

  
All Saints Academy  
**BOARD OF EDUCATION**  
**MEETING MINUTES**

**DATE/TIME:** Wednesday, March 9, 2011

**PLACE:** All Saints Academy – Diamond Campus – Media Center (library)

**BOARD**

**MEMBERS:** Dayna Bearss Lisa Frey Kathy Mitchell Pat Needham  
Damon Obiden Nikki Outhier Kim Pedler Sheila Woodman

**EXCUSED:** Michael Kunzler Chris Markham Michael Yskes

**BOARD OF PASTORS REPRESENTATIVE:** Fr. George Darling

**SCHOOL ADMINISTRATION:** Anne Harpold Mary Bristol

Meeting was called to order at 8:00. Pat Needham led the group in prayer.

February meeting minutes were approved.

Pat Needham had no additional comments to share.

There were no general comments from non-board members.

Father George did not have any general comments for the Board.

Reports of the various committees / school groups were distributed electronically before the meeting for review. A summary of the Home & School February meeting was provided at the meeting.

The group briefly discussed the proposed diocesan financial policies. Decision was made to provide written comments that would be compiled and distributed to the Board for final approval, then presented to the Board of Pastors as the recommended position of All Saints Academy and ultimately delivered to the diocesan office by March 31<sup>st</sup>.

Chris Burns included the diocesan calendar in the principal's report along with the proposed ASA calendar for the 2011-12 school year. The Administration sought input from the Board on the proposed deviations from the diocesan calendar to continue offering the Tech Fridays and start out the school year with a half day of class. The Board recommended that the Administration move forward with their plans.

Current financials were distributed along with a chart showing the status of tuition collections. The school continues to operate "in the black" although cash flow tends to be very tight based on timing of tuition / parish subsidy collections versus due dates of bills and payroll.

Decision was made to table the discussion of the budgets for auxiliary school groups and fundraising until the April meeting.

After a brief dialogue regarding the coordination of the diocesan project on "Ownership and Governance" with a related area in the strategic plan, as well as a few other points of debate, the Board approved the draft of the plan. It will be provided to Fr. George who will distribute it to the

Board of Pastors for approval. The committees were given the green light to schedule meetings and begin discussions / action plans with the caveat that the Board of Pastors could change any of the elements. Expectations of the initial meetings of the committees were discussed.

The annual school parent survey was addressed. The group recommended that a column (or two) be added for “undecided” or “not applicable” answers. When it came to considering the list of potential questions compiled from the strategic planning sessions to add to the existing annual school survey, it was recommended that the original survey be used this year without change to the questions. The committees will then review the potential questions in their areas to determine if they (or others not yet identified) will help to refine and advance the strategic plan. The 2011-12 school survey will then incorporate the new questions.

There was no new business to address.

The Board went into Executive Session.

The April meeting will be held on April 13<sup>th</sup> at the Middle School Campus (4 Mile Rd) which is the Wednesday following Spring Break.

Dayna Bearss closed with a prayer to St. Patrick. A brief lesson on St. George followed.

Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Kim Pedler  
Secretary