

Notes: All Saints Academy Board Meeting -- January 25, 2022, 7PM

Opening Prayer	Kati Coglianese (7:00)	
Opening Remarks	Review agenda and meeting objectives	
Minutes	Minutes were approved via Google Forms	
Non-voting Committee Reports	Athletics Report	<ul style="list-style-type: none"> 8th Grade "Blue Out" - Saturday February 12, 2022 at 1pm, 2pm, and 3pm. Track and Field in jeopardy due to lack of coach/coordinator – no season this year since deadline is tomorrow 1/26; an increased focus may help us avoid this next year. Gym Floor has been repainted where necessary over the Christmas break. Basketball season is at the halfway point. Masks have been an issue both home and away for all schools. During practices the mask usage is not being strictly enforced; kids are trying – good about this overall. Other schools’ parents are not supporting the mask requirement.
	ASPA Report	<ul style="list-style-type: none"> Our third meeting was held virtually on Tuesday 1/11/2022. Approximately 25-30 people attended. Past Events Holiday Shop (11/29 – 12/3) Faculty Christmas Collection – Approximately \$12,000 was collected from 160 families. Faculty Christmas Party – 12/15, 4-6 PM at Meson Sabika Hesed House Annual Advent Collection (December 6-16) Christmas Class Parties (12/17) Dr. Martin Luther King Jr / National Day of Service (January 15/17): Sponsored Events: Feed My Starving Children and Card Making in Cafeteria Upcoming Events o Open House ASPA sponsoring an information table/booth Catholic Schools Week – ASPA sponsoring Daily Giveaways Valentine’s Day Parties (2/11) 4 th ASPA Meeting (date TBD) Spring Book Fair (week of 3/21) Daddy Daughter Dance (4/30) Teacher Appreciation Week (week of 5/2/2022) Ongoing Events o SCRIP – ongoing fundraiser
Principal Report	Margie Marshall	<ul style="list-style-type: none"> 2nd quarter completed; honor roll is coming out next week. This week is the 2nd standard testing 7th grade science fair this Thursday 3 new hires – kindergarten aid; permanent building substitute; 3-year-old pre-school aid Christmas concert was fantastic; Open house promoting – St. Thomas; Our Lady of Mercy; Fr. Max; Holy Spirit is working on following through on things. Next week is catholic schools’ week – lots of activities COVID update – always on the announcements daily; uptick in COVID cases – mild symptoms; Following updated protocols; lunching separated set up. Open house updates at end of meeting Lunch and recess volunteers always needed to help out staff
Enrollment Update	Patty Bajek	<ul style="list-style-type: none"> Enrollment 476 number is at 476 also; full in grade 7 – preschool interest is high even at this time for the current year. Real excitement is next year info – re-enrollment + new siblings Open House: this Sunday – 48 of 58 slots are filled; walk-ins are expected; training sessions with adult volunteers and alumni and all incredible. Tours are personalized as much as possible; marketing materials being finalized. Marketing team assisted with all kinds of things – packets, decorations. Weather is looking fantastic for Sunday. School families are active at our parishes.

Committee Reports	Marketing	Marketing: Patrick and Megan met with Patty and Margie to understand needs for Open House. We then created a sign up for the marketing team and all spots are covered. Our team is assisting at the open house as tour guides, set up, take down and decorations. Need School Board Members to attend Open House 1/30 from 1-3. Meeting scheduled February 28 th . -----
	Finance	Finance: reforecast is up on the drive to review; finance facilities and operations committee looking after detail for the diocesan facility assessment. Worked with vendors on finetuning of the replacement and repairs forecast; tracking where we are – more revenue and less expense. Loans: We would like the Diocese to refinance the loan with Catholic orders of forrester – we have a capital projects focus. A project and platform is being finalized – meeting on 2/3 to discuss to analyze loan and refinance to stretch out the payments and invest in curriculum and education. Brian Schrader is leading. Purpose: is to change the paying obligations on the dioceses loan. Chris is leading that meeting on behalf of All Saints. -----
	Catholic Identity and Diversity	Catholic Identity: Gina has stepped down at the committee head. Kati filled in – plus Maggie. Committee is a work in progress; step one is to establish the goals. Step 1 is to assign a rep per church. Step 2 – planting, cleaning etc. Relationship with the parishes --- ministry involvement? How to feature committee contributions. Volunteers are needed.
	Fundraising Committee	Golf details coming together – details re contract to be signed being finalized – fun event on May 16th at White Eagle Country Club. Target 100 golfers -- \$150/person cost -- \$200 fee to be charged; goal is fellowship and fund-raising; focus will be more on fellowship. Timing – sensitive to DDA however will be some overlap with vendors. Games during tournament. Golfers are needed – foursome sets. Alumni focus. Ideas for silent auction - principal for a day – parking spot for Christmas Concert; next meeting will be next month. Goal is to raise \$25,000 for the event.
Agenda Items	Governance Model Discussion (8:06)	Dr. Boyle to be invited to another meeting; could not attend tonight - Nonetheless all confirmed that the governance model issues have been addressed.
	Open House (8:16)	Open House – who can man the Board table and McSherry Hall – hours are 2 hours in duration – arrive at 12:45 to be ready to go
	Chamber of Commerce (8:20)	Megan Attended Chamber of Commerce Membership Benefit Overview – info from session follows: <ul style="list-style-type: none"> ● 2nd Largest Chamber in the State ● Teams at Chamber ● Ways to get involved <ul style="list-style-type: none"> ○ Women in Business ○ Business After Hours – Social Events <ul style="list-style-type: none"> ▪ 2nd Tuesday of the month ○ Gala – register and potentially volunteer ○ Golf Outing – attend and learn from them? ○ Cocktail Reception Toast to Members – Annual Social Outing for all members ○ Mayor’s State of the City – register to attend and get updates, very popular ○ Leadership in Naperville – meet community leaders like police chief, fire chief, mayor) ○ The Not-For-Profit (NFP) Advisory Committee strives to plan programs that address all challenges faced by not-for-profits. Some topics are unique to the NFP community and some will appeal to the small business community as well. <ul style="list-style-type: none"> ▪ Catholics Charities ▪ St. Peter and Paul ▪ St. Patricks ▪ Avery Coonley ▪ Benedictine ○ Have a member website called Member Hub <ul style="list-style-type: none"> ▪ Can post press releases ▪ Job postings / internship postings ▪ Events/Community Calendar ▪ Information shared can go out in their newsletter ○ Government Affairs <ul style="list-style-type: none"> ▪ Gives community businesses a voice ▪ Vet issues needing legislative/lobbying support ▪ Could bring Catholic schools together to lobby for Empower
Prayer Closing	Diane Huber	