



ALL SAINTS

CATHOLIC SCHOOL

Minutes

**All Saints Catholic School
Board of Directors Meeting
May 28, 2024 6:00 PM
(Location: ASCS)**

ASCS Mission

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

Jenna Pitts

Kelly Neu

Fr Campbell

Louisa Fredriksson

Jamie Johnson

Bill Kreuser

Associate Superintendent

Bruce Varick

- 1) 6:00 p.m. Call to Order
- 2) Prayer
- 3) Approval of Board Meeting Minutes *Minutes were approved, as written.*
- 4) Discussion of Vision, Mission, and Core Beliefs *The latest version was discussed briefly with an ongoing effort to finalize the layout and exact verbiage (final changes are expected to be minimal).*
- 5) Discussion surrounding Strategic Plan *The latest version was discussed briefly with an ongoing effort to finalize the layout and exact verbiage (final changes are expected to be minimal).*
- 6) Principal's Report - *Principal Neu highlighted a few points from her report, including current staffing and enrollment updates.*
- 7) Committee Reports
 - a) Executive and Governance
 - i) New Director Appointment
 - ii) Officer roles*Board terms and Officer appointments were discussed. Board evaluation was conducted and BOC meeting/feedback was positive.*
 - b) Education

c) Finance and HR Rania has been performing well. The balance sheet, income statement, and cash flow are expected to approximate recent projections but FC and Rania continue to meet and finalize reports – no negative variances are expected.

d) Advancement and Enrollment Enrollment and fundraising updates were provided.

e) Facilities and Technology Sound panel installation work is progressing, additional camera work is scheduled, HVAC studies have yielded positive results.

f) Catholic Identity Uniform considerations are underway. Upcoming parish events were highlighted.

8) Open

9) Adjournment

10) Executive Session

Next meeting: July 23, 2024