

All Saints Catholic
School Board Meeting –**Minutes**
December 18th, 2024, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer: C. Lynn (5:05)
- II. Community Comment:
 - a. Text from an employee at McClaren about the appreciation of ASC students caroling
- III. Special guests: Kristin Smith from Catholic Community Foundation of Mid-Michigan
 - a. Discussion of possible campaign
- IV. Review/Approval of Minutes of November 2024
 - a. **Motion:** First: Strasz, J. Second: Jarvis, J. Motion passes
- V. Building Reports
 - a. Little Saints
 - b. Elementary
 - c. Middle and High School
 - d. Athletics
 - e. Business Office
- VI. Facilities
 - a. Safety Grant
 - I. MSP reimbursement has been received. Will be returned to the diocese
 - b. Heating
 - I. Gym: ASC has been in contact with Fr N. Cafaro, very responsive
 - II. +/- \$3000 in repairs in both buildings (actuators)
 - c. Water Damage at St. John
 - I. Water leak, late summer, portion of the floor is damaged
 - II. Discussion about possible repairs / responsibility for the cost
 - III. Lisa to reach out to the pastor to discuss the matter
- VII. Old Business
 - a. Little Saints
 - I. Review of raters from surrounding
 - II. Discussion of “Star rating” with the state / reimbursement rate
 - b. Committee Survey
 - I. Formalize goals and possible committee members for January meeting
 - II. Possible informal meeting on early January to review goals
 - c. Communication
 - I. MS/HS reels on FB appear to be more effective

- II. Elementary building: project-based learning, helpful for more frequent posts
- III. Athletic website:
 - i. Will be linked to new website
 - ii. Hope to launch in the end of January
- IV. Commonality between pages:
 - i. Discussion: Do we need multiple page, discussion of more cohesive and consistent in the pages that we use.
 - ii. To be revisited at the January meeting
 - iii. Review of the number of followers to each page

VIII. New Business

X. Action Item

XI. Discussion

a. Committee Reports

I. Finance committee:

- i. Day care rates previously addressed
- ii. Tuition: 10-year plans calls for 4.5%
- iii. Current budget status discussion / assessment
- iv. Discussion of a possible update communication to appropriate diocesan staff
- v. Day Care: what is the rate level that we need to have a budget that will be clearly in the black, even accounting for the potential minimum wage rate

b. Board Chair Comments

c. President Comments

- I. Discussion of current and forthcoming postings (non-teaching positions)
- II. Dedicated office hours will begin in January
- III. Increase of dedicated time for president work
- IV. Discussion of recent visits from diocesan finance office staff members
- V. Gala: Nov. 2025 planning underway

d. Superintendent Comments

I.

XII. Other / For the Good of the Order

- I. Discussion of board image
- II. Discussion of "State of the School" address

XIII. Closed session

XIV. Adjournment (7:21)

I. **Motion:** First: Jarvis J. Second: Strasz, J. Motion passes

Future board meeting dates

January 15th, 2025

February 19th, 2025

March 19th, 2025

April 16th, 2025

May 21st, 2025

June 18th, 2025

July (if needed) 16th, 2025

August 20th, 2025

Roll Call (December 18th, 2024)

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

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

Notes: (Does not need to be included in minutes)

Discussion with Kristin Smith, CCFMM

1. One year of groundwork as part of preparation / the pre-launch stage
2. Phase 1: feasibility study
 - a. Personalized prayer packet / letter
 - b. Be ½ to total goal
3. Phase 2: events, dinners
 - a. Be 2/3 towards to goal
4. Phase 3: at the parishes, handing out packets, on last push
5. Two year run time, plus pledge window to collect the donations
6. Groups
 - a. Prayer, hospitality,
7. Collaboration with parish needs:
8. Role of the board?
9. Six mini campaigns
 - a. Perhaps run in two sessions
 - b. Perhaps do one as dry run, then the rest of the parishes

10. Expectations of the CCFMM:
 - a. Purely capital campaign: Kristin would charge a fee
 - b. Endow 10%: no fee from Kristin
 - c. Printing cost would not be included
 - d. Feasibility study is often an additional cost
11. Christ Mission appeal
 - a. May need to be considered for timing
12. View of parish raising funds for specific project
 - a. Kristin seems to support
13. Kristin's thoughts
 - a. Speak with other vendors
 - b. Possible timing / steps that could happen before the launch of the campaign
 - c. "Possibly in three years, you might be ready...."