All Saints Catholic School Board Meeting – **Agenda** March 19th, 2025, 5:00 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer: Fr/ Jose, 5:05
- II. Community Comment:
- III. Special guests:
- IV. Review/Approval of Minutes of February 2025
 - a. Motion to approve: First: J. Strasz, Second: J. Jarvis. Motion passes
- V. Building Reports (information included in board packet)
 - a. Little Saints
 - b. Elementary
 - c. Middle and High School
 - d. Athletics
 - e. Business Office
 - i. Discussion with recent conversation with Bishop Gruss and Diocesan CFO
 - ii. Review of continuing enrollment process / onsite portals
- VI. Old Business
 - a. Nothing to report
- VII. New Business
 - a. Nothing to report
- VIII. Additions to the Agenda
 - IX. Action Item
 - X. Discussion
 - a. Committee Reports
 - i. Facilities
 - 1. Update on cafeteria project
 - b. Board Chair Comments
 - i. Discussion of enrollment efforts at the parish level / update to parishes
 - ii. Discussion of parish outreach
 - iii. Discussion of communications with parish
 - c. President Comments
 - i. Comments shared verbally
 - ii. Working with Diocesan consultant to enhance curriculum mapping
 - iii. Continue to work on a marketing plan
 - d. Superintendent Comments
 - i. NWEA data update
 - ii. Public policy day
 - iii. Religion and Social Studies update
 - XI. Other / For the Good of the Order
 - a. Discussion of co-op program

XII. Closed session

a. Call to move to closed session

XIII. Adjournment

a. Moition to adjour: J. Strasz, Second: M. Debo. Motion passes (6:37)

Future board meeting dates

April 16th, 2025 May 21st, 2025 June 18th, 2025 July (if needed) 16th, 2025 August 20th, 2025

Roll Call (March 19th, 2025)

Members	Present
Van Sumeren, P. (Chair)	X
Cabrera, Fr. J	X
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	X
Strauss, P.	