



ALL SAINTS CATHOLIC SCHOOL

Minutes

All Saints Catholic School

Board of Directors Meeting

July 14, 2020 6:30 PM (Location: All Saints Catholic School)

ASCS Mission

“Moving Forward in Faith! 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 (ZOOM)
Chris Wilmot ('20)	Y
Woody Ritchie ('21)	Y
Fr. Michael Callea	Y
Fr. Roman Stikel	N
Associate Superintendent Bruce Varick	Y

Teachers:

Devon Flemming	Y
Carol Lesnak	Y
Lisa Klemm	Y
Lisa Wavro	Y

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

2) Prayer

3) Consent Agenda (if applicable)

Approval of Board Meeting Minutes: None June meeting was in Executive Session

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

Principal Report:

- Reopening plan Summary was presented to board by Principal Kelly Neu

Plan was researched by 20 + volunteer teacher committees and was laid out in 12 areas.

1. Health and Safety Procedures
2. Protocols for a sick child
3. Cleaning and Disinfecting Procedures
4. Physical Space Procedures
5. Food
6. Student Drop-off and Pick up Procedures
7. Cohort Model for Instruction
8. Large Group Protocols
9. Visitors in the Building
10. Cardinal Care
11. Transportation
12. Virtual Learning

Mark motioned to approve framework of the reopening plan second by Woody.

- Hired Dean of Students Sue Backus to oversee:
 1. Discipline
 2. Safety
 3. Environment

Marketing Report:

- None given

Finance Report:

- None given

Facility/Safety Report:

- Mark presented on communications and video technology. Board at this time has decided to table discussion till later meetings amid current COVID and reopening plans

5) Open Topics – None

6) Adjournment

Next Meeting: August 18, 2020 6:30pm via ZOOM