



# ALL SAINTS CATHOLIC SCHOOL

## Minutes

### All Saints Catholic School

### Board of Directors Meeting

February 25, 2020 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
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) Chris motioned to approve pre meeting reports, Woody 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 Report:**

- IOWA and CogAt standardized testing is coming up next month, starting on March 10th. Plans are in progress for testing schedules, parent letters, and extra teachers/helpers for IEP testing and make-up testing.
- Teachers had safety training to practice Run, Hide, Fight, and barricade drills. It gave the teachers a good feel for how they will continue teaching the students the safety lessons and how they would react themselves.
- **Enrollment update as of 2/21/20:**  
As of 2/21/20 our enrollment for 2020-21 is 359.  
We have 87% of our current students enrolled for next year.

**Marketing:**

Open House, enrollment, and Annual Fund were priority tasks for the month. Met with Prairie Neighbors publication representative. Continual need to promote Gala and raffle ticket sales, securing raffle items from parishes. Working on promoting Parish fish fry events and working on a postcard/tax letter for Annual Fund Thank Yous. Planning next outreach Mass at either St. Mary or Mt. Carmel.

**Gala:**

- Meetings have been taking place every Friday at 11am, plus many additional meetings

**Finance Report:**

Woody motioned to approve November 2019 Financial Statements and December 2019 Financial Statements, Bill Seconded.

Open Topics –

5) Adjournment

Next Meeting: March 24, 2020 6:30pm at ASCS