



ALL SAINTS CATHOLIC SCHOOL

Minutes

All Saints Catholic School

Board of Directors Meeting

October 22, 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	Y
William Misinski ('21)	Y
Kelly Neu	Y
Mark Naidicz ('19)	N
Stephanie Warren ('19)	N
Chris Wilmot ('20)	Y
Woody Ritchie ('21)	Y
Fr. Michael Callea	Y
Fr. Roman Stikel	Y
Fr. Sean Granger	Y
Associate Superintendent	
Bruce Varick	Y

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

2) Prayer

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

- a) Approval of Board Meeting Minutes
- a) Principal's Report
- b) Finance Committee Minutes
- c) 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: 7th grade Camp Timberlee trip was wonderful and students received compliments on good manners. Enrollment at 430. Recruitment and retention is ongoing. Band played at Admirals game. Great experience.
- Marketing: Annual fund and Gala.
- Finance: none
- Facility/Safety: First aid kits, intercom and video surveillance system upgrades, EAP working copy, number exterior doors, Safety of stairways (nonstick, and railings), and 2nd grade door. Lockdown plans and equipment.

5) Open – Safe guarding Programs. Woody motioned to approve and Shelley approved that all board and committee members need program and background check.

6) Adjournment

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