

All Saints Catholic  
School Board Meeting –**Minutes**  
May 15th, 2024, 5:00 p.m.

- I. Call to Order / Prayer: Fr. Jose, 5:02
- II. Community Comment:
  - a. Ed Yaworski: addressed the Script program
- III. Special guests: Herb Broughton , technology discussion
- IV. Review/Approval of Minutes
  - a. Motion to approve: Strasz, J. Second: Gehringer, D. Motion passes
- V. Building Reports
  - a. Little Saints
    - i. Discussed under business office
  - b. Elementary School
    - i. Report provided in advance
    - ii. Staffing discussion for 2024-25
    - iii. Kindergarten enrollment discussion (board to receive projection by the end of the week)
  - c. Middle/High School
    - i. Report provided in advance
    - ii. 140 grandparents at Mass on 5/15
  - d. Athletics
    - i. Hosting softball and baseball district
    - ii. AD and varsity volleyball job will be posted soon
    - iii. Sideline cheer for football and basketball slated for 2024-25
  - e. Business Office
    - i. Information distributed at the meeting
    - ii. Assessments discussion,
      - 1. Uncollected amount continues to increase
      - 2. Dialogue with the Diocese
    - iii. Information requested by the Diocese has been provided. Auditor will provide the last part of information
    - iv. Cashflow review, 3-month review, projected
    - v. Foundation/endowment distribution, timing
    - vi. Little Saints:
      - 1. Projecting a small deficit at end of fiscal year

2. Cleaning service: Through July 1 has been addressed. Looking at a vendor for July 1 onward.
  3. Possible increase of GSPR program and impact on Little Saints
  4. Discussion of conversation with parish leadership regarding the program, maintenance, costs associated with Little Saints.
  5. GSRP conversation, future implications, discussion of
  6. Possible discussion of possible rate changes
  7. Allocation of cost for business office support provided to Little Saints
  8. Waitlist due to limited staffing, not able to fill room to capacity
  9. To do for potential June Meeting: report on budget projection, adjusting for deficit moving forward, allocation of business office costs
  10. EANS discussion, current spending and remaining funding.
- vii. Possible staffing support during enrollment season and key busy business cycles, additional hours or staff, diocesan support (?)

## VI. Facilities

- a. Safety Grant / Door project
  - i. Technology is being installed, replacing server
  - ii. Doors are at the installer
- b. Parking Lot – Financing and Contracts Update
  - i. June 8 start date
- c. Facilities Walk Through
  - i. On site gym – MacMillan Engineering Assessment (final report pending)
  - ii. MS / HS – Electrical System: Bay City Light and Sewar and Lighting expected contact Sarah and review
  - iii. St. Hyacinth – Heating System, lights, gym floor update
    1. Floor to be resurfaced, Athletic booster covering the cost
    2. Light LED retrofit in scheduled
    3. Heating system: continuing to monitor

## VII. Old Business

- a. Audit and Accounting Reconciliation Update (Discussed under business office heading)
- b. Parish debt and Assessment Plan (Discussed under business office heading)

## VIII. New Business

- a. All Saints Catholic School Board, Meeting with ASC staff and faculty, discussion
- b. Bus discussion / Bus driver, employment status

- c. Script discussion, profit and loss
  - i. To do for June meeting: reconcile of cost/expenses)

IX. Additions to the Agenda

- a. Engagement with vicariate pastors and DPLs: Sister Maria Jose visited each parish and invited to Baccalaureate Mass with a list of parishoners in the school
- b. Discussion of number of ASC students that serve as altar servers

X. Action Item

XI. Discussion

- a. Committee Reports: No update
- b. Board Chair Comments: addressed under staff meeting
- c. President Comments: addressed in new business
- d. Superintendent Comments: provided in advance

XII. Other / For the Good of the Order

- a. No request

XIII. Closed session (if desired)

XIV. Adjournment

- a. Motion to adjourn: Jarvis, J. Second: Strasz, J. Motion passes. 7:02 PM

Future board meeting dates

June 19, 2024  
 July 17, 2024 (if needed)  
 August 21, 2024

Submitted by C. Lynn

Roll Call (May,15th, 2024)

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

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

Gehring, D	X
Grudzinski, K	X
Jarvis, J.	X
<del>Krugielski, K</del>	
Strasz, J.	X

Strauss, P.	X