

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**June 19th, 2024, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer
- II. Community Comment:
- III. Special guests: Debbie Bierlein Chief Financial Officer at the Catholic Diocese of Saginaw
- IV. Review/Approval of Minutes of May 2024, Minutes, ASC Board
- V. Building Reports
 - a. Little Saints
 - b. Elementary School
 - c. Middle/High School
 - d. Athletics
 - e. Business Office
- VI. Facilities
 - a. Parking Lot
 - b. Door Project
 - c. Middle School / High School Facilities
- VII. Old Business
 - a. Script
- VIII. New Business
 - a. Parent Formation Jennifer Jarvis
 - b. School Group Collaboration Jennifer Jarvis
 - IX. Additions to the Agenda
 - X. Action Item
 - XI. Discussion

- a. Committee Reports
- b. Board Chair Comments
- c. President Comments
- d. Superintendent Comments
- XII. Other / For the Good of the Order
- XIII. Closed session (if desired)
- XIV. Adjournment

Future board meeting dates

July 17, 2024 (if needed) August 21, 2024

Roll Call (June, 19th, 2024)

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

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