

School Board Members Present: Kati Coglianesse, Mike Devine, David Dieter, Christi Kluzak, Megan Thies, Gina Gilmore

Ex-Officio Members Present: Chris Johanneson, Margie Marshall

Others Present: Patty Bajek, Diane Huber

Opening Prayer: Megan Thies

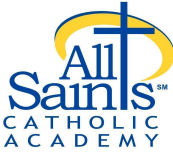
Approval of Minutes: April Meeting Minutes approved via Google Forms

Non-Voting Committee Reports:

- **ASPA (Kati):**
 - Accomplishments this year:
 - Selecting a new President - welcome Megan Elberts
 - Courtney Devine and Megan Elberts held an informational meeting on 5/11
 - Teacher Appreciation Week
 - Mrs. Marshall is working with ASPA to discuss uses for leftover funds to assist teachers and to improve classroom libraries and add books that support diversity
- **ASAA (Kati/Margie/Chris):**
 - No formal report this month
 - Registration for fall and winter sports has occurred. Cross Country remains open.
 - Discussions will continue this summer on how the season will occur safely with Diocesan protocols
 - Erica Baka is stepping down from the Athletics board and Katy Mauer is replacing her

CID Committee (Christi Kluzak):

- CID has been discussing ways to boost parish relationships. Ideas the team supports are: wearing spirit wear to mass, being visible within our parishes, supporting the Knights of Columbus events, filling needed ministries
- CID honed in on cultural and inclusion matrix and identified focuses for the 21-22 school year to include: updating the handbook, increased communications, website information, planning month-to-month diversity celebrations



- More volunteers and committee leadership are needed for the 21-22 school year - recommend having a committee table at the school meet and greet

Finance and Operations (Chris J. & Diane H.):

- Budget Discussion and Approval
 - Discussed, reviewed and approved

Marketing Report (Megan Thies):

- No report, meeting postponed this month
- Focusing on Welcome Committee efforts to create community with new and existing families
- Sponsoring parent-led 'Wine Drive' for Faculty and Staff

Pastor Report:

- No report

Principal Report (Margie Marshall)

- Hiring is underway for new positions
- We are moving forward with the STEAM lab for grades 3-8 for the 21-22 school year; we will add the primary piece of the STEAM lab for 22-23.
- School culture is very good with a focus on our 8th grade graduates. The Awards ceremony was well-received, as are other activities for our graduates.
- Graduates are given two tickets each so family/friends can attend and will also be livestreamed
- The "Meet the Principal" events have been well attended by new and old parents
- Legislation: Invest in Kids still has traction. We need parents and leadership to represent ASCA in Springfield.
- Legislation: House Bill 2789 is not getting support in the Senate.
- Mrs. Marshall is meeting with the Executive Board soon to plan for the next school year, as well as share accomplishments of ASCA this school year.
- COVID Update: Mrs. Marshall will have updates from the Diocese on protocols and planning for the 21-22 school year.

Agenda Items

- Enrollment Update (Patty Bajek):
 - No formal report this month
 - Enrollment discussion in budget portion of the school board meeting
 - Families have now committed \$250 and are invested
 - Grades Pre K, 3, 5, 7 and 8 are full; Grades K, 1, 2, 4 and 6 still have openings
 - Enrollment for 21-22 school year is currently at 499 students



**All Saints Catholic Academy
May 18, 2021 School Board Meeting Minutes**

- School Board Updates: - (Margie Marshall/Kati Coglianese)
 - New members are being appointed to the School Board for the 21-22 school year.
 - Mrs. Marshall will announce the full board roster early this summer.
 - Our next meeting is set for August 10th.
 - At that meeting we will appoint a Vice-President and Secretary.
 - Megan Thies will be the school board president for the 21-22 school year.

Faculty and Staff Bonus Discussion

- Discussed, reviewed and approved

Next Meeting August 10, 2021

Closing Prayer Diane Huber
