



ALL SAINTS CATHOLIC SCHOOL

Minutes

All Saints Catholic School Board of Directors Meeting

October 26, 2021 6:30 PM (Location: ASCS school room 101)

ASCS Mission

Be Strong, Be Courageous, Be Kind. 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
Jamie Johnson	N
Jenna Pitts	Y
Mary Mowry	Y
Louisa Fredriksson	Zoom
Bill Kreuser	Y
Fr. Campbell	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 William seconded, minutes approved.

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

Principal Report / Marketing Report

- Our K-5 teachers are using our new SAVVAS English/Language Arts/Reading program with good feedback.
- Teacher In-services have focused on topics such as Standards Based Grading and Assessment, goals, grade level expectations and collaborations regarding academics and discipline, stress reduction, Reading and Language Arts.
- Teachers attended the Catholic Educators Conference Oct. 21st. in Milwaukee.

- Annual reports for NCEA and WRISA were submitted. Domain work for accreditation, staff qualifications, among many other things, are part of these reports.
- An All School Rosary was held October 22nd, led by 4th grade.
- Gala meetings continue. We need some big sponsors to help fill the donation gap with families who are no longer at ASCS. Save the Date cards should arrive any day now. Raffle tickets will be ready to go out November 29th.
- World's Finest Chocolate Sale has begun, with good sales so far.
- Fall athletics is wrapping up their season (5 volleyball teams and 1 cross-country team). Basketball season will be starting soon.
- We passed out SJCA Upper campus informational folders to our 7-8th grade students and published their information about an upcoming virtual session in our newsletters.

Finance

- Approval of September 2021 Financial Statements and FY2022 Forecast - approved, noting fully reconciled balance sheet that includes adequate cash flow and AR collections that are meeting expectations.
- FY 2023 tuition rate discussion

Facilities/Safety

- We held three fire drills and one tornado drill so far. We had one evacuation because of a strange odor, which was checked out by KFD and WE Energies.
- The camera system installed last year has come in handy for viewing recess issues and trespassers on the playground.

Misc. Topics

None

Executive Session

- Unless required

Next meeting TBD, 6:30pm, All Saints Catholic School

