



All Saints Catholic Academy
School Board Minutes
March 20, 2018

School Board Members Present: Dana Menendez, Jennifer Nolan, Lori Steiner, Chris Johanneson, Christi Kluzak, Shante Nolan, Anne-Marie Cronin, Marlon Lutfiyya

Ex-officio Members Present: Melissa Santos

Others Present: Patty Bajek

Non-Voting Committee Reports

Athletics

- Basketball Update
 - a. Season is complete – two teams were in the championship games, but they lost.
 - b. Basketball banquet is set for Thursday, March 22 from 6-8PM in the ASCA Gym
- Track & Field –Getting ready to kick off after spring break.

SHPP – Theresa Cunningham

- Mother-Son event will be at Dave & Busters.
- Community Outreach:
 - Melissa recommended finding experiences that don't require getting money from the rest of the school; doing something for others without asking for money.
 - Grade-level projects are underway.
 - The Community Outreach post is open for next year
- Planning new activities for Teacher Appreciation Week.
- Book Fair: \$175 short of meeting goal for out-of-uniform privilege. Patty will post the book fair sales link on the website.
- Fundraising: Booster-a-thon will kick-off Mid-April and culminates with a fun run on May 3rd. During this ten-day fundraising event the students will have something fun to do each day. The goal is raise \$25,000 and the event incorporates a "character" piece.
 - Stagger fundraising events in the future
- Daddy Daughter Dance: Western theme; line dancing; Girls can make their bouquets thanks to the Barrile family's flowers donation.
- Hospitality: Committee is planning a High Tea for the faculty in April.
- Spirit-wear:
 - Looking for more glitter and gemstone girly items and ASCA socks.
 - Discussed having a locked display case for spirit-wear located near the door one entrance. Vendors to supply and size samples for display.

- Discussed having some inventory at the school for sale, e.g. every Friday organized and sold by SHHP.
- Looking for a vendor who will always be open like SI Sports. Note SI Sports is more expensive than Janor.
- Dinner Dance Auction: 264 people attended; met goal for the limo; 50/50 raised \$2,400; SHPP donated beer; Raffle tickets were sold at SMMP and St. Elizabeth Seton; Attendees liked to bid on items prior to event; most successful fundraising event to date.
- Mrs. Santos thanked Theresa for her work as SHPP President. She is very happy with what SHPP has accomplished this year. Mrs. Santos will include a list of accomplishments and costs associated with the events in a future *Saints Speak* newsletter.
- SHHP will focus on signage for booster-a-thon.
- Matt Wilhelm, a famous bmx biker, will visit the school in May to deliver an anti-bully message.

Pastor Report – Father Paul Hottinger

- Father Paul was not at the meeting.

Principal Report – Melissa Santos

- Mrs. Santos shared the parish and school sustainability dashboard.
- The superintendent and his staff will visit the school during the 2018-2019 school year.
- The DDA earned \$45,000 paddle, \$40,000 live auction, and \$36,000 in sponsorships. This was the most lucrative DDA in school history.
- The 5th grade parents were successful in planning the auction. Still looking for fourth grade parents to chair next year's event.
- Social studies curriculum/books will be replaced in grades K-8 next school year.
- Will review the religion books next year.
- Wrapping up teacher evaluations; lesson observation, and one-on-one evaluation/meeting.
- Working on the budget.
- Discussed whether there is a policy for school board member meeting attendance.
- Investigate school board charter to determine why Athletics and SHHP report at each monthly school board meeting.

Agenda Items

Vice President Election

- Dana nominated Christi Kluzak to be the next Vice President and was unanimously approved by the Board.
- Propose adding an Ex-Officio position for the past-president. This person wouldn't have voting rights but will attend meetings as a consultant.

Enrollment Update- Patty Bajek

- Graduating 71 students in May.
- Strong two-section school in the next few years. May be at a three-section in the lower grades.
- Preschool numbers are solid (currently, 41 enrolled for next year; 43 currently enrolled); Single digit spots available in the preschool. May have to start a waiting list to create the demand to open another section.
- 21 students are enrolled in Kindergarten to date. Split into two classrooms of 12 if 24 are enrolled.
- On the bubble for two sections in second grade.
- Currently, first grade will be one section.
- Fifth grade will go to two sections.
- 41 new students have enrolled as of March; 71 new students enrolled in total last year.
- Tours that are coming through are committing.
- Mom of a preschool student is hosting a focus group to determine how to reach younger families.
- People are hearing about the school because of the website and word-of-mouth. Having a flexible preschool is a positive draw too.
- Wednesday, May 9 from 5:00 p.m. – 7:00 p.m. is the next Open House and BBQ. The event will include a pre-school fair and Jr. High step-up for 4th grade parents and students.
- Ending the year with 443 students including preschool. Budgeting for 425 students in 2018-2019. Currently at 396 enrolled for next year.

Other Business

- Focus of next meeting will be Board member terms plus attendance and committee participation.

**Next Meeting will be Tuesday, April 17, 2018 at 7:00 p.m.
Budget meeting is May 15, 2018 at 7:00 p.m.**