



**All Saints Catholic Academy
School Board Minutes
November 20, 2017**

School Board Members Present: Jennifer Nolan, Lauren Giroux, Luis Rodea, Lori Steiner, Dana Menendez, Shante Nolan, Chris Johanneson, Matt Smilak, Christi Kluzak

Ex-officio Members Present: Melissa Santos, Father Paul

Others Present: Patty Bajek

Minutes

- The October 17, 2017 School Board meeting minutes were approved via an online vote prior to this meeting. All corrections have been made. Meeting minutes are required to be approved by each board member within 48 hours of posting.

Non-Voting Committee Reports

Athletics

- We are currently in between seasons.
- Fall sports banquet went really well
- Basketball begins December 1st

SHPP

- Update on Book Fair – what worked what did not
- Hospitality – Room Parent Coordinator looking for sub for aftercare for teacher/staff party at Meson Sabika
- Daddy Daughter Dance date is set for 4-14 looking for volunteers
- FUN RAISING HUGE Success
- Setting up Parents Night Out off site Airtastic
- Working on ordering letters for Rock Garden out front * Art Awareness
- Discussions on Grandparents Day
- Mother Son event still being quoted
- Community Outreach is being transferred over to another volunteer.
- Santa shop prep

Pastor Report – Father Paul

Nothing to report

Principal Report – Melissa Santos

1. Goal Tracker was updated and reviewed. Significant progress on many action items has been made. All committees should continue to update the goal tracker as progress is made--its a living document.
 - Celebrate our Heritage Team. Mass and feast afterwards. Families are very thankful. Next meeting is Monday, November 27th. Schoolspeak has also been translated into Spanish. All of these initiatives have been helpful in opening lines of communications among our families.
 - Review of Test Scores. A thorough review of outcomes have found that the scores are less about our curriculum but more about the test itself--how the questions and answers are presented.
2. Enrollment projections were shared with our school from Bob Ross, Superintendent of District 203. In 2021, we will begin to see an uptick in Kindergarten.
3. State of the School Address went well, though attendance was lower than hoped for. Next year, the address will be hosted on Curriculum Night.
4. Tax Credit Scholarship Program.
 - Diocese has begun sharing information on this new initiative. This new program can help provide additional scholarship dollars to our school families.
 - Funding for this begins now and the scholarships will be awarded for the 2018/2019 school year.
 - We will partner with the diocese to identify and contact potential donors, as well as call prospective families to apply for the scholarships.

Voting Committee Reports

Finance

- Justin Budd is a new member of the finance committee
- Summary Update: We are running ahead of budget at this time--regarding our revenue/expenses. Its trending positive for this quarter.
- Following through with our SOP's (tuition collection, etc)
- Copy of report shared with board

Education

- No report.
- Two new members: Debbie Freeston and Gina Gilmore

Marketing

- Introduce Patricia Isom (fellow parent) to our committee. Patricia will serve as the school's parish coordinator. She will post the roster of volunteers for each parish. She will execute a plan for the parishes to follow each month.. This will allow the same message to be shared with each parish and also provide a resource for the parish volunteers.
- Discussed ways to honor/partner with the spanish families within our school community.

Catholic Identity

- No report.

Facilities

Assist the All Saints Catholic Academy (ASCA) School Board in:

- (1) providing leadership and oversight in the evaluation and prioritization of issues related to the buildings and grounds
- (2) implementing processes and procedures related to the property management and maintenance of the facilities
- (3) Interfacing with principal and staff in creating, maintaining, and prioritizing approved projects whose total cost is under the Diocesan Approval threshold of \$20,000

1. Reviewed project list developed in the fall
2. Determined committee meeting schedule for 17-18

Other Business

1. New Family Calling. Please provide positive and negative feedback
2. DDA tuition raffle
3. Early Childhood Committee: No Report

Next Meeting will be Tuesday, January 16, 2018 at 7:00 p.m.