



ALL SAINTS

CATHOLIC SCHOOL

Minutes

All Saints Catholic School Board of Directors Meeting

January 19, 2021 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):

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)	N
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: Mark motioned, and Jens seconded, minutes approved.

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

Principal Report / Marketing Report

- We continue to work with the KCDOH, now through monthly meetings and weekly emails. COVID vaccinations for teachers and other staff should be coming soon (1b category). We are registered and the vaccine was offered to our KUSD speech therapist. Teachers potentially eligible for covid vaccine shots in the next 2 weeks.
- Second quarter ended Friday, January 15. We made it two quarters in person! Report cards will be coming home soon. Mid year testing is taking place.
- School Accreditation Letter arrived today 1/19/21.
- One additional student enrolled in our Saints in Training (SIT) pre-school today.
- We used up the rest of our GEER/ESSER funding. Most recent purchases are 8 tablets for the younger students and air filters for all the rooms.

- Gala is progressing nicely with a lot of activity.

Finance

- December financials are tracking to budget.
- We're already building the budget for the '21/'22 Budget school year.

Facilities/Safety

- We're updating our Emergency Response Plan.

Executive Session

- None

5) Open Topics – None

6) Adjournment

Next meeting Feb 23, 2021 at 6:30 pm