

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	2019	Finance*
Michelle Jensen	2018	Finance
Mary Wila	2019	Marketing

* Indicates
Committee
Chair



BOARD OF DIRECTORS

MEETING MINUTES

March 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 6:31 PM. Anne Harpold led board members in prayer.

Directors present included Ken Ables, Eileen DeWildt, Dan Groh, Anne Harpold, Steve Harvey, Tom Herman, Michelle Jensen, Jim O'Donnell, Sr. Rosita Schiller, and Darrel Schmalzel. School administration and staff present: Mary Bristol, Michael Debri, Abby Giroux, and Jo McGavin. Fr. George Darling was present. Tom Vos and Mary Wila sent regrets.

The February meeting minutes were approved as written. Sr. Rosita made the motion for approval.

The Agenda was approved without any additions or changes.

There were no additional persons to address the board.

Darrell said that the dominant item at the Executive meeting was the budget and enrollment updates. He deferred those topics to Mary Bristol. She reported that the budget is currently sitting and waiting for enrollment. At this time, without enrollment complete, it is impossible to finalize a budget. She distributed an enrollment update spreadsheet showing that numbers in Early Childhood to 8th grades were up compared to enrollment at the same time last year, but Early Childhood numbers at this time are not up to current enrollment in the program. Preschool numbers make the biggest impact on budget and those are still coming in.

Michael Debri added that the new online form is making it easier for parents to enroll.

There are currently thirty four current students that are not enrolled. Phone calls will be made to those families after the enrollment deadline, March 17. The diocese is aware of the

enrollment drop and has its eye on ASA. Sr. Rosita asked if the diocesan suggestions were anything that could help increase enrollment. ASA is currently doing many of those things already, but the diocese does not seem to understand the difference in a multi-parish school and one that draws students from its own parish membership. The Parent Information Night was a positive experience and brought in a number of early childhood families. Kindergarten Info night was not as well attended as previously, but a good percentage of the families are familiar with the school.

However, Michael Debri reminded board members that ASA wants to increase enrollment, but that the primary concern at ASA should be first, to follow the Mission of the school, then to seek enrollment increases with people who believe in the Mission and want that for their children. The best things to market are a good program. ASA has that.

In her Principal's Report, Abby Giroux reported that there have been 2 recent photos. One of the entire school at St. Alphonsus, in the form of a cross. The second one, is a picture of multiple colored crosses, made by students, and gifted to each of the four parishes.

Dan Groh summarized the Building and Grounds report by saying that he has maps for both buildings. He also notified the board that consultants have come to the Blessed Sacrament campus to look at the heating system.

Anne Harpold reported for Development, that ASA is receiving a good Safety grant. All exterior doors will be accessible with swipe cards and the Thaddeus building will be wired for the main building PA system at the Middle School. What is not covered by the safety grant is being covered by Blessed Sacrament and St. Jude parishes.

Mission Effectiveness, Planning and Policy and Technology reports are in Google Drive. Marketing Committee has ordered banners for the Little League field.

Next month is the optional *Committee meetings only*. There will be no board meeting in April.

Michael Debri closed the meeting with a prayer at 7:33 PM.

Next Meeting

May 10, 2017

Optional Committee Meetings April 12, 2017