

Directors	Term	Committee
Darrel Schmalzel, Chair	2018	Executive*
Jim O'Donnell, Chairperson Emeritus	2018	Executive, Marketing
Eileen DeWildt, Secretary	2018	Executive, Marketing
Sr. Rosita Schiller, RSM	2019	Mission Effectiveness*
Dan Groh	2019	Executive, Bldg & Grnds,* Technology*
Ken Ables	2017	Marketing
Steve Harvey	2017	Planning & Policy*
Tom Vos	2018	Bldg & Grnds
Anne Harpold	2018	Development*
Tom Herman	20169	Finance*
Michelle Jensen	2018	Finance
Mary Wila	2019	Marketing
*		Indicates Committee Chair



MEETING MINUTES
January 11, 2017
6:30 PM
EL Teacher Lounge

Elementary – 2233 Diamond Ave. NE
Middle School – 1110 4 Mile Rd. NE

Canonical Administrator
Fr. George Darling

Pastor's Advisory Council
Fr. Pat Grile, St. Alphonsus
Fr. Ed Hankeiwicz, St. Isidore

Fr. Tom Page, St. Jude
Fr. Tom Cavera, St. Jude

School Administration
Michael Debri, Principal
Abby Giroux, Principal
Mary Bristol, Business Manager
Jo McGavin, Scribe

Darrel Schmalzel opened the meeting at the Elementary Teacher Lounge at 6:35 PM. Michael Debri led board members in prayer.

Directors present included Darrel Schmalzel, Jim O'Donnell, Sr. Rosita Schiller, Dan Groh, Eileen DeWildt, Tom Herman, Anne Harpold, Tom Vos, Michelle Jensen, and Ken Ables. School administration and staff present: Michael Debri, Mary Bristol and Jo McGavin. Fr. George Darling, Canonical Administrator, was present. Brooke Rowton, president of Home & School attended for communication between the two organizations. Steve Harvey & Mary Wila sent regrets.

The December meeting minutes were approved as written. Jim O'Donnell made the first motion and Dan Groh the second for approval.

The Agenda was approved without any additions or changes. Michael Debri introduced Brooke Rowton as a parent communicator.

Mary Bristol reviewed the discussion of the Financial Committee meeting with the board. She reviewed new tuition amounts that were discussed for the 2017-18 Registration packets. While tuition is increasing, it is necessary to remember that ASA's tuition is very reasonable compared to other catholic schools and the highs schools in the area. If the increases are a burden, financial assistance may be available. It would be desirable to give everyone raises, but there is no money for that this year. 2 priests were not there for the committee meeting, so it will be necessary for Fr. George to connect with them. It has been a priority to pay salary increases, but a balanced budget must be achieved.

Darrell Schmalzel introduced the need for a 'Space needs' analysis. Blessed Sacrament parish is facing the need for an extensive HVAC renovation and is asking the school's input about usability.

Darrell mentioned that the diocese is working on a feasibility study for a new catholic school in the Ada area. If they can make it happen, they may possibly start at the St. Roberts area and choose a location from there.

In his Principal's report, Michael Debri informed the board about the sudden death of the Elementary Maintenance man, Jon Fournier. He also spoke of Catholic Schools week at the end of January. Pack the Pews will be reinstated during CSW at St. Alphonsus and will follow at the other ASA parishes later in the school year.

Anne Harpold spoke for Development Committee. She said that over break, \$41000 was raised. She commended John Matlak for his fundraising work. She said he did a great job and this was the best auction ever. She also mentioned a big thank you to St. Alphonsus for their endowment to ASA.

There is a detailed report in Google drive from the Marketing and Communications committee. Marketing would be willing to support a chromebook in the school office for parents to have easy access to look up school related things while they are there.

CC and WC will be placing an ad in the parish bulletins for CSW. It was recommended that ASA participate and advertise on the reverse side of the high school advertisement.

Sr. Rosita reported for Mission Effectiveness Committee that the fourth and last foundational document is in the Google Drive. It will be presented next month as an action item at the meeting. She asked everyone to read it and be prepared to vote.

Planning and Policy Committee will look at the strategic plan with the Building and Grounds Committee.

The Technology report from Karen Szczytko, Technology Coordinator, is in Google Drive.

Tom Vos led the closing prayer at 7:25pm.

Respectfully submitted by Jo McGavin