

All Saints Catholic  
School Board Meeting –**Minutes**  
March 20th, 2024, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer: 5:09, Fr. Jose
- II. Community Comment: No comment
- III. Special guests: Christie Busch from Neighbors of the Bay Magazine (Best Version Media)
  - a. Discussion of Bay County Magazine
  - b. Possible marketing opportunity
- IV. Review/Approval of Minutes of [February, Minutes 2024](#)
  - a. **Motion** to approve minutes -First: Debo, M. Second: Van Sumeren. Motion passes.
- V. Building Reports
  - a. Little Saints
    - i. GSRP discussion.
    - ii. Room relocation, allows for increased capacity of 6 students
    - iii. State is increasing eligibility to attempt to match demand
    - iv. Discussion of level of revenue generated from GSRP / allocation associated with building costs
    - v. Discussion of rates, review schedule
    - vi. Review of building access, presence on property, concern with resident
  - b. Elementary School
    - i. See report
    - ii. Preschool: rates and day schedule updated
    - iii. St. Patrick's Day Parade, participated again in 2024, won best overall float
    - iv. Public Policy Day discussion (Lansing, 3/19/20)
      - 1. Lisa R. represented All Saints
      - 2. Nonpublic schools have been removed from multiple grants/reimbursement opportunities from state budget
  - c. Middle/High School
    - i. See report
    - ii. CAN Council will be presenting to students and parents in April
  - d. Athletics
    - i. Review of spring sports team that are available
    - ii. All varsity coaches meeting, in March
    - iii. Did not receive a baseball related grant that was applied for
    - iv. Knights of Columbus has agreed to sponson scoreboard for the softball team
  - e. Business Office
    - i. Assessment review, high than average non-payment rate
    - ii. Review of cashflow
    - iii. Discussion of use of Rouland Fund
    - iv. Audit status – all information has been provided, discussion of provider
    - v. Enrollment season has begun
    - vi. Rouland Fund discussion

- VI. Facilities
  - a. Door Project:
    - i. doors on schedule to arrive in April
    - ii. Working with Fire Marshall to review ability to begin before the end of school year
  - b. Parking Lot:
    - i. Was presented to the Diocesan Building Commission
    - ii. Need to present funding plan to be forwarded to College of Consultors
  - c. Facilities Plan
    - i. Committee will walk through all buildings for a review / walk-through based on Hendrick plan to establish a priority list
    - ii. On-site gym to have a structural review
- VII. Old Business
  - a. Fall Fundraiser
    - i. Sept 21 date has been secured
- VIII. New Business
  - a. Review of Bylaws/Statutes for the All Saints Catholic Board of Trustees
    - i. Review of terms, years of service among current board
    - ii. Discussion of ideal board members, areas of need
    - iii. Possible discussion of advertising the parish bulletins
    - iv. Language for possible changes to be presented at April board meeting
- IX. Additions to the Agenda
- X. Action Item
- XI. Discussion
  - a. Committee Reports
    - i. Facilities shared by president
  - b. Board Chair Comments
    - i. Review of finance meeting discussion before board meeting
  - c. President Comments
    - i. Grant for mental health, received over 27,000 (Not available in the future)
    - ii. Robotics grant as well (Not available in the future)
    - iii. Review of video created by student, pending final auditing will be shared with the community
    - iv. Review of feedback from parent meeting(s) conducted after February. Will offer that opportunity again in May.
  - d. Superintendent Comments
    - i. Kindergarten, mandated attendance is possible
    - ii. Diocesan Council Planning Day
- XII. Other / For the Good of the Order
  - a. Email about script program / response

- XIII. Closed session (if desired)  
a. Called session called for and approved

- XIV. Adjournment  
a. Motion: J. Strasz, Second: M. Debo. Motion Passes (7:30)

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 (January 17th, 2024)

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

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