



**All Saints Catholic Academy**  
**School Board Minutes**  
**December 18, 2018**

**School Board Members Present:** Chris Johanneson, Lauren Giroux, Luis Rodea, Dana Menendez, Katie Coglianesse, Matt Smilak, Anne-Marie Cronin, Ana Guerrero

**Ex-officio Members Present:** Melissa Santos, Diane Huber, Patty Bajek

**Others Present:** N/A

**Non-Voting Committee Reports**

Athletics

- Athletic department needs to adhere to the safety protocol during practice. The stairwells are locked by 3:45 and the gate is up between the gym and main office wing.

SHPP

- The last SHPP meeting was cancelled because the SHPP leadership team did not submit an agenda within the proper time frame. With no one stepping forward to lead SHPP for the 2018-2019 school year, a decision was made to move to a Leadership Committee model of four. We will continue to monitor the success of the committee model, as strong leadership and committee oversight must come from parent volunteers.
- Discussed inviting the school community to a planning meeting in February inviting people to help plan activities for the rest of the year. We also discussed advertising nominations for the President role as a coordinator vs. running all the events.
- More parents are working outside of the home so it make sense there aren't as many parents able to help.

**Pastor Report - Father Paul Hottinger, SMMP**

- No report.

**Trustee Report**

- No report.

**Principal Report – Melissa Santos**

- See below in agenda items.

## Agenda Items

- Constitution Revision
  - Section 1: Number, Composition and Eligibility
  - Include non-sponsoring parish member as an ex-officio Board member who will have voting rights.
  - Have at least one, no more than three Board representatives, per supporting parish (St. Margaret Mary, Elizabeth Seton, St. Thomas)
  - Board to review and vote on the revision in January
- State of Illinois Accreditation Visit scheduled for Monday, March 11.
  - State will no longer accept number of hours in a school year to meet the expected number of days required for a full year of education. All Saints is complying to the 176 days. Martin Luther King Day will continue to count as a day
- IOWA Testing - The Catholic Schools Office will extend their relationship with Iowa Testing for one more year; The CSO will convene a committee to recommend a new testing agency. They are considering MAP testing (3x a year on a computer).
- Catholic Schools Week Open House: Sunday, January 27 from 1:00 – 3:00; All Board members should attend.
- Unity in Mission Report from the Diocese – Hold for Board meeting in January.
- Building Leadership Team – Hold for Board meeting in January.
- Empower Illinois Tax Credit - Hold for Board meeting in January.

## Voting Committee Reports

### Enrollment/Marketing

- Budget enrollment number was 417 and enrollment will be at 460 and maybe 462 in January.
- Patty was the featured guest speaker at the diocesan marketing meeting about giving an effective school tour.

### Finance

- Because of the number of new students and the positive impact on the budget, the school will order the new Social Studies books for use during second semester.

### Facilities

- No report.

### Catholic Identity

- No report.

### Committee of Excellence

- No report.

**Next Meeting: Tuesday, January 15 at 7:00 p.m.**

