

<b>Directors</b>	<b>Term</b>	<b>Committee</b>
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



**BOARD OF DIRECTORS**

**MEETING MINUTES**

**February 8, 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 6:33 PM. Anne Harpold 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, Mary Wila, Steve Harvey and Michelle Jensen. School administration and staff present: Michael Debri, Abby Giroux and Jo McGavin. Brooke Rowton, President of Home & School, attended for communication between the two organizations. Ken Ables was absent.

The January meeting minutes were approved with one correction. Sr. Rosita made the first motion and Steve Harvey, the second, for approval.

The Agenda was approved without any additions or changes.

Dave Faber, Superintendent to diocesan schools, attended the meeting to address the board.

Sr. Rosita briefly explained the action item up for vote, the ASA Philosophy Statement. It is the 4<sup>th</sup> document of the school that explains who we are. It supports the goals and the four core values of ASA. Tom Herman made a motion to accept the statement and Jim O'Donnell seconded the motion. The ASA Philosophy Statement was unanimously approved.

Dave Faber presented an overview of a draft of the Diocesan *Bridging Faith and Future*. He updated board members on the increases of enrollments in the diocese and the efforts by the diocese to grow the schools.

Michael Debri reported that Catholic Schools Week was a great spirit builder. Now the school is back to reflecting on what it can do for others. Catholic Charities, the school's charity of the year, presented to students during CSW.

Abby Giroux said that she was starting a school wide art project that would help students reflect on what they can do for others.

Anne Harpold shared that the Endowment Committee is happy to see *Pack the Pews* back.

Dan Groh reported that he has the school floor plans for the space utilization study.

Jim O'Donnell addressed the Science Lab Project and asked when work would begin. He was grateful to St. Alphonsus for the scholarships. He asked about participation of other parishes with scholarships. Anne agreed to call and see what other parishes are doing about scholarships. Michael Debri talked with John Matlak about updating other donors to keep them aware of the progress of ASA.

Jim also said that the Marketing Committee will be purchasing advertising on Holy Family Radio. The committee will have a protocol for office staff to speak with prospective families soon.

Sr. Rosita, from Mission Effectiveness Committee, looked at the recent survey and questioned the perceptions of parents who don't know the mission and philosophy of the school.

Addressing the Technology report, Jim O'Donnell recommended selling the expiring chromebooks.

Tom Herman led the prayer to close the meeting at 7:50 PM.

Respectfully submitted by Jo McGavin

*Next Meeting*  
*March 8, 2017*