


All Saints Academy
BOARD OF EDUCATION
MEETING MINUTES

DATE/TIME: Tuesday, June 7, 2011

PLACE: All Saints Academy – 4 Mile Campus – Mrs. Z’s (air conditioned) classroom

BOARD

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

BOARD OF PASTORS REPRESENTATIVE: Fr. George Darling Fr. Denis Ryan

SCHOOL ADMINISTRATION: Anne Harpold Mary Bristol

Meeting was called to order at 7:00. Mike Kunzler opened with a prayer for Wisdom. The May meeting minutes were approved. Pat Needham thanked everyone for their hard work this year.

Discussion ensued regarding the proposed diocesan ownership and governance model as it relates to an interparochial school such as ASA. Father George commented that the diocese will not impose an implementation time frame for the beginning of the next school year but is looking to have implementation occur within the next year or two. The board formulated questions to present to the consultant assisting the diocese with the new models and discussed the areas of new board membership requirements and committees. Kim will formalize the comments and provide to Fr. George within 24 hours for submission to the diocese.

Father George stated that the search for a new principal was underway. The board recommended a communication be sent to the school families to keep them posted of the developments.

Enrollment figures are somewhat down compared to prior year registrations received at this same time in the year. The lower enrollment figures are impacting the budget for next year, it is likely to impact staffing decisions. The budget is not yet finalized. Current year tuition collections are behind; ASA is still in the black but only because of collections of prior year delinquent tuition. June tuition collections will be crucial as cash flow is very tight.

Revised the date for the March 2012 meeting to avoid a time conflict with the 4th Grade Songfest. The GRACEAC football proposal was voted down, it will be football as usual this coming fall.

The board thanked the outgoing members (Pat Needham, Sheila Woodman and Damon Obiden) for their 3 years of service on the board as well as their work on the initial steering committee. It was noted that there will be openings to be filled on some committees due to their departure. Chris Markham volunteered to be the liaison with Boosters, Kathy and Lisa will co-chair the Curriculum Committee. We will leave the other positions open until the new members are present.

The board moved forward with the officer elections in light of the fact that the new governance model would not be in place for the upcoming year. Dayna Bearss will be the new Chairperson, Chris Markham will be the Vice Chairperson and Kim Pedler will remain as Secretary.

Pat led the closing prayer. Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Kim Pedler
Secretary