



ALL SAINTS CATHOLIC SCHOOL

Minutes

All Saints Catholic School Board of Directors Meeting

February 26, 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)

Dan Jorgensen

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

Guests:

Fr. James L.

Bruce Varick

- 1) 6:00 p.m. Catholic Identity – Formation Session with Fr. Bob: **Scholastic News—From a Catholic perspective. We will detach from Scholastic News. Here's some highlights from formation session:**
 - a) **Ad Hoc committee:** We should set up an ad hoc committee of parents and teachers to help teachers review materials and systematically go through to see what themes are being expressed.
 - b) **Catechism** – We need to be critical thinkers; Today, we don't have ability to approach themes that are secular with eyes of faith and we want to equip teachers and parents so that we can address in a critical and systematic way.
 - c) **All faiths are not the same.** Fallacy that all faiths are the same. How is our faith unique? The Blessed Trinity took on human flesh in order to make known his heavenly Father; we're called to defend the uniqueness of our Catholic faith; it's not triumphalism; it's about what God has

done in our lives; to see what he has made known. We have discovered and received and we have to be good stewards of it.

- d) **Moral Law:** How do we behave? Christ is our savior...what follows is the moral law. We are called to do good and avoid evil. Ten commandments: First three are in relationship with God; Last seven are in relationship with each other. Has practical consequences and shows us the way to salvation. Scholastic News is trying to normalize new family structure.
- e) **Eternal Life:** Because what is at stake is eternal life: it's not indifferent how we live our life.
- f) **The Call:** We are called to bring the teachings: Mark 8:38 – "If anyone is ashamed of me and my words in this adulterous and sinful generation, the Son of Man will be ashamed of them when he comes in his Father's glory with the holy angels."
- g) **Thursday Formation Session at 2:30 p.m.**

2) 6:30 p.m. Call to Order

3) Prayer

4) Consent Agenda (if applicable):

- a) Approval of Board Meeting Minutes (See attached).
- b) Principal's Report (See Attached)
- c) Finance Committee Minutes – (See attached)
- d) Development Committee Updates (Report forthcoming)
- e) Marketing Report (No report – meetings are being rescheduled)

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); save for Scorecard discussion;
- b) **Finance Highlights** – (Jens); Lease arrangements will be a significant step along with textbooks and parish subsidy; Enrollment will be key; we'll monitor and react.
- c) **Auction Update** (Stephanie/Shelley); Sold out; sponsors coming in; still looking for larger ticket items; light on vacation packages; we are getting some from LaMacchia; looking for donating hours—Men's group and Southport. Raffle tickets are low, \$17,000 vs. \$42,000 – greater push for this.

6) New Business/Updates

- a) **SJCA Collaboration** – A meeting at the archdiocese will take place on Thursday, March 28, 2019 between representatives of ASCS and representatives of SJCA.
- b) **Scorecard items (see ratings and commentary – items below were pulled based on analysis of feedback):**
 - i) **Catholic Identity** – Fr. Bob will visit this coming Thursday on Scholastic News.
 - ii) **Safety** – Bill Misinski will become more involved, and Fr. Bob will work with Bill on key next steps.
 - iii) **Teacher/Staff** – Observations continue; we've asked for letters of intent.
 - iv) **Education** – Update on RHID: There are have been parent meetings with students who receive multiple RHIDs and SRTs; involved Carol Lesnak to develop behavior plans.
 - v) **Parent/Community** – Continue to need follow-up with un-registered families; phone calls with parents; lease discussions will begin.
 - vi) **Financial Stability** – Still questions on \$100 fee – plans to clarify with H&S and administrative team.

Overall, scorecard will continue to be our measure for success.

- 7) Open – Other topics
- 8) Adjournment
- 9) Executive Session (Required)

Next meeting: March 26, 6:00 p.m. at St. Anne