



ALL SAINTS

CATHOLIC SCHOOL

Minutes

All Saints Catholic School Board of Directors Meeting

Dec 6, 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	Y
Jenna Pitts	Y
Mary Mowry	Y
Louisa Fredriksson	Y
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 Jens seconded, minutes approved.

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

Principal Report:

- With the start of Advent, Holy Rosary changed their missalettes to the Ignatius Pew Missal, therefore we are discussing ways to prepare for our Tuesday ASCS Masses.

- During Advent we will have All School prayers and Rosary, individual classroom and grade level activities, a staff retreat, and reconciliation.
- Parent/student/teacher conferences went very well, with good attendance.

Marketing Report:

Marketing Update-November 2021 Open House/Catholic Schools Week/2022-23 Enrollment

- Our Marketing committee met on November 15th. Enrollment opens for our current ASCS families on January 19th and for new families on January 30th. January 30th is our Open House and the start of Catholic Schools Week. Each year we look for new and relevant ways to promote awareness for ASCS with the goal of increasing enrollment.

2021 ASCS Annual Fund (November-December)

- Our Annual Fund letter was mailed on November 10, 2021 to current families, current staff, alumni families, past donors, grandparents, parishioners of Holy Rosary and St. Peter, past employees, and board members. All 10 parishes included our letter in their bulletins for the weekends of November 20-21 or December 4-5

Finance

- The FC did not meet in November and are scheduled to meet next on December 15th; however, the interim financials since our last board meeting are steady.

Facilities/Safety

- We held four fire drills and one tornado drill so far. We also had 2 other safety drills, involving practicing barricading and hiding or running.
- We continue to evaluate COVID data and guidelines and make adjustments at ASCS as needed.
- Two vacuum cleaners were donated to ASCS.

Misc. Topics

Emergency Response Plan Was presented to board electronically approved by board entered into the minutes

Executive Session

- Unless required

Next meeting January 25, 2022 6:30pm, All Saints Catholic School

