



ALL SAINTS

CATHOLIC SCHOOL

Minutes

**All Saints Catholic School
Board of Directors Meeting
December 16, 2024 9:00 AM**
(Location: ASCS)

ASCS Mission

Together we will see the world through the eyes of Christ by actively learning, living and witnessing our Catholic faith in a rigorous academic environment.

Attendees:

Jens Emerson

William Misinski

Stephanie Warren

Jenna Pitts

Kelly Neu

Fr Campbell

Louisa Fredriksson (planned absence)

Jamie Johnson

Bill Kreuser

Tim Wright

Associate Superintendent

Bruce Varick

- 1) 9:00 a.m. Call to Order [We welcomed Kristan Pruett as a guest.](#)
- 2) Prayer
- 3) Approval of Board Meeting Minutes [Minutes were approved, as written.](#)
- 4) Principal's Report - [Principal Neu highlighted a few points from her report, including an update that the Band/Orchestra/Music position remain unfilled, goals from the accreditation portal will become a standard part of the material, and a new serving station will be purchased from the restricted balance within the lunch program. Job descriptions and data driven metrics remain an open task. Busing matters surrounding a combined mass with SJCA were resolved.](#)
- 5) Committee Reports
 - a) Executive and Governance – [Discussions surrounding Holy Rosary \(decreased parish subsidy, increased occupancy costs, ASCS financed projects, etc.\) were held and the Associate Superintendent agreed to assist with bringing all matters to a full and final resolution. Treasurer attended a Choice seminar and agreed to investigate the program further to report back to the board with a recommendation. Joint communications with SJCA and involvement in their Capital Campaign will be closely monitored by EC. Succession planning is vital for the four vacancies set for June 30, 2025. Tuition increases were discussed and approved.](#)
 - b) Education – [The Committee has been combined with the Catholic Identity Committee since the committee chair become vacant.](#)

- c) Finance and HR – The results for the four-months ending October 31, 2024, were reviewed, with many variances offsetting one another, other variances stemmed from timing matters, carryover accruals from previous year, and conservatively budgeting unknown activities.
- d) Advancement and Enrollment – Committee Chair Pitts highlighted a few points from her report, including Best of Kenosha Awards, fundraising activities, targeted survey, and promotional video.
- e) Facilities and Technology – Committee Chair Kreuser highlighted a few points from his report, including progress on FEMA grant, HVAC matters in the administration building, and the improvements stemming from the new sound panels in the gym.
- f) Catholic Identity – No report by the Committee as open projects are with ASCS administration.

- 8) Open
- 9) Closing Prayer
- 10) Adjournment
- 11) Executive Session

Next meeting: January 28, 2025 at 4:00PM pending