

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

* Indicates Committee Chair



All Saints Academy BOARD OF DIRECTORS

Meeting Minutes
May 10 2017
6:30 PM

Elementary Teacher Lounge

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

Canonical Administrator

Fr. George Darling, Blessed Sacrament

Pastor's Advisory Council

Fr. Pat Grile, St. Alphonsus

Msgr. Ed Hankiewicz, 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 called the meeting to order at 6:32 PM in the Elementary Teacher Lounge. Michael Debri led board members in prayer.

Directors present included: Eileen DeWildt, Dan Groh, Tom Herman, Jim O'Donnell, Sr. Rosita Schiller, Darrel Schmalzel, Tom Vos and Mary Wila. Brooke Rowton attended as a Home & School Liason. Anne Harpold, Steve Harvey and Michelle Jensen sent regrets. Ken Ables was absent. School Administration and Staff present: Mary Bristol, Michael Debri, Abby Giroux, Jo McGavin and Karen Szczytko. Fr. George Darlng attended.

Minutes of the April Meeting were approved with one correction. Jim O'Donnell made the first motion for approval and Dan Groh the second. The Agenda stands as presented and there were no persons to address the board.

Darrel reminded and encouraged board members to complete the annual diocesan board survey. The link was in the Agenda.

Karen Szczytko told the board that the Bandwidth has been upgraded and things are running much smoother. She also mentioned a new app that will be used at the school to communicate with parents. It is similar to the parish apps and interfaces with Infinite Campus. She also mentioned that 2 more projectors are dying.

Karen demonstrated the new TEAM drive on Google. ASA is moving files to the TEAM drive for easier access and all around better features. The link to the team drive, for board members is <https://drive.google.com/drive/u/1/team-drives>

Michael Debri talked about the possibility of Part Time Schooling options for Middle School students next year. The Middle school has room to accommodate more students. The biggest need is in Math, which is being dropped by Sacred Heart. School Administration would have to meet with parents and see if the proposal would meet their needs. It may be scheduled adjacent to Band and Spanish, to make the 5 day scheduling more workable for parents. This

is proposed as a service to meet the needs of the kids in the community and not just to boost enrollment or make extra money. It is possible, that the program could begin in fall 2017. Discussion followed as board members have several questions.

Darrel commented on how nice the "Friends of ASA Dinner" was. He enjoyed seeing so many of the board members there. He also mentioned how nice it was that a number of board members attended graduation last year. He encouraged that again this year and encouraged board members to sit together at the graduation. Graduation will be at 6:30 PM on Monday, June 5, at St. Jude Church.

For the Principal's Report, Abby Giroux commented that the school is in the fun stuff of the year, having just completed Via Dolorosa and moving into all of the end of year activities. She said that the new Garden Grant has made it possible for ASA to have someone come Weekly on Mondays at 2:00 to work on the garden and she encouraged those available during the summer to come and join in the garden work. A new hose was purchased that will allow cars to drive over it without harm and puts the watering on a timer so Abby doesn't have to come at odd hours to water.

Mary Bristol briefly reported for the Finance Council that the budget is due on June 15. ASA will go with the current registration numbers. The Pre-school is very actively still enrolling.

Darrel adjourned the meeting at 7:17 PM with a prayer.