

All Saints Catholic Academy November 17, 2020 School Board Meeting Minutes

School Board Members Present: Kati Coglianese, Mike Devine, David Dieter, Gina Gilmore, Christi

Kluzak, Megan Thies

Ex-Officio

Members Present:

Margie Marshall, Chris Johanneson

Others Present: Patty Bajek, Diane Huber, Madonna Turner

Opening Prayer Megan Thies

Approval of Minutes

October Meeting Minutes approved via Google Forms

Non-Voting Committee Reports

- ASPA update (Kati)
 - Established that Megan Elberts will be the lead for classroom parties.
 - This message will be communicated through MOMO Boards per class, asking for parents to volunteer to help teachers with classroom parties.
 - Jennifer Lester is coordinating donations for the teacher's gifts for Christmas.
 - Next committee meeting will be to discuss each activity they wish to accomplish this year & identify leaders.
 - Working on coordinating a Zoom call with all school parents.
 - o Jennifer & Courtney plan to attend the December School Board Meeting.

CID Report (Christi Kluzak)

- First meeting 11/06/2020
- Reviewed goal tracker
- First goal is to rework mission statement
- Reviewed plans for MLK Day of Service & other community services
- Looking to add additional Diversity for the committee
- Next meeting 12/03/2020 @ 7pm

Facilities Report (Diane Huber)

- Has not met since last meeting, will be meeting in December.
- Will break out a sub-group to focus on building operations and how it will interact with the Finance Committee.
- Looking for additional volunteers to join the Facilities committee
- Mike Devine has offered to help.



All Saints Catholic Academy November 17, 2020 School Board Meeting Minutes

Marketing Report (Megan Thies)

- Volunteer drive verbiage drafted for the committees. Will be reaching out to all committee heads to ensure it meets their needs
- MOMO Boards:
 - o Currently up and running at each grade level
 - o People sign up in the younger grades with newer families
 - o Theme of inconsistent discussions
 - Will be reaching out to Parents to let them know about the boards and notification options – Social Media, Teachers, SchoolSpeak
 - o Content will be pushed out more and promoted i.e. ASPA questions and teacher gifts
- DDA 2021:
 - o Katy Mauer & Christine Shaw attended their last meeting to discuss thoughts/opportunities for the 2021 DDA
 - o They will be writing a script for all the parents calling to promote
 - o Working on a format to track all the sponsorships (i.e. contact name, number, script, conversational details). Marketing team will be connecting with them during the summer and touching base.
- Be the Light Campaign:
 - o How can we as ASCA bring the light to our community
 - o Kick off just before Advent advent lights that will be colored by students with tea lights to hang in the windows. Working with Mrs. Breuning for the candles.
 - o Reaching out to organizations that are in need and need to have the light brought to them Partnership to be developed with Catholic Identity/Diversity Committee & ASPA
 - Nursing Homes
 - Hines VA
 - Edwards Hospital
- Promotion of ASCA's in person success & key measures taken to ensure a safe & clean environment.
 - o Mr. Lindgren video is coming soon highlighting the school safety
 - To be sent out on all platforms: social media, website, & teachers.
 - o Creating an Infographic highlighting:
 - # Days in-person learning
 - Health & Safety protocols
 - New family testimonials New Parent and then current student regarding their new friend

Pastor Report (Fr. Paul)

No report

Principal Report (Margie Marshall)

- Booster-thon "Turkey Tango" tomorrow (11/17/2020):
 - new goal for the Children of 24k and will provide a movie day for each class.
- Interim principal, Cyndi Collins:
 - Has met with the ASCA Teachers.
 - Communication plans in place with Margie plus on-site support with Diane, Patty and Maryanne.
 - No definitive date as of now for Margie's departure.
- Return to school after Christmas Break:
 - o Dr. Boyle has not communicated anything at this time.



All Saints Catholic Academy November 17, 2020 School Board Meeting Minutes

- Continue to be determined school by school. In-person instruction is planned for ASCA.
- Margie is meeting with each grade level to ensure plans are in place to be prepared if there is a transition needed to be remote.
- o Pick-up day will be needed for all devices and supplies if we go remote.
 - K-2- papers/materials will need to be picked up
 - 3-8 entirely on Google classroom
- Quarantine Process/Protocols:
 - 12 kids currently at home in quarantine
 - All measures are being observed and Susan Fuller School RN is in continuous communication with Margie.
 - Students are working independently and engaging in any make-up work upon their return.
 - Travel guidance to be considered for ASCA families <u>CDC Travel during the COVID-19 Pandemic</u>

Agenda Items

- Enrollment Update (Patty Bajek):
 - 406 students budgeted
 - 9 new students joined = total student body 415
 - o Overwhelmingly positive school atmosphere and support for new families.
 - New family calls and surveys have been sent out please include information regarding the DDA.
 - 30 responses received so far from the new family survey all very positive
 - Retention efforts are key this year

Next Meeting 12/15/2020

Closing Prayer Diane Huber