



ALL SAINTS

CATHOLIC SCHOOL

Minutes

All Saints Catholic School Board of Directors Meeting

January 22, 2019, 6:00 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)

Carl Holborn ('19)

Margie Mandli ('18)

William Misinski ('21)

Kelly Neu

Mark Naidicz ('19)

Jo Schneider

Stephanie Warren ('19)

Chris Wilmot ('20)

Jen Lebiecki ('21)

Fr. Bob Weighner

Excused Absence

Dr. Kathleen Cepelka (Bruce Varick will now be the archdiocesan representative)

Dan Jorgensen

1) 6:00 p.m. Catholic Identity – Formation Session with Fr. Bob

Fr. Bob led us in a Catholic formation session.

2) Guest: Molly Ryan, SJCA Recruitment/Admissions

Molly made a request for greater collaboration between ASCS and SJCA, specifically in promoting the high school. She stated that she hoped to make SJCA more of a mindset change in ASCS and more of a natural choice for graduating 8th grade families. She noted that we need to assume that they will go through Catholic school through high school, and if our language changes then the mindset will change among families we are targeting. She also spoke about other Catholic schools that SJCA works with, including St. Anastasia. She gave several examples of how we can work together (i.e., internal promotions, middle school socials). Fr. Bob will route the recommended ways to collaborate to Board to review for discussion/decision at next meeting.

3) 7:00 p.m. Call to Order

4) Consent Agenda (if applicable):

- a) Minutes were approved. However, we spoke about creating more accountability for action items. We will begin to add assigned name and date due.

5) Committee items removed from Consent Agenda Requiring Discussion/Approval

- a) **Principal's Report** – review pertinent results toward action items or other highlights (Kelly/Dan)
- CSW report of weeklong activities.
 - Reviewed high-level RHID data and outcomes.
 - We discussed elements for reporting in monthly Principal report – and will fine tune this at the retreat.
- b) **Finance Highlights – (Jens)** -- Balance Sheet is fully reconciled and no alarming trends noted. Some payroll related balances related to a December payroll that was paid on January 4. Income Statement is meeting expectations and we are not aware of any known/expected variances that will prevent us from hitting the annual budget.
- c) **Marketing – (Margie)**
- \$8115 total achieved in Annual Fund.
 - Good effort in CSW marketing; video and advertising.
 - Questioned if we are set for Open House – with tour guides, etc.
- d) **Auction Update (Stephanie/Shelley)**
- Signed with vendor who will handle registration and online bidding
 - Stella is looking good; need help with solicitation;
 - Need more vacation homes
 - Raffle ticket sales are low around \$10k;
 - Need help with corporate sponsorships

6) New Business/Updates

- a) SJCA Visit – Review recommendations and discuss (table until next meeting)
- b) Retreat/Strategy session review and discuss – agenda forthcoming

7) Adjournment

8) Executive Session (Required)

Next meeting: Board Strategy and Retreat Session, February 2, 2019, 7 a.m. at St. Anne