



ALL SAINTS

CATHOLIC SCHOOL

Minutes

All Saints Catholic School Board of Directors Meeting

December 8, 2020 6:30 PM (Location: ZOOM Meeting)

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
Jens Emerson	Y
William Misinski ('21)	Y
Kelly Neu	Y
Mark Naidicz ('19)	Y
Stephanie Warren ('19)	N
Chris Wilmot ('20)	Y
Woody Ritchie ('21)	Y
Fr. Roman Stikel	N
Bruce Varick	Y

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

2) Prayer

3) Consent Agenda (if applicable)

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

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

Principal Report:

School/Academics/other:

Continue to have classes go to Adoration once a week. ASCS entered the season of Advent, with Advent activities planned, including a staff retreat this week. Chromebook order is still on backorder; because of the uncertainty of when they will arrive and be ready, ASCS will not transition to Forward testing this spring. ASCS will continue with IOWA/CogAt testing like previous years.

- As of the beginning of the year, we've had 27 positive cases of COVID-19, and 5 class quarantines (2 of the classes have quarantined twice). KUSD speech service for our students has gone virtual.

ASCS continues to work with the KCDOH, although time has decreased. The KCDOH is expected to give their guidance/recommendation on new quarantine timelines early this week after they meet with the WI Department of Health Services Friday. Zoom Parent/Teacher conferences went very well! ASCS has been livestreaming the Tuesday Masses for several weeks now and will continue to do so. Fr. Sean continues to celebrate Mass; Fr. Campbell signed up to celebrate a few times as well. KCSA: Sent home communications given to us from the steering committee, with no feedback from families. Due to COVID-19, we are forgoing some of the normal Christmas activities this year, such as the Christmas concerts.

Facility/Safety:

- Cleaning by Holy Rosary is adequate; disinfecting is done Tuesday-Friday. Many teachers are mopping their own rooms, as students are still eating in classrooms.

Marketing –

Our November Marketing committee meeting was held on November 9, 2020 with the primary initiatives reported/planned:

October-Soles for Catholic Education Walk (complete)

November-Annual Fund/Family Feature

December/January-2021-22 Enrollment/Open House/Catholic Schools Week (plan for virtual and in person Open House)

1. Annual Fund

Annual fund brochure was created by repurposing from our previous communication/marketing materials.

2. Distribution:

Mailed to current families, alumni families, grandparents, past donors, St. Peter parishioners, Holy Rosary parishioners (These two parishes shared their mailing lists with ASCS, and we mailed November 25th-28th). Inserted in bulletins at: St. Anne, St. Elizabeth, St. James, Mt. Carmel, St. Therese, St. Anthony (weekend of December 5-6) St. Mary would not consent to sharing their mailing list or letting us stuff bulletins per Fr. Roman. Facebook: Giving Tuesday

3. Family Feature

All ASCS families were asked to participate in our Family Feature segment. Those families that sent in their photo and testimonial by November 30th were given a chance to win a \$50 gift card. Approximately 25 families have participated so far. The families will be featured

weekly in the newsletter and on Facebook with their consent. Continue to accept Family Features from all current families. Their testimonials will also be used for Marketing purposes for Open House, etc.

Finance Report:

Material from the Finance Committee scheduled for December 9, 2020 was shared, with actual results tracking closely with budgeted figures outside of several notable variance that are entirely attributable to timing issues - actual balances will approximate budgeted totals as we finish out our fiscal year.

5) Open Topics – None

6) Adjournment

Next Meeting: Tuesday January 19, 2021 at 6:30pm