



All Saints Catholic

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 –**Minutes**
August 21st, 2024, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer – 5:05pm Fr. J. Cabrera
- II. Community Comment:
- III. Special guests: Brett Luplow from Gardner, Provenzano, Thomas & Luplow Certified Public Accountants.
- IV. Review/Approval of Minutes of [July 17th, 2024](#)
 - a. **Motion to approve:** J. Strasz, Second: J. Jarvis, Motion Passes
- V. Building Reports
 - a. Little Saints
 - b. Elementary
 - c. Middle and High School
 - d. Athletics
 - i. Medstar Invoice for JV and Varsity football home games.
 - 1. **Motion to approve:** J. Strasz, Second: K. Grudzinski, Motion Passes
 - e. Business Office
- VI. Facilities
 - a. Parking Lot – Middle / High School
 - i. Provide update to ASC families regarding parking for the first week of school.
 - b. Parking Lot – Elementary School
 - i. The dumpster caused issues in the elementary school staff parking lot. May need cold patching prior to winter.
 - c. Carpet and Lighting at Elementary School
 - i. Discussion on issues with carpet and lighting at the elementary school.
 - ii. Facility Committee members shared the information they gathered and will bring the ideas back to the rest of the committee.

- VII. Old Business
 - a. Buses
 - i. Update provided on bus inspections.
 - ii. We will continue to research for a new bus and a fundraising model
- VIII. New Business
 - a. Financial Audits
 - i. **Motion to approve:** M. Debo, Second: K. Grudzinski, Motion Passes
- IX. Additions to the Agenda
- X. Action Item
 - a. Script –
 - i. Move toward online sales only with increased community and parish outreach.
 - ii. ASC will no longer hold physical inventory and work to sale remaining current inventory.
 - 1. **Motion to approve:** J. Strasz, Second: K. Grudzinski, Motion Passes
 - b. Approval of Board Meeting Dates and Time
 - i. **Motion to approve:** M. Debo, Second: J. Jarvis, Motion Passes
- XI. Discussion
 - a. Committee Reports
 - b. Board Chair Comments
 - c. President Comments
 - d. Superintendent Comments
- XII. Other / For the Good of the Order
- XIII. Closed session (if desired)
- XIV. Adjournment
 - a. **7:28 pm. -Motion to approve:** M. Debo, Second: J. Jarvis, Motion Passes

Future board meeting dates

September 18th, 2024
October 16th, 2024
November 20th, 2024
December 18th, 2024
January 15th, 2025
February 19th, 2025
March 19th, 2025
April 23rd, 2025

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

Roll Call (August 21st, 2024)

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

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