



ALL SAINTS CATHOLIC SCHOOL

Minutes All Saints Catholic School Board of Directors Meeting February 23, 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)	Y
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: Jens motioned, and Mark seconded, minutes approved.

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

Principal Report / Marketing Report

- Finished 2nd quarter, sent out report cards and held Zoom parent/teacher/student conferences.
- Catholic Schools Week went very well, with fun activities, Mass at St. Mark's, service projects, and an Open House at the end, rescheduled due to the weather.
- Teacher observations have been ongoing, formal observations will continue.
- 30+ staff members/volunteers get their first dose of vaccine and many moving forward toward second dose.
- Future Promotional Opportunities
 - We are determining whether SIT, K4, and K5 “round up” where newly enrolled students visit at the end of the year will be possible.
 - Continue to offer tours and zoom calls to prospective families

- Reevaluate enrollment totals in the Spring and plan an event or advertising to a targeted group. (ie. K4/K5, Middle School, etc.)
- Continue to promote school and daily in person highlights on social media.
- Future bulletin inserts encouraging enrollment that will include family testimonials.
- Continued bulletin blurbs that include family testimonials and school highlights.
- ASCS sign at Little League Park

Finance

- Balance Sheets are stable
- Income Statement showing profit/loss with periods of timing issues.

Facilities/Safety

- Continue to work on Emergency Action Plan

Executive Session

- None

5) Open Topics – None

6) Adjournment

Next meeting March 30, 2021 at 6:30 pm

