



# ALL SAINTS

## CATHOLIC SCHOOL

### Minutes

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

May 28, 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*

*Guest:*

*Brad Berghouse*

- 1) 6:00 p.m. Call to Order
- 2) Prayer
- 3) There was no consent Agenda
- 4) **Introductions:** introduction of Brad Berghouse, Archdiocesan COO and welcome to Bruce Varick.
- 5) **Decision Factors**
  - a) **Recap of parent survey:** discussed insights; class sizes, convenience, commute and busing.

- b) **Recap of site tours by subteam of the Board;** reading of Fr. Roman's letter related to limitations of the facility; commitment to ASCS and Holy Rosary's facility expansion offer of the convent.
- c) **Recap of Scorecards of each site.**
  - Each board member reviewed their score of each facility using consistent scoring tool.
  - Consensus of Board was that north is a better choice due to the conditions of the facility and longer-term viability.
  - Archdiocesan representation commended board on the process. Bruce and Brad highlighted how difficult this discussion is, but the alternative of a deficit is not an option. They were both in agreement on selection of North.
  - Vote took place and choice of north was unanimous.

**6) Next Steps**

- a) Lease and terms: will need to engage Holy Rosary
  - b) Contracts: Will need to follow protocol set forth by Archdiocese
  - c) Office Structure: Will need to create optimal office structure for a one-campus model
- 7) **Communication Plan:** While the change of decision will be difficult to manage, extensive discussion on communication plan that includes parent meetings, email, and insights from St. Mary and Holy Rosary will be essential.
- 8) Executive Session Commenced
- 9) Open – Other topics
- 10) Adjournment
- 11) Executive Session (Required)

Next meeting: June 25, 6:00 p.m. at St. Anne