



All Saints Catholic

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 –**Agenda**
October 23rd, 2024, 5:30 p.m. - **Middle/High School Room 113**

- I. Call to Order / Prayer T. Bethune – 5:35pm
- II. Community Comment:
- III. Special guests: Todd Bethune-Music Teacher
 - a. Review of current projects
 - b. Band to play national anthems at Spirit game in December.
 - c. Possible growth/funding opportunities
 - d. Discussion of funding opportunities
- IV. Review/Approval of Minutes of [September 2024](#) - **Motion:** J. Straz Second: M Debo **Motion passes**
- V. Building Reports
 - a. Little Saints
 - b. Elementary - – report provided (Faith, Academics and Community)
 - c. Middle and High School - report provided (Faith, Academics and Community)
 - d. Athletics
 - i. Review student interest in track (Possible co-op with Garber)
 - ii. Football, Red Division Champion
 - iii. Volleyball in the running for a division title
 - iv. Working with Athletic Club on common goals / need
 - e. Business Office
 - i. Assessment review
 - ii. Payment for current fiscal year is improved from last year, but still in a net deficit position.
 - iii. Notes from recent finance council meeting was distributed.
 - iv. Balance sheet: Income notes
 - 1. Safety grant reimbursement and DOS advance
 - 2. Parking lot payment, support for DOS
 - 3. Grants
 - 4. Review of past due tuition collection / payments
 - 5. Script: higher than average, local business places a few large orders



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v. Balance sheet: Expense notes

1. Cost for floors and carpets were done in house this year, not part of maintenance contract.
2. Down payment for parking lot
3. Costs for safety grant

vi. Audit

1. For past year is being scheduled
2. Discussion of possible proposals from other vendors

vii. Diocese notes

1. DOS has supported to training for business office staff, has helped with various bookkeeping.
2. DOS School council will be requesting some data.

viii. Discussion of past commitments / agreement with the Diocese, communication with new CFO

ix. **Motion:** Update of names on credit cards / checking accounts

1. Add building administrators name to credit cards.
 - a. Sarah Dowling Anderson
 - b. Lisa Rhodus
 - c. Michele Driver
 - d. Phil Strauss
 - e. Lindsay DeFord
 - f. Danielle Moore
2. A credit card for
 - a. Little Saints
 - b. Cafeteria
 - c. BACS office
 - d. Middle/High School
 - e. Elementary
3. Add president as a signee (name)
4. Give bookkeeper (Michele Driver) access on all accounts matters, but not signatory rights.

VI. Facilities

a. Parking Lot

- a. Parking lot: gate is in production, projected for two weeks' timeline.
- b. OLC Gym: Bishop acknowledged the letter from the board.
- c. Kevin G. to address cracks in concrete.

VII. Old Business

- a. Parish relationships



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- i. Lisa outreach to welcome Fr. T.J. Fleming
- ii. Discussion of student ministry to local parishes survey, is being finalized and will be shared with local parishes.
- iii. Follow-up with Fr. Nick, invitation to the engage with the school.
- iv. Board Chair and superintendent working to meet with new DPL at St. Catherine's
 - b. Discussion of fund-raising event
- i. Ticket sales
- ii. Donations
- iii. Auction items
 - c. Script: update going to community on Friday
 - d. Website: will be addressed after the fundraising event

VIII. New Business

- a. AD support for winter sports / coverage, review winter schedule
- b. Brief discussion of middle school sports, collaboration with boosters

IX. Additions to the Agenda

X. Action Item

XI. Discussion

- a. Committee Reports
 - i. Finance addressed under business office.
- b. Board Chair Comments
 - i. President has submitted goals, work session requested at next board meeting to review.
 - ii. Discussion of enrollment and retention.
 - iii. Kindergarten needs to be a focus.
 - iv. Possible capital campaign ss
 - v. Continue to seek possible committee members.
- c. President Comments
 - i. Corpus Christi, students will be visiting to do community service.
- d. Superintendent Comments

XII. Other / For the Good of the Order

XIII. Closed session



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- a. Moved to closed session to discuss Little Saints

XIV. Adjournment (7:40pm)

- a. **Motion:** K. Grudzinski, Second: D. Gehringer. **Motion passes**

Future board meeting dates

November 20th, 2024
December 18th, 2024
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 (October 23rd, 2024)

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

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