



ALL SAINTS

CATHOLIC SCHOOL

Minutes

All Saints Catholic School

Board of Directors Meeting

August 27, 2019 6:30 PM (Location: All Saints Catholic School- Holy Rosary location)

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:

Carl Holborn ('19)

Dan Jorgensen

William Misinski ('21)

Kelly Neu

Mark Naidicz ('19)

Stephanie Warren ('19)

Chris Wilmot ('20)

Woody Ritchie ('21)

Fr. Michael Callea

Fr. Sean Granger

Associate Superintendent

Bruce Varick

1) 6:30 p.m. Call to Order

2) Prayer

3) Consent Agenda (if applicable) Stephanie motioned to approve pre meeting reports, Woody seconded.

a) Approval of Board Meeting Minutes

b) Principal's Report

c) Finance Committee Minutes

d) Development Committee Updates - (none attached)

e) Marketing Report

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

- a) Principal report- Packet pick- up and open house went very well, parents loved it. Union bus drivers impacted service, next week will improve. Current enrollment is at 432 with 2 no-shows.
 - b) Finance- Budget submitted to the Arch. Looking at utilizing an outside entity to oversee the books. Carl to Chair Finance committee with assistance from Stephanie. Fr Mike to present lease to Chris and Carl.
 - c) Marketing- Board members met with the Principals on vision of Marketing. Website hosting was lost and was able to be called back on a 1 month agreement. More negotiations to follow.
 - d) Chaplin – Tabled to a later date
- 5) Open – Other topics
- 6) Adjournment

Next meeting: October 24 2019, 6:30 p.m. at ASCS