



# ALL SAINTS

## CATHOLIC SCHOOL

### Minutes

**All Saints Catholic School  
Board of Directors Meeting  
July 23, 2024 4:00 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*

*Louisa Fredriksson*

*Jamie Johnson*

*Bill Kreuser*

*Tim Wright*

*Associate Superintendent*

*Bruce Varick*

- 1) 4:00 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 approved and considered final. Principal Neu and team will begin using the revised language.*
- 5) Discussion surrounding Strategic Plan *The latest version was approved and considered final, with ongoing changes considered as needs arise.*
- 6) Principal's Report - *Principal Neu highlighted a few points from her report, including an update that the final vacant position was recently filled and an update and minimal amount of enrollment changes in comparison to budgeted figures.*
- 7) Committee Reports
  - a) Executive and Governance *Board welcomed Tim Wright and a general reminder of upcoming terms and term limits was briefly discussed.*
  - 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 are meeting next week to finalize the results through June 30, 2024 – no negative variances are expected. Financial assistance awards were reviewed and approved.*
  - d) Advancement and Enrollment *Enrollment and marketing updates were provided.*

e) Facilities and Technology Sound panel installation work is complete and early results are positive. Ongoing site reviews are underway with the business office AC being discussed in late-July.

f) Catholic Identity Uniform considerations are to be finalized in the next three weeks with any/all feedback provided to Committee Chairs.

8) Open Bruce Varick provided an update/clarity on recent announcement regarding SJCA capital campaign.

9) Adjournment

10) Executive Session

*Next meeting: September 24, 2024 at 4:00PM*