



# All Saints Catholic

All Saints Catholic Schools  
217 S. Monroe St.  
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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**  
July 17th, 2024, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer: 5:06. C. Lynn
- II. Community Comment:
  - a. No request
  - b. Follow-up to June meeting, board chair spoke with guest that wanted to address the board but had not asked in advance. Due to agenda, their request was deferred. The guests indicated that they would follow up with the chair.
- III. Special guests:
- IV. Review/Approval of Minutes of June 2024
  - a. **Motion to approve:** J. Strasz, Second: J. Jarvis, Motion passes
- V. Facilities
  - a. Parking Lot
    - i. Awaiting new numbers based on foundation / insufficient foundation
    - ii. Discussion of responsibility for underground contents (Errors and omissions section of contract?)
    - iii. Next steps
      - 1. Discussion of options
      - 2. Dumpster corral (material selection, to reduce costs)
      - 3. Gate discussion
  - b. Door Project
    - i. All the doors are in, caulking is ongoing
    - ii. Safety film scheduled to be in before school starts
    - iii. Locks: master key
  - c. Gym:
    - i. Building assessment, feedback, outstanding bill (?)
- VI. Old Business
  - a. “New” bus: working on funding for new wrap
  - b. AC is also bidding re-wrapping the “Spirit Wagon”
  - c. Audit cost discussion
  - d. Website discussion (updates)
  - e. Script:
    - i. Outstanding issues

1. Resolution on outstanding issues?
2. Can we move that you a volunteer?
- ii. Data will be brought to the August meeting for further discussion

VII. New Business

VIII. Additions to the Agenda

IX. Action Item

a. 24-25 Budget Discussion

- i. Staffing: two positions eligible for shared time, some reduction, significant savings will be realized.
- ii. Branro paid in advanced, will be reimbursed with grants funds
- iii. GSRP funds expected
- iv. Unemployment expected
- v. Insurance rate increase was higher than expected
- vi. Discussion of EANS funds, impact on future cost, planning for the future
- vii. Discussion of diocesan commitment of support related to unpaid past assessments
- viii. Past due tuition outreach / discussion
- ix. **Motion to preliminary approve** budget with commitment that budget will be reviewed and amended in August/September after enrollment and staffing can be confirmed.
  1. First: J. Strasz, Second: M. Debo, Motion passes

X. Discussion

- a. Committee Reports
- b. Board Chair Comments
  - i. Actively seeking new board candidates and committee members, discussions underway
- c. President Comments
  - i. Fundraiser update (Nov. 2): performer secured
  - ii. Engaging with the Spirit
  - iii. Staffing update, fully staffed at this time, pending paperwork
- d. Superintendent Comments
  - i. Digital ads / Staff recruiting
  - ii. Pending meeting with Bishop Gruss related to schools
  - iii. Pending meeting with priest and DPLs associated with schools
  - iv. Update on curriculum position

XI. Other / For the Good of the Order

XII. Closed session (if desired)

- a. Human resources matters were discussed

XIII. Adjournment:6:55

- a. Motion: J. Strasz Second: D. Gehringer Motion passes

Future board meeting dates

August 21, 2024

Roll Call (July,17th, 2024)

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

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