



# ALL SAINTS CATHOLIC SCHOOL

## Minutes

### All Saints Catholic School

### Board of Directors Meeting

September 24, 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)	N
Dan Jorgensen	Y
William Misinski ('21)	Y
Kelly Neu	Y
Mark Naidicz ('19)	Y
Stephanie Warren ('19)	Y
Chris Wilmot ('20)	Y
Woody Ritchie ('21)	N
Fr. Michael Callea	Y

*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, Mark seconded.
  - a) Approval of Board Meeting Minutes
  - b) Principal's Report
  - c) Finance Committee Minutes
  - d) Development Committee Updates - (none attached) – Suggestion to remove until Marketing committee is better established
  - e) Marketing Report
- 4) Committee items removed from Consent Agenda Requiring Discussion/Approval

a) Principal report- Discussion on a policy for moving a student up to the next grade for the future. Principals explained the grading on report cards from A, B, C, D and moving it forward to 1,2,3,4. Decided to table this for further review. Also discussed topic that the principals are committed to continue to work on. Storage for items still on stage, can use more of the rooms on second floor of Business center (convent). Possible Walk-A-Thon around the school buildings are being discussed.

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.

c) Marketing- Annual Fund – Has a plan and running with it

Spiritwear- Going well, waiting for Dave to install hardware in attendance office to start office store.

Parish Outreach- meetings are being setup with supporting parishes.

Gala – Meeting set 9/23/19

5) Open – Board voted and ratified the appointment of Chris Wilmot as Board Chairman, Woody Ritchie as Vice Chair, Bill Misinski as Board Secretary, Carl Holborn as Treasurer

6) Adjournment

Next meeting: November 26, 2019, 6:30 p.m. at ASCS