



ALL SAINTS CATHOLIC SCHOOL

Minutes

All Saints Catholic School

Board of Directors Meeting

November held on Dec 4,, 2019 6:30 PM (Location: All Saints Catholic School)

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:

Present (Y/N):

Shelley Gnolfo ('19)	Y
Carl Holborn ('19)	Y
Dan Jorgensen	N
William Misinski ('21)	Y
Kelly Neu	Y
Mark Naidicz ('19)	Y
Stephanie Warren ('19)	Y
Chris Wilmot ('20)	Y
Woody Ritchie ('21)	Y
Fr. Michael Callea	Y
Fr. Roman Stikel	Y
Fr. Sean Granger	N
Associate Superintendent	
Bruce Varick	Y

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

2) Prayer

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

- a) Approval of Board Meeting Minutes
- b) Principal's Report
- c) Finance Committee Minutes
- d) Marketing Report

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

- a) Each Committee presented a brief summary of their committee meeting minutes.
- Principal: Enrollment as of 11/14/19-No changes; we remain at 430
 - Marketing: Annual fund and Gala
 - Finance: Financials presented for October and November for approval. Steph motioned to approved, Mark seconded.
 - Facility/Safety: 2nd grade door scheduled to be done over Christmas Break, still need doors with windows in some of the rooms, still need rest of bottle fillers installed.
AHERA training was held and attended by key school/community members. Continued meetings set up with vendors to get quotes on intercom/surveillance systems.

5) Open –

6) Adjournment

Next meeting: January 14, 2019, 6:30 p.m. at ASCS tentative