


All Saints Academy
BOARD OF EDUCATION
MEETING MINUTES

DATE/TIME: Wednesday, May 11, 2011
PLACE: All Saints Academy – Diamond Campus – Media Center (library)

BOARD

MEMBERS: Dayna Bearss Lisa Frey Michael Kunzler (excused) Chris Markham
Kathy Mitchell Pat Needham Damon Obiden Nikki Outhier
Kim Pedler Sheila Woodman Michael Yskes

BOARD OF PASTORS REPRESENTATIVE: Fr. George Darling

SCHOOL ADMINISTRATION: Chris Burns Anne Harpold Mary Bristol

OTHERS IN ATTENDANCE: Christine Jarecki

Meeting was called to order at 7:00. Nikki Outhier opened with a prayer in thanksgiving for Spring. Father George had nothing to report but did say that the Board should consider the strategic plan “a go” and work towards implementing it. Pat Needham noted the large amount of material to be covered and the need to stay on track. The April meeting minutes were approved. Christine Jarecki was present and commented that her objective was simply to represent Home & School and answer any questions the Board might have with respect to its activities.

The Technology Committee continues to meet and has nearly completed the report to present to the Board of Pastors. The Facility Committee will meet again at the start of the 2011-12 school year; the pastors and administration have the report of areas requiring repair, maintenance and updating. The Marketing Committee is focusing efforts on updates to the school website. The Curriculum Committee drafted its action plans based on the strategic plan; these will be finalized at their next regularly scheduled meeting. The Policy Committee has drafted a policy relating to fundraising and incorporating budget requirements based on an initial meeting; comments will be collected and taken into consideration in a revised draft to be presented in a future board meeting. The proposed recommendation by the School Culture Committee relating to strengthening the bonds between ASA and the four founding parishes was approved and will be submitted to the Board of Pastors. The Finance Committee presented the April financial results and the current status of tuition collections. Anne Harpold was seeking input regarding the GRACEAC football proposal; primary concern was concept of schools approving changes without full knowledge of financial impact. Home & School elected their officers for the upcoming school year and is working on their budget. Chris Burns presented school survey results along with Kindergarten achievement data from DIBELS testing – Dynamic Indicators of Basic Early Literacy Skills. If we receive an update from the Diocese on the Ownership and Governance study, we will include it on the agenda. This is one area of the strategic plan that was left open pending the study results.

Reviewed proposed calendar for 2011-12 meeting dates in connection with known schedule conflicts. Changed date of last 2010-11 board meeting to June 7th due to schedule conflicts.

Chris Markham led the closing prayer. Meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Kim Pedler
Secretary