

All Saints Catholic Schools 217 S. Monroe St. Bay City, MI 48708 (989) 892-2533 ascbaycity.org

All Saints Catholic nurtures academic and personal excellence in all students while emphasizing

Catholic values and service to others in Christ's name.

All Saints Catholic School Board Meeting – **Agenda** April 16, 2025, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer: 5:03, Fr. Jose
- II. Community Comment: None
- III. Special guests: None
- IV. Review/Approval of Minutes from March
 - a. **Motion** to approve March Minutes

First: D. Gehringer, Second: M. Debo Motion passes

- V. Building Reports reports provided to the board
 - a. Little Saints:
 - i. letter on closure was previously shared with the board
 - b. Elementary:
 - i. Easter Egg Hunt today (7th and 6th grade students supported)
 - c. Middle and High School:
 - d. Athletics:
 - i. Transporation: still in need of a driver, possible purchase of used bus
 - e. Business Office:
 - i. Discussion of finance council meeting immediately preceding the board meeting
 - 1. Discussion of recent assessment payments
 - 2. Little Saints: submitting request to GSRP for \$96,000 in payments, forth coming
 - 3. Safety grant reimbursement has been paid
 - 4. Health care insurance, more employes have taken insurance, leading to increased costs to the school
 - 5. Scholarships: bookkeeping process
 - 6. Bank service charges, more families using credit cards
 - Discussion of payment of fees, how to account for that.
 - Report document to be shared at the May meeting listing fees associated with various payments.
 - ii. Fundraising:
 - 1. A calendar of the "asks" will be generated and shared with the board

- 2. Need to check with Lonnie and the data in Event Link
- 3. Free and reduced lunch applications make it a requirement for enrollment (?) May allow the school to qualify for various grants
- iii. Discussion of sharing information with area pastors and DPLs
 - 1. Perhaps a larger communication about what to share with pastors and DPLs, how often and in what form
 - 2. A sample will be made available for the May meeting
- iv. Discussion of remaining diocesan support
- f. General:
 - i. ASC students served Chrism Mass
 - ii. Stations of the Cross on Friday (All Students)
 - iii. Monday (4/14): Movie, King of Kings, K-8 students attended

VI. Old Business

- a. Football program, co-op letter prepared
- b. Funding discussion Diocesan support
- c. St. Hy: discussion possible next steps on behalf of the school
- d. Gate: crash bar, supply our own plating around the crash bar
- e. Little Saints closure letter, family feedback, staff feedback discussion
- f. Early childhood program discussion
 - i. Marketing efforts
 - ii. Staff have been sharing the new program
- g. Alumni Registry
 - i. That is underway
 - ii. Possible parish outreach

VII. New Business

- a. State of the School
 - i. Content: recent improvements, current goals, fundraising goals
 - ii. Digital presence
 - iii. In-person with staff / faculty pastors / DPLS
- b. Funding discussion with Bishiop Gruss
 - i. Support for current fiscal year needs
 - ii. Support for possible funding model
 - iii. Brief comment about the need / ability to increase fundraising
- c. Work on new FEMA grant by ASC member
- d. Teacher appreciation work possible board engagement

VIII. Action Item

IX. Discussion

- a. Committee Reports
 - i. finance committee was shared previously
 - ii. No other reports to share
- b. Board Chair Comments
 - i. Discussion of potential funding plan
 - ii. Related need to begin to explore possible campaign
 - 1. Possible access to donor data
 - 2. Possible vendors (CCFMM, independent contractor)

- iii. Comments / emails related to Good Friday / Athletics Bishops Mandate regarding the Triduum.
- iv. Discussion of other holy days of obligation and MHSAA events / schedule
- c. President Comments
 - i. Enrollment update
 - 1. 177 currently registered for 2025-26
 - 2. 9 new families
 - 3. Ahead of last year's registration rate
- d. Superintendent Comments
 - i. Summary report was shared at the board meeting
- X. Other / For the Good of the Order
 - a. No request
- XI. Closed session
 - a. No closed session
- XII. Adjournment (6:51)
 - a. Motion: 1st, J. Strasz, Second: M. Debo Motion Passes

Future board meeting dates

May 21st, 2025 June 18th, 2025 July (if needed) 16th, 2025 August 20th, 2025

Roll Call

Members	Present
Van Sumeren, P. (Chair)	X
Cabrera, Fr. J	X
Debo, M.	X
Gehringer, D	X
Grudzinski, K	Excused
Jarvis, J.	X
Strasz, J.	X

Guests	Present
Dowling- Anderson, S.	X
Lynn, C.	X
Rhodus, L	X
Strauss, P.	
Griffin L.	