIC SCHOOL

### Minutes

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

June 13, 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)  
Mark Naidicz ('19)  
Jo Schneider  
Stephanie Warren ('19)  
Chris Wilmot ('20)  
Jen Lebiecki ('21)*

#### **Excused Absence**

*Fr. Bob Weighner  
Kelly Neu  
Dan Jorgensen  
Margie Mandli*

- 1) Call to Order: 6:34 p.m.
- 2) Prayer
- 3) Consent Agenda (if applicable):
  - a) Approval of Board Meeting Minutes (5/8/18, attached). Jen made a motion to approve; Chris seconded the motion. Minutes were approved.
  - b) Principal's Report (June 2018, attached)
  - c) Marketing Report (May 8, 2018, attached).
  - d) Development Committee Updates (n/a)
  - e) Finance Committee Minutes – (May 8, 2018, attached)  
Current year still plan to hit target. Stable operating results, balance sheet reconciled with good cash flow. For FYE18/19 parish subsidy down, rent increase, very thin margin of about \$11k after strategic cuts. Expense largely fixed including payroll, healthcare, and taxes, but also can

cause largest variability based on employee hiring of the seven open positions. Carl made motion to approve FY18/19 budget and Stephanie seconded the motion with a unanimous vote to approve.

- 4) New Business/Updates
  - a) Transition Update (Jo)- No update
  - b) Enrollment Update – On track similar to last year with Jo to do a deeper dive in the 25 leaving.
  - c) Executive Committee- Vote for current potions to continue. Mark made motion to approve and Jens seconded the motion with a unanimous vote to approve.
  - d) Auction Update- Difficultly finding one person willing to head up entire event. Considering an outside third party to manage with many subcommittee's. Role dependent on expertise of open admin positions being filled.
  - e) New Board Candidates- For next meeting, we need bios, expertise areas, committee interest areas with vote to occur next month. Biggest needs include expertise in facilities, curriculum and development/grant writing and policy writing.
- 5) Adjournment; Mark made a motion; Carl approved; Meeting adjourned at 8:30 p.m.
- 6) Executive Session (Required)

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