

All Saints Catholic Schools 217 S. Monroe St. Bay City, MI 48708 (989) 892-2533 ascbaycity.org

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**

January 15th, 2025, 5:00 p.m. - Middle/High School Room 113

- I. Call to Order / Prayer: P. Van Sumerin (5:00)
- II. Community Comment: None
- III. Special guests:
 - a. Lonnie Griffin, ASC AD, spoke with the board about middle school league affiliation, topic will be addressed again at an upcoming meeting.
 - i. Motion: Middle schol sports to move to Thumb League
 - 1st: J. Strasz, 2nd M. Debo. Motion passes
 - ii. Middle/High School Track and Field Co-op with Garber
 - 1. 1st: M. Debo, 2nd: J. Jarvis. Motion passes
- IV. Review/Approval of Minutes of December 2024
- V. Closed Session
 - a. Discussion of athletics topics

(Notes below not to be included in public minutes)

- Information distributed
- Discussion of impact of co-op with the academy.
- Addressed the projected potential football players of current 5th through 3rd grade
 - O Would that mean no JV team?
 - o Could you create a new co-op?
- Sarah
 - Discussoin of fiscal impact
 - Student behavior
 - o Engagement in other areas of the school (homecom ing.,)
- Informal motion to empower Lonnie and Sarah to review the co-ops with Bay City Academy. This will be reviewed at the next board meeting.
- b. Little Saints Discussion

(Notes below not to be included in public minutes)

- Information distributed
- Close LIttle Siants as of end of fiscal year
- c. Continuous Enrollment
- VI. Building Reports
 - a. Little Saints



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- b. Elementary
- c. Middle and High School
- d. Athletics
- e. Business Office

VII. Old Business

- a. Committee Survey Update No update
- b. Facebook Update
 - i. Possible change for 2025-26 (K-12)
 - ii. Deaire to retain specific athletic page

VIII. New Business

- a. Proposal of revised, expanded preschool / GSRP program at the elemetnary building
 - i. Motion to aprpove: 1st: J. Jarvis, 2nd D. Gehringer. Motion passes
- b. Discussion of continuous enrollment supported by the board, no motion needed
- c.
- IX. Additions to the Agenda
- X. Action Item
- XI. Discussion
 - a. Committee Reports
 - i. Fiancne:
 - 1. approved tuiton rates for 2025-26
 - 2. Supporting informaton request from diocesan CFO
 - ii. Facilities: final parking lot bill has been issued
 - b. Board Chair Comments
 - i. Shared recent discussion with new diocesan CFO
 - ii. Importance of update / presentation to Bishop Gruss regarding operations
 - c. President Comments
 - i. Upcoming meeting with President and CFO in January
 - ii. Summary of discussion of assessment conversation
 - d. Superintendent Comments
 - i. Discussion of assessment conversation with the Diocesan School Council
- XII. Other / For the Good of the Order
 - a. New sounds system at St. James
- XIII. Closed session address previously i the meeting to accommodate school related committments
- XIV. Adjournment (7:53)



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a. Moton: First: J. Strazs, Second: D. Gehringer. Motion passes

Future board meeting dates
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 (January 15th, 2025)

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

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