

All Saints Central  
School Board Meeting –**Minutes**  
February 21st, 2024, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer: 5:03, C. Lynn
- II. Community Comment:
  - a. Review of community comment protocol by C. LynnGuests:
  - a. Mrs. K. Najdowski, written document provided to the board at the meeting
  - b. Mr. P. Bader. Verbal comments provided
- III. Special guests: None
- IV. Review/Approval of Minutes from December and January:
  - a. **Motion** to approve minutes: First: M. Debo Second: D. Gehringer. Motion passes
- V. Building Reports
  - a. Little Saints
    - i. Introduction of Lindsey , new interim director.
    - ii. Discussion of playground equipment, possible post winter repair
    - iii. Brief discussion on staffing, waiting list, summer programs, capacity
    - iv. Open house on Feb. 29
  - b. Elementary School
    - i. Report provided
  - c. Middle/High School
    - i. Report provided
  - d. Athletics
    - i. Verbal report shared by Mrs. Dowling-Anderson
  - e. Business Office
    - i. Discussion of enrollment / reregistration window for 2024-25
    - ii. Discussion of financial aid opportunities
- VI. Facilities
  - a. Door Project
    - i. Review of the projected funding needed prior to grant funds being available.
    - ii. **Motion:** To approve up to \$200,000 from the Rouland Fund to be used for payments related to the safety grant work, with the understanding that the funds will be replenished when the grant is reimbursement is available.  
First: J. Jarivs. Second: D. Gehringer. Motion passes
  - b. Parking Lot
    - i. According to the vendor, bids are due by the end of the week of February 26.
  - c. St. Hyacinth Gym

- i. HVAC, temporary solution
  - ii. Discussion of lights, possible LED upgrade and rebate
  - iii. Discussion of resurfacing of gym (July), will seek possible sponsorship
  - iv. Discussion of possible sponsorship opportunities
  - v. Possible use of EANS II funds for gym space
- d. Signage on School Buildings
  - i. Discussion of the level of signage that we want to retain.

VII. Old Business

- a. Fall Fundraiser: possible locations/venues, costs, possible catering, capacity limitations.
- b. Gym/Districts Discussion: hosting decision, discussion on the process, judgement, communication, possibility of support role of facilities committee
- c. Community Comment Protocol: **Motion:** First: J. Jarvis. Second: M. Debo

VIII. New Business

- a. Enrollment / Tuition
  - i. Discussion based on feedback from finance council
  - ii. Tuition rate proposal and discussion:
    - 1. Comparison of rates at other schools
    - 2. Discussion of long-term tuition structure
  - iii. **Motion:** K-12 tuition increase of 4% for 2024-25 First: P. Van Sumeren. Second: D. Gehringer. Motion passes
  - iv. Leadership will send a proposal for preschool rates for 2024-25
- b. 2024/2025 Calendar
  - i. Draft calendar shared. Board informally approved draft and leadership releasing final version to the community
- c. Discussion on communication related to the threat to the school in January.
  - i. Comments from Mrs. Rhodus on the communication process
  - ii. Mrs. Dowling-Anderson provided an update on the status of the case, still open
  - iii. Fr. Jose, comments on the MLive article
  - iv. Mr. Van Sumeren, Mrs. K. Krugielki, Mr. Debo, J. Jarvis shared comments on the matter
  - v. J. Jarvis: discussion of board role, responsibility in these types of situations, possible follow-up

IX. Additions to the Agenda

- a.

X. Action Item

XI. Discussion

- a. Committee Reports
- b. Board Chair Comments

- i. Appreciate the efforts that are being made on the marketing front. Catholic Schools Week: speakers at parish. Possible enhancement to presentation
  - ii. 5-year plan related to diocesan support moving forward
- c. President Comments
  - i. One-on-one meetings are taking place
  - ii. Work on the website is underway
  - iii. Attended principals' retreat in February
  - iv. Discussion and partnership with CAN council to promote safe environment, parent education is a part of the process, community opportunity will be provided. ASC is the only school in the diocese involved in the opportunity at this time.
  - v. *Neighbor of the Bay* Magazine
    - 1. ASC visibility in *Neighbor of the Bay* Magazine, Mrs. Dowling-Anderson will be featured.
    - 2. Discussion of possible marketing opportunity
  - vi. Comments from students, shared by a board member
    - 1. Student Council
    - 2. Phone policy revision
    - 3. Hoodies and dress code clarification / game day attire
- d. Superintendent Comments
  - i. Discussion of MANS public policy day and proposed state budget
  - ii. Discussion of recent meeting with Pastors and DPLs.

XII. Other / For the Good of the Order

XIII. Closed session (if desired)

XIV. Adjournment

- a. **Motion:** First: J. Jarvis. P. Van Sumeren. Motion passes.

Future board meeting dates

March 20, 2024  
 April 17, 2024  
 May 15, 2024  
 June 19, 2024  
 July 17, 2024 (if needed)  
 August 21, 2024

Roll Call (February 22, 2024)

Members	Present
Van Sumeren, P. (Chair)	X
Cabrera, Fr. J	X

Guests	Present
Dowling-Anderson, S.	X
Lynn, C.	X

Debo, M.	X
Gehringer, D	X
Grudzinski, K	X
Jarvis, J.	X
Krugielki, K	X
Strasz, J.	

Rhodus, L	X
Strauss, P.	X