



All Saints Catholic Academy
School Board Minutes
April 16, 2019

School Board Members Present: Chris Johanneson, Lauren Giroux, Dana Menendez, Katie Coglianesse, Matt Smilak, Marlon Lutifyya, Christi Kluzak, Anne-Marie Cronin

Ex-officio Members Present: Melissa Santos, Diane Huber, Patty Bajek, Fr. Paul

Others Present: N/A

Board Meeting Minutes Approval

- The March Board Minutes were approved.

Non-Voting Committee Reports

Athletics

- Track and Field is under way. It was hard to get people to coach, find a location to practice, and get people to volunteer.

All Saints Parents Association (ASPA) -- Rebranded SHPP

Jennifer McMahon, Courtney Devine, Paul Oblon presented 2019-2020 ASPA structure

- Parent-run organization; separate from the ASCA staff.
- A five-person board will meet every month along with committee heads.
 - Board members will have a rotating two-year term.
- There will be four meetings per year with the parents (Sept, Nov, Feb, April).
 - There will be events around each meeting, (potluck, coffee, etc.), to encourage attendance and the meetings will be possibly be streamed live.
 - There will be a resource guide for all committee heads.
- Dinner Dance will be run by fifth (5) grade parents and won't be under ASPA. The tentative date is March 14, 2020.
- There was discussion to include a committee of volunteers to be a "swat team" to help with other events within the school.
- The ASPA communication person will attend marketing committee meetings so events won't overlap.

Voting Committee Reports

Enrollment/Marketing

- See Agenda Items section below.

Finance

No Report.

Facilities

- No report.

Catholic Identity

- No report.

Pastor Report - Father Paul Hottinger, SMMP

- The Pastoral President changes every two years; Father Scott will be the Pastoral President for the 2019-2020 school year.
- Thank you to Father Paul for his leadership and service.

Trustee Report

- No Report.

Principal Report – Melissa Santos

- See Agenda Items section below.

Agenda Items

- Enrollment Update: 399 students to date; most likely will be 400 before Easter break.
 - Chesterbrook Academy (K-5) is closing next year. ASCA is hosting families for Monday tours or personal tours. One family has enrolled; incentives are offered to families to enroll.
 - Patty is concentrating on recruiting K-5 students.
 - Patty is budgeting for 440 students and would like to be at 460 students.
 - Faculty & Staff insurance cost has gone up 3%-3.5% so that will add to the bottom line in the budget for the coming school year (2019/2020).
- Empower Illinois Update – 76 students are waiting for a scholarship and \$20,000 has been donated. Mrs. Barnhart and Patty produced a video to explain Empower Illinois. Father Belmonte, Superintendent, is asking for principals to take three to five parents to Springfield to lobby on May 2nd. Mrs. Santos will be going, and the Empower Illinois team is scripting the lobbying effort.

- Staffing Changes 2019/2020: Ms. Lewis is moving to Kansas to be near her grandparents. The Director or Technology position will be eliminated for 2019-2020. Jr. high teachers will teach technology to 6-8th graders. The classroom teachers in grades 1-5 will teach their students technology. Mrs. Santos will be hiring a full-time preschool teacher, 1st and 3rd grade teachers. There are six (6) unsigned contracts and the teachers have until May 2nd to sign. Jennifer Thornton, who is the lunch and after school coordinator, will not be returning next year. Mrs. Santos is looking into an outside organization (RLS) to run the after-school program. The RLS organization does themed-weeks and creates some excitement for the students in the aftercare program.
- Boosterthon Goals –Budgeted \$20,000; last year the event raised \$25,000.
 - May 1 kick-off and the fun run is May 10th.
- September 28th or October 5th tentative date for adult Octoberfest

Next Meeting: Tuesday, May 21 at 7:00 – Budget Meeting