



**All Saints Catholic Academy**  
**School Board Minutes**  
**October 15, 2019**

**School Board Members Present:** Christi Kluzak, Katie Coglianese, Matt Smilak, Megan Thies, David Dieter, Mike Devine, Gina Gilmore

**Ex-officio Members Present:** Melissa Santos, Chris Johanneson

**Others Present:** Diane Huber, Patty Bajek

**Non-Voting Committee Reports**

Athletics

- pep rally – to add 5<sup>th</sup> grade girls cross country to championship banner--will work in for basketball season
- teachers sports pass – Athletics suggested providing an athletics pass for teachers to defray the cost of attending home games. Diane has a template to modify for use.
- floor repaired & painted – working on, will be completed during Christmas break
- athlete's prayer requested to be added to the gym wall, Melissa approved. Athletics will work with Melissa and Fr. Mark
- volleyball regular season is over – playoffs and championships start this weekend
- Blue Out – vandalism occurred again this year – school is requesting that Athletics get police to monitor Blue Out's

ASPA

- 10/3 – last meeting
- next meeting – the same day as the speaker—so they have added a meeting for November 12th
- BAND – communications committee set up tool – hoping to streamline communication
- Timely communication from various committees still needs to be worked on

**Voting Committee Reports**

Enrollment/Marketing

- No report.

### **Finance**

- No report.

### **Facilities**

- No report.

### **Catholic Identity**

- No report.

### **Initiative Focus:**

- School improvement goals will remain the same as last year. It has had a positive impact.
  - Teachers will use assessments to collect accurate info to promote further learning
- Catholic culture goals
  - Honor diversity – pick a day for all classes to participate in a diversity project of their choice
  - Celebrate diversity by incorporating dances & food of different cultures – evening event possibly
- Technology – teachers will be training on Google – students need to learn better research skills
  - Megan Barnhart is driving this
  - Working on getting a 3D printer
  - Working with Montini/Naperville TV and other opportunities for students
  - Continue digital citizenship
- Google Docs – working centralizing at school for ASCA board

### **School Board Committees:**

- Catholic Identity - Christi, Marlon, Kati
- Finance/Facilities – Chris, Mike, David, Matt
- Marketing – Megan, Gina, Anne Marie
- LAP – Marlon
- Blue Ribbon – pending on test scores

### **Autumnfest Update:**

- Great success
- Plan to do it next year. Will begin planning earlier
- Date planned for 2020 – 9/26/20
- Would like School Board to be more involved in the prep work
- Add it to the agenda for school board meetings to discuss tasks to be completed
- Did not make a profit

### **Enrollment Report:**

- Current enrollment of 432 students
- Decrease of 1 student from September
- Room for growth in Preschool through 4<sup>th</sup> grade
- Marketing goals for next year to focus again on pre-school
- Marketing team meets next Monday to discuss

### **Partners in Education:**

- All school board members need to register for it
- Working event

- Utilize our school goal tracker

**Next meeting:**

- Tuesday, 11/19/19 – 6-8:30pm
- Lockdown drill discussion – 6-6:30pm
- Cyber Safety presentation – 6:30-8:30pm

**Facility Assessment:**

- Building inspector/architect came in to review the entire building,
- including structural, electrical, everything to review a 5 year, 10 year, 15 year plan
- Building is in exceptional condition
- Carpet needs to be replaced

**Next meeting Tuesday, November 19 - 6-8:30**