



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 20th, 2025, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer: 5:06, Fr. Jose
- II. Community Comment:
 - a None
- III. Special guests:
- IV. Review/Approval of Minutes of June 18th 2025
 - a Motion: J. Strasz, Second: M. Debo. **Motion passes**
- V. Building Reports
 - a. Athletics
 - b. Elementary and Middle / High School
 - Review of open house dates
 - Brief review of new staff
 - Fully staffed
 - New development person will attend board meeting on August
 - Discussion of the condition of “elementary lot” and student parking capacity
 - Enrollment update. Projected enrollment is +/- 280 system wide
 - c. Business Office
 - Audit data sent to auditor
 - Discussion of diocesan support, accounting status
 - Allowance or bad debt of the unpaid assessment
 - Assessment collection process moving forward, change to diocesan collection
 - All Saints assessment and insurance cost and impact on assessment rate
 - Discussion of cash position, MCC bills.
 - All the summer building improvements have been completed and paid for.
 - Update and discussion of teacher work group compensation increase plans over two years (2025/25- 2026/27). Any adjustments for hourly staff and minimum wage increases have been implemented.
- VI. Old Business – None



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ascbaycity.org

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- VII. New Business - None
- VIII. Additions to the Agenda
 - a St. Hyacinth Church/Gym discussion
- IX. Action Item - None
 - a
- X. Discussion
 - a. Committee Reports -
 - Finance meet earlier in August, reviewed meeting at this board meeting
 - b. Board Chair Comments
 - Discussion of board terms and potential new board members
 - Working to have discussion with parish leadership
 - c. President Comments
 - Fundraising update
 - New development staff member will be meeting with fundraising vendor
 - Notification / Events to launch after Homecoming
 - Discussion of possible objectives of campaign
 - Discussion of new sister / religious, possible vocation support
 - d. Superintendent Comments
 - Recommendation to Sarah follow up with Johann Murray
 - MCC Education committee, chair Accreditation Leadership committee Chair
 - Discussion of co-op change for 2026-27.
- XI. Other / For the Good of the Order
- XII. Closed session
 - a 5:28, move to closed session. Return to open session – 6:27.
- XIII. Adjournment
 - Motion: Debo, M. Second: Grudzinski, K **Motion passes.**

Future board meeting dates

- September 17th 2025
- October 15th 2025



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- November 19th 2025
- December 17th 2025
- January 21st 2026
- February 11th 2026 (February 18th is Ash Wednesday)
- March 18th 2026
- April 15th, 2026

Roll Call (August 20th, 2025)

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

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

Closed session Notes:

- ASC business services transition
 - Michael B., Dio CFO
 - 3rd party support for the business office
 - Additional cost during initial phase in / clean-up process
 - On-site presence at ASC
 - Questions about availability to on-site person also being in school at CMU



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- Brief discussion of new accounting system – ASC implementation towards the end of the school year. (Donor program implementation over the next fiscal year.)
- Discussion of transition to new software program
- Board meeting reports(?)
- Clean-up process and potential impact on audit? MB: does not expect it to have any impact on current audit in process.
- Assessment discussion
 - Support: +/- 900,000 for 2025-26
 - Communication with parishes – to begin soon, next week?
 - How should ASC request the funds, discussion of how that will take place.

Board Terms Discussion

- Discussion of potential new member
- Fr. Jose, possible recommendation for next pastor representation (Fr. Nate)
 - Recommendation to include the pastor of ASC
- New member, Debbie and Fr. Jose (replacement)
- Everyone else will be termed out
- School incorporation – impact on the board size, make-up
- Please share your feelings with Pat.