



## BOARD OF DIRECTORS

2017-2018

ASA Board Retreat Minutes

August 9th 6pm

Elementary Teacher's Lounge

Attendance: Darrel Schmalzel, Tom Herman, Tom Vos, Mary Wila, Sr. Rosita Schiller, Anne Harpold, Dan Groh, Jim O'Donnell, Michelle Jensen, Missy Penning, Becky Patterson, Jacobus Donders, John Matlak, Michael Debri, Abby Giroux, Fr. George Darling

Michael Debri called the meeting to order 6:01 pm, and led us in prayer.

New members were welcomed; Taco Boy dinner was enjoyed by all.

Abby Giroux led the review of our Foundational ASA Documents (can be found in Board retreat folder). Discussed whether we needed to update our Mission statement, but Michael reminded us that has been done within the past 5 years. Suggestions are always welcome. Discussed our ASA Philosophy statement; Sr. Rosita offered history on this.

Discussed our profile of ASA Graduate. Would like to see used in marketing material but in an easier and shorter format. May be an area that the marketing team could explore.

Reviewed the Role of the Board. Good for all board members to review and know. Fr. George discussed his role and the reserved powers.

### Elementary Campus

2233 Diamond Avenue NE,  
Grand Rapids, MI 49505  
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### Middle School Campus

1110 Four Mile Road NE,  
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### Mission Statement

*All Saints Academy is a Catholic School inspired by the Holy Spirit and dedicated to teaching and living as Jesus did. Our mission is to serve and partner with our families, parishes and communities as we focus on the spiritual, intellectual, moral, social, and physical development of our children.*



Michael showed new members how to assess the minutes in google.

Our accreditation will be taking place March 13-14 2018. This happens every 5 years now (it's been 7 years since our last). Michael explained how the board could be helpful in this process by supplying necessary information for the different benchmarks.

Abby extended the Garden Tour invitation. We received a grant through World Renew and Urban Roots. Open House on August 29th 2:15pm at ASA if anyone would like to attend.

Michael mentioned that we may have one student from Sacred Heart Academy that may attend part time.

Enrollment right now is at the budgeted numbers.

An ASA staff member will be sending our reminders and minutes from the meetings. Dan said to plan on meeting the second Wednesday of every month (with exception of Oct, April).

Adjourned 7:15pm.

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