

All Saints Central
School Board Meeting
Minutes

August 23, 2023, at **4:00 p.m.** - **Middle/High School Cafeteria**

- I. Call to Order / Prayer
 - a. 4:01 – Fr. Jose
- II. Community Comment:
- III. Special guests:
 - a. Christian Maloney, ASC AD, introduction, general discussion with the board
- IV. Review/Approval of Minutes of May board meeting
 - a. [Minutes, May. 2023.docx](#)
 - b. Approve: Debo, M second: Grudzinski, K. motion passes
- V. Building Reports
 - a. Elementary School
 - i. Please see attachment (Building Leader Report)
 - ii. New furniture expected soon (EANS funds)
 - iii. Enrollment review
 - b. Little Saints
 - i. Were audited on Childcare stabilization grant(s)
 - ii. Would like to invite Little Saints leadership to the September board meeting
 - c. Middle/High School
 - i. Staffing review
 - ii. Professional development day review, including ALICE training for all staff
 - iii. Principal will be meeting individually with the staff/faculty
 - d. Athletics
 - i. No report at this time
 - ii. Did conduct a walkthrough of facilities with new AD
 - iii. Possible sponsorship review
 - e. Business Office
 - i. No report at this time
 - ii. Day Care data should be included on the reports from the business office (enrollment, operating budget)
 - f. Clarification of updated roles/staff members
 - i. Current staff members
 - ii. New staff members
 - iii. Perhaps a note of welcome from the board (?)
- VI. Facilities – Hendrick update
 - a. Parking lot
 - i. Working with Hendrick, multiple bids for engineering study
 - ii. Engineering study contract has been signed with Kibbie
 - b. Roof
 - i. Payment/funding source (Diocese funds or Rouland Fund (sp?) fund?)

- c. School Signage / on exterior of buildings
- d. PA system, football field (sound mixer and microphone)
 - i. AD has reviewed
 - ii. Mixed has a shut down in the past, issue with the microphone
 - iii. Possible discussion with booster club and St. Stan's project
- e. Playground update (standing water in former ball pit area)
- f. Safety grant update
 - i. Working with possible vendors, moving closer to work beginning
- g. Boiler (Phil)

VII. Old Business

- a. Website
 - i. General review
 - ii. Board presence / bios?
- b. Major fundraiser discussion
 - i. Committee has not met recently
 - ii. Fall appears to be the idea time
- c. Script
 - i. Move to virtual only? / Sell of existing stock?

VIII. New Business

- a. Athletics/Safety:
 - i. Football games – ambulances on site (?)
 - ii. Discussion of AEDs, location
- b. “Hey Bay City” social media/ pod cast - have engaged with contact to increase ASC presence on that platform

IX. Additions to the Agenda

X. Action Items

- a. Board member to
 - i. provide bio and picture for website
 - ii. Follow up with board chair to confirm terms / ability to serve moving forward

XI. Discussion

- a. Committee Reports
- b. Board Chair Comments
 - i. Strategic plan discussion – DOS would like a rough framework until a few items become more clear.
 - ii. Continue to consider both board and possible committee members (to carry out strategic plan)
- c. President Comments

XII. Other / For the Good of the Order

- a. Dates for 2023-24 meetings
 - i. 3rd Wednesday of the month typically (pg. 5)
 - August 23

- September 20
- October 18
- November 15
- December 20
- January 18
- February 21
- March 20
- April 17
- May 15
- June 19 (FYI, this date will be a conflict for me)
- July 17 (if needed)
- August 21

XIII. Closed session (if desired)

XIV. Adjournment

- Motion: Strasz, J. Second: Jarvis, J.
- End: 5:34

Roll Call (May 2023)

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

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