



# ALL SAINTS CATHOLIC SCHOOL

## Minutes

### All Saints Catholic School Board of Directors Meeting

August 24, 2021 6:30 PM (Location: Business Center)

#### 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 |
| Stephanie Warren ('19) | Y |
| Chris Wilmot ('20)     | Y |
| Bruce Varick           | Y |

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

2) Prayer

3) Consent Agenda (if applicable)

Approval of Board Meeting Minutes: Stephanie, and Jens seconded, minutes approved.

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

#### Principal Report / Marketing Report

- Open positions have been filled. Staffing good. Building is/will be ready for the first day of school on Wed Sep 1<sup>st</sup>, 2021.
- Teachers started 8/23
- New Reading series for K-5
- Enrollment strong. Also, prospective family tours still scheduled for this week.
- Fr Carlos Florez from St. Mark's, Fr Dwight Campbell from Our Lady of Mt Carmel, and Fr Bill Dietzler have committed to saying school masses this year. Fr Joseph Lappe from Holy Rosary will fill-in.

#### Finance

- Financials are steady. No concerns.
- The annual “Finance Letter to Families” will go out tomorrow Wed 8/25 via email to all families.

**Facilities/Safety**

- COVID safety plan and protocols are subject to modification throughout the year. Please check the school website to ensure you have the most up-to-date safety plan.

**Misc. Topics**

- Holy Rosary's Annual Parish Festival being held Aug 13-15. ASCS will have a booth at the festival.

**Executive Session**

- Required

**Next meeting Tuesday September 28, 2021, 6:30pm, All Saints Catholic School**