

Notes: All Saints Academy Board Meeting -- April 26, 2022 - 7pm

Opening Prayer	Megan Thies (7:00)	
Opening Remarks	Review agenda and meeting objectives (7:05) Specific Agenda Items: <ul style="list-style-type: none"> - Spring School Board Newsletter (8:22) - Strategic Goal Report Out - May Meeting (8:27) - May Meeting is scheduled Tuesday 5/31 at 7pm (8:29) 	
Minutes	Prior Meeting Minutes Approved	
Non-voting Committee Reports	Athletics Report	<ul style="list-style-type: none"> • Keith Glab will continue as the Athletic Director • Sports registration for next year opened last week for Volleyball, Basketball, Cross Country, and Track and Field. • The 8th grade sports banquet is scheduled to happen on Monday May 2, 2022. • I will be working with the school on some possible dates for a pep rally to honor all our championship teams.
	ASPA Report	<ul style="list-style-type: none"> • Next meeting 5/10 at 7pm. • Daddy daughter dance this weekend. • Mother Son Event was well attended • New: new family welcome committee and sunshine committee being developed • ASPA funds used to purchase a new shed for the playground. • Teacher Appreciation Week <ul style="list-style-type: none"> • Coffee Cart – need lunch and recess volunteers • Card my yard and door decorating Friday afternoon; nurse appreciation day; beverage cart sponsor.
Guest Speaker	Dr. Boyle	Dr. Boyle discussion:
		1. Dr. Boyle has extensive educator career
		2. Catholic schools office itself is being restructured with the help of an outside consultant; fee for and duration of services not stated.
		3. Mission initiatives identified including catholic identity
		4. Bishops Hicks has a vision re director of student success involving heavy emphasis on teaching learning and innovation.
		5. How we provide services is being revisited – National Benchmarks for Catholic School Effectiveness are to be used as a guide.
		6. Highly effective diocesan schools action plans are being developed with the goal of providing all with improvement plans.
		7. Two years in position – biggest opportunity for Catholic schools and biggest challenge? Focus on being Christ centered and academically excellent.
		8. Rollout – first step is informing all of standards and then work on data collections; standard improvement plans – directors support the principals in rolling out.
		9. COVID – do you see us moving backward in covid management? COVID is still being tracked; still low – recent variant impact is being analyzed. How to keep building and population safe is best managed by the most local team. Pandemic looks to be moving toward endemic. Enrollment – exit from Illinois is high.
		12. Is there a leading role model type school today? Answer: across the country data is being reviewed
		13. What is the criteria for deciding to consolidate or close schools to alleviate costs of the underperforming institutions: the need to diversify product offerings is in focus and is a challenge.
		Principal Report
Enrollment Update	Patty Bajek	<ul style="list-style-type: none"> • Current enrollment is 477; additional tours scheduled. • Impacted by families leaving the state of Illinois. • Lots of ideas for kindergarten recruitment. • Sixty students are graduating this year. • Lots of opportunity to increase enrollment. • Deposit requirement is helpful in receiving new family commitments.

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Committee Reports	Marketing	<ul style="list-style-type: none"> • Next Monday is the deadline to finalize the FAQ new document • Vetted out the value of YouTube and maintenance and management • Social media coordinator needed – suggest high schoolers who need service hours • Social media is free so we will be doing a kindergarten campaign
	Finance	<ul style="list-style-type: none"> • Meeting next Monday to go through the budget meeting 5/2 – tour for parishes • Tuition and fees to be part of that discussion.
	Catholic Identity and Diversity	<ul style="list-style-type: none"> • Autism school did a presentation – on all different ways information is perceived. Goal to get students to be aware of the unique life of autistic living. • May: is Asian Pacific Heritage month • Parish outreach events being planned; Green Fair: earth day
	Fundraising Committee	Area for growth in August, 2022
Agenda Items	Additional Items:	<p>Newsletter being developed; board, governance model, committee work for the school – refresher</p> <ul style="list-style-type: none"> ▪ Parish engagement is important ▪ Booster-thon ▪ Fall sports ▪ Spotlight on new position
		Strategic goal report out of committee work for May Meeting
		Budget meeting – virtual – May 9 – 7pm cst (re may 2 nd meeting results) or NOON Last Board Meeting - May meeting – May 31 st
Prayer Closing	Diane Huber (8:30)	