



# ALL SAINTS CATHOLIC SCHOOL

## Minutes

### All Saints Catholic School

### Board of Directors Meeting

January 14, 2020 7:00 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) Woody motioned to approve pre meeting reports, Mark 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:**

- The New Year started well on a positive note, praying together in hallways. Two long term subs in the building for teachers out on maternity leave. Continue to work on formal observations, lesson plan work, and goal work with all teachers. Not all grades were able to participate in reconciliation, due to lack of priests during time scheduled. We will start early to schedule for Lenten season. All three Christmas concerts went well, with full capacity. Cookie sale, Spiritwear sale and uniform resale were held, but having them away downstairs left less sales than hoped for. Ideas for next year were already being discussed. Received three grants from the Catholic Woman's Club for flexible seating, diversity library and sheet music for band
  - Enrollment report as of 1/10/2020 -Current Enrollment 434 (Increase of 5 students from 12/9/19 report)  
New students-
  
- 5 new students enrolled in the following grades:
  - 3 SIT
  - 1 K5
  - 1 6th grader
  - 0 drops/withdrawals/transfers

### **Marketing Report:**

No meeting since last board meeting. Here are some updates:

- Impact report went out in the mail last month, along with Annual fund and Gala letters. Personalized letters went to different groups, such as families, grandparents, priests, and businesses.
- Spiritwear - Had a holiday sale, plus some new hats. There's a special shirt sale for Catholic Schools Week, incorporating what ASCS offers.
- Holy Rosary Parish Outreach Mass was January 12. Students and families participated in all roles such as choir, readers, etc. Hospitality was held after Mass.
- Updating Open House information with a fresh new look.
- Advertising set in many forms such as the Kenosha News, social media, digital inserts, billboards, and parish bulletin inserts.

### **Gala: March 7, 2020**

- Weekly meetings are Fridays at 11am.

### **Finance Report:**

- Summary of Financials was given and Stephanie motioned to approve and Woody Seconded to approve all financials for September and October months.

### **Facility/Safety Report:**

- 8x10 door number signs to be used for identifying all entry/exit doors will be installed soon. Rolling out all lesson plans for each grade on 1/15/20. It will take 5 weeks to complete all grades. Red Fire escape signs are completed. Safety Committee is currently assessing our communication/security needs. Several meetings with security

companies have been scheduled. Security companies will then provide quotes to ASCS.

5) Open Topics – **Board Resolution:** Now, therefore, be it resolved that the Board of Directors of All Saints Catholic School of Kenosha, Inc., hereby appoints Sue Wendorf, employee of the Corporation, to serve as the Committee Chair of the Marketing, Enrollment and Development Committee through June 30, 2020. This resolution temporarily suspends policy 5.1.4 for this appointment only.

6) Adjournment

*Next Meeting: February 25, 2020 6:30pm at ASCS*