

Notes: All Saints Academy Board Meeting -- May 31, 2022 - 7pm

Opening Prayer	Joe Elberts	
Opening Remarks	Last meeting and general comments.	
Minutes	Prior Meeting Minutes Approved	
Non-voting Committee Reports	Athletics Report	<p>Sports Registration for Basketball, XC, and Track and Field is still open for next year. Volleyball has closed and we will be having evaluations on May 31, 2022 after school. Numbers at all levels look a bit lower than normal.</p> <p>Keith is meeting with a contractor to get a bid on the gym concession stand legacy gift. If all goes well we will be looking at completion over the summer.</p> <p>Volleyball fees have been increased to cover the credit card fees – variance between last year and this year (approx. 10%). \$215 – processing fee is \$7 – as compared to last year -- \$160 vs. \$215 = \$55 Ref fee, credit card fee – Margie to follow up. Athletics budget is separate and folded into overall budget.</p>
	ASPA Report	<p>Past Events</p> <ul style="list-style-type: none"> o Last meeting of the year was held on May 10th @ 7 PM o Daddy Daughter Dance (4/30), ASPA sponsored photo booth, great feedback and well attended o Teacher Appreciation Week (week of 5/2/2022) – received great feedback <ul style="list-style-type: none"> • Daily Lunches • Coffee Cart • Big Push to get Lunch and Recess volunteers – we were able to fill all of the slots • Card My Yard • Door Decorating • Snack/Drinks stocked in lunch room all week o Nurse Appreciation Day – Ct cake and gift card o ASCA Golf Outing (5/16) – ASPA sponsored the Beverage Cart <ul style="list-style-type: none"> • Upcoming Events o End of School Celebrations <ul style="list-style-type: none"> • 8th Grade Graduation Card my Yard • Field Day – ASPA will be providing Jet’s Pizza, Popsicles and Water/Lemonade for lunch • New Items <ul style="list-style-type: none"> o ASPA led New Family Welcome Committee • End of the year parties planned • Summer parties are being planned o “Sunshine Committee” (name tbd, ideas welcome!) – Cmte will be a way ASPA can support (send condolences to families grieving and help families dealing with illness) and celebrate with families (weddings and births). Brenda Gay and Megan Elberts are working on this

		<p>together.</p> <ul style="list-style-type: none"> o ASPA will plan a June meeting with Margie to start planning for next year!
Principal Report	Margie Marshall	<p>Class of 2022 - 60 total graduates MAP scores went home last week; lots of growth and lots of opportunity for growth. Trends also being reviewed and feedback/data to be passed to incoming teachers. Hiring Activities: 5th grade replacement teacher (2 classes this year), STEAM, tech admin and early childhood; PE is filled.</p> <ul style="list-style-type: none"> • Salaries are competitive and this can be a challenge <p>First Communion service Jr. High had a prayer service Full Student Body Mass – Fr. Max presiding Parish Council Visits completed We are looking for School Board of Directors from St. Elizabeth Seton</p>
Enrollment Update	Patty Bajek	<p>Current enrollment numbers unchanged; 36 children are not returning – most are leaving the state. 21 new siblings joining us and 51 all new students to All Saints. 453 enrolled; 463 is budgeted Kindergarten class enrollment is lower than usual/expected. Looking to leverage pre-school relationships</p>
Committee Reports	Marketing	<p>Strategic plan completed New Family FAQ doc completed -- Goal is to simplify from FAQ and parent handbook YouTube channel reviewed; implementation steps being taken Brainstormed about Kindergarten Open house planned New family welcome kit completed</p>
	Finance - Chris	<p>Next year budget work being completed; Executive board approved Ready to submit budget to diocesan office Budget is issued to pastors as an fyi Closing out this fiscal year – being worked; final close to be sent to Diocese by September 1st. Projection of capital projects: Parking Lot- Small Paving, HVAC – Enviro Mechanical and Concrete; Eidelweis for snow removal</p>
	Catholic Identity and Diversity	<p>Committee ideas needed</p>
	Fundraising Committee	<p>- Golf event well received; \$19,000 net; 108 golfers - Day of Giving was also successful.</p>
Agenda Items	Additional Items:	<p>Five Year Strategic Plan is being executed by our Committees Discussed opportunity to leverage Diocese Workshops for Board of Directors Professional Development Newsletter approved</p>
		<p>Volunteer engagement was discussed</p>

		Security discussed
		DDA – March 18 th – chairs to be identified
Prayer Closing		

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