



ALL SAINTS

CATHOLIC SCHOOL

Minutes

All Saints Catholic School Board of Directors Meeting

May 8, 2018 – 6:30 p.m.
(Combined April/May Meeting)
(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)
Carl Holborn ('19)
Margie Mandli ('18)
Mark Naidicz ('19)
Jo Schneider
Stephanie Warren ('19)
Chris Wilmot ('20)
Jen Lebiecki ('21)

Excused Absence

Fr. Bob Weighner
Dr. Kathleen Cepelka
Dr. Jackie Lichter

- 1) Call to Order: 6:37 p.m.
- 2) Prayer
- 3) Consent Agenda (if applicable):
 - a) Approval of Board Meeting Minutes (3/26/18, attached). Jen made a motion to approve; Carl seconded the motion. Minutes were approved.
 - b) Principal's Report (No report, attached)
 - c) Marketing Report (April 2018, attached). Margie gave a brief update on the Middle School Information evening. Overall, it was a positive evening. Excellent content. About 30-40 attendees, but no external families. Margie discussed need to develop marketing policy that covers items such as social media, vendor management, roles and responsibilities.

- d) Development Committee Updates (n/a)
 - e) Finance Committee Minutes – (April 18, 2018, attached)
Budget is fully reconciled with adequate cash; there is follow-up with families who have fallen off normal cadence; families can make payments in the summer; finance committee is reviewing with office the un-reconciled amount of Taher \$10k to determine gap.
- 4) New Business/Updates
- a) Iowa Test Results (Jackie). There was no update due to Jackie's absence.
 - b) Transition Update (Jo). Jo's focus will be on staffing and placement of teachers. Faith Formation team wishes to remain in tact and be a part of retreat planning. Jo will involve this team.
 - c) Enrollment Update – Report was covered; we are at about the same level of last year. Jens/Stephanie indicated that there needs to be better criteria and rubric for how scholarships are being disbursed.
 - d) New Board Candidates (Margie)
For next meeting, we need bios, expertise areas, committee interest areas.
- 5) Adjournment; Mark made a motion; Carl approved; Meeting adjourned at 7:47 p.m.
- 6) Executive Session (Required)

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