



# ALL SAINTS CATHOLIC SCHOOL

## Minutes

### All Saints Catholic School

### Board of Directors Meeting

September 29, 2020 6:30 PM (Location: ASCS Cafeteria)

#### 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 (ZOOM)
Jens Emerson	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	N
Fr. Roman Stikel	N
Associate Superintendent	
Bruce Varick	Y

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

2) Prayer

3) Consent Agenda (if applicable)

Approval of Board Meeting Minutes: Mark motioned and Woody seconded, minutes approved.

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

#### Principal Report:

#### School/Academics/other:

- **Using Title II, IV, and ESSER funds, we purchased the following:**
  - Screencastify - used for recording lessons, will be especially helpful for any virtual learning
  - Professional development in other areas including Technology, Math, Questioning techniques
  - Mobile Mind training - Google Classroom for gr. 3-8
  - Seesaw training - for gr. SIT-2
  - Thermometers, isolation gowns

- Disinfectant sprayer, battery pack and tabs (pending)
- Received PPE from Kenosha County through the Emergency Management Program.
- Applied for the SSO free lunch program to provide free lunches to ALL our students through December.
- Working on a Mass schedule. Fr. Sean Granger will celebrate Mass every week.
- Have had negative COVID testing results and some close contact quarantines, but no positive cases as of 9/27/20.

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

- Play yard - We had two groups (Home & School and Girl Scout Troop) come weed and clean up the play yard. Bill inquired with Holy Rosary and is waiting to hear back about the mulch delivery.
- Went through our first supply of the sprayer disinfectant, starting our second supply,
- Hope to have updates to our PA/security system in the near future.

#### **Enrollment Update- September 2020**

- Still giving tours to prospective families.

#### **Marketing Report:**

- First meeting of the school year was held on Thursday, September 10th via zoom.
- Members include: Sue Wendorf (Marketing Committee Chair/ASCS employee), Kelly Neu (Principal), Angie Tramburg (ASCS employee), Shelley Gnolfo (ASCS School Board member/parent volunteer), Melissa Waddle (parent volunteer), Heather Haffercamp (parent volunteer), Trisha Falk (parent volunteer), and Suzette Bilotti (alumni parent volunteer). One new parent (Rebecca Gemmell) will be joining committee at October meeting.
- Immediate initiatives are the Soles for Education Walk (October) and Annual Fund (November).
- Ongoing school Marketing initiatives also include Marketing communications via Social Media, School Newsletter/Option C and Parish communications (Bulletin, Ambo Announcements, etc.).
- A spirit wear sale was made available to parents at the start of the school year to allow both new and current families to purchase items. A separate mask sale was also promoted to families (adult and youth sizes) this past month and nearly all 100 masks have been sold. An October spirit wear sale is being planned and will likely include the fleece and other cool weather options (hoodies, track jacket, etc.) for students and families to take advantage of.
- Planning/discussion for our January Open House will begin in the upcoming October meeting.

#### **Finance Report:**

- July and August financials are meeting expectations

5) Open Topics – None

6) Adjournment

*Next Meeting: December 8 , 2020 6:30pm*