



ALL SAINTS

CATHOLIC SCHOOL

Minutes

All Saints Catholic School Board of Directors Meeting

April 30, 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

Assistant Superintendent Bruce Varick

1) 6:00 p.m. Call to Order

2) Prayer

3) There was no Consent Agenda

4) New Business/Updates

a) Enrollment: Enrollment suggests a strong possibility to consolidate to one campus. We will continue to monitor daily. We discussed the trends compared to last year.

b) Communication: Board discussed the pros and cons of consolidating to one campus, along with key messaging. Some of the key elements discussed are as follows.

- Importance of surveying and engaging parents.
- Discussed scenarios. Discussed approach and discussions with Archdiocese schools office.
- South Campus – has greater population; North facility may need to be looked at.
- Impact on teachers – handling under guidance of Archdiocese
- This is a proactive measure – to avoid deficit

- In the black for three years.
- Catholic Identity: discussing with the archdiocese the need for a Chaplain.

c) Contracts: Due to the impending possibility, archdiocese has granted some flexibility in teacher contract deadline.

5) Executive Session Commenced

6) Open – Other topics

7) Adjournment

8) Executive Session (Required)

Next meeting: May 28, 6:00 p.m. at St. Anne