



# ALL SAINTS

## CATHOLIC SCHOOL

### Minutes

#### All Saints Catholic School Board of Directors Meeting

June 28, 2022 6:30 PM

(Location: ASCS)

### 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:**

Jens Emerson  
William Misinski  
Stephanie Warren  
Mary Mowry  
Chris Wilmot  
Fr Campbell  
Louisa Fredriksson  
Jamie Johnson  
Bill Kreuser  
Jenna Pitts  
Kelly Neu  
Bruce Varick, Associate Superintendent

#### **Present (Y/N):**

Y  
Y  
N  
N  
Y  
Y  
Y  
Y  
Y  
Y  
Y  
Y

- 1) 6:30 p.m. Call to Order
- 2) Prayer
- 3) Approval of Board Meeting Minutes  
Two minor edits were noted, motion to approve made by Jamie Johnson and seconded by Bill Misinski, minutes approved.
- 4) Principal's Report –  
Goals were reviewed and numerous operational and event updates were provided; including a wonderful graduation, athletics ceremony, presentation to our sixth graders about social media and healthy relationships, upcoming summer camps, and enrollment and staffing updates
- 5) Committee Reports
  - a) Executive and Governance
  - b) Education
  - c) Finance and HR

- d) Advancement and Enrollment
- e) Facilities and Technology
- f) Catholic Identity

Each Committee chair provided a brief overview of key objectives, member composition, completed tasks, open tasks, and future initiatives. The May financials were reviewed and approved.

6) Open

Bill Kreuser made a motion and Jamie Johnson seconded an approval of the updated by-laws, motion approved.

Principal Neu prepared the Board for an electronic review and approval of various handbooks prior to the start of school but before our next in-person meeting.

7) Adjournment

9) Executive Session

None required.

Next Meeting is schedule for August 23, 2022