

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



**ASA**  
All Saints Academy  
**BOARD OF DIRECTORS**

**Meeting Minutes**  
**June 14, 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

Jim O'Donnell led board members in prayer.

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

Minutes of the May Meeting were approved as written. Sr. Rosita made the first motion for approval and Jim O'Donnell the second. The Agenda stands as presented with one addition: Program Effectiveness Results from the Diocesan Survey. There were no persons to address the board.

Darrel said it was time to elect officers for next year.

Jim O'Donnell nominated Dan Groh for Chairman of the Board. Numerous persons in the room agreed and seconded the motion. The motion was carried with a unanimous vote.

Dan Groh nominated Darrell Schmalzel as Vice Chair. Jim O'Donnell seconded the motion. Motion carried.

Eileen DeWildt has served one year as secretary and is eligible to serve another year in the position. Jim O'Donnell made a motion to have Eileen DeWildt serve another year as Secretary. Tom Herman seconded the motion. Motion carried.

Darrel introduced the idea to have the kick off meeting for 2017-18 on the second Wednesday in August (as has been done in the past) be a retreat. The retreat/1<sup>st</sup> meeting was tentatively set for August 9, 2017. Sr. Rosita had submitted a document for Mission Effectiveness for this month and suggested that the document with the Mission Statement be reviewed at retreat, especially considering that next year is an accreditation year for ASA.

Mary Bristol reported that a few last minute withdrawals occurred this week, along with several recent new enrollments. Early childhood childcare is growing close to 125 and two rooms are being added to accommodate the new enrollees.

She said that the board of pastors have approved the budget. Tom Herman made a motion for the board to approve the budget. Jim O'Donnell seconded the motion. Motion carried to approve the budget.

Darrell mentioned that with the new year, the board will be seeking new members. He asked everyone to keep that in mind and bring names of possible new candidates.

Michael Debri spoke to the topic initiated at the May meeting about part time scheduling option for home schoolers to attend ASA for Math and possibly a couple more subjects. The go-to person at St. Isidore, who had agreed to talk with home school parents about their interest is no longer working at St Isidore, so the contact has been broken. However, Dave Faber, Superintendent of Catholic Schools in the GR Diocese, has spoken to another St. Isidore person to see if the topic could be introduced to home school families to see if there is an interest.

Abby mentioned that Joe Groskiewicz, a former ASA student, was named valedictorian of the year at West Catholic.

Michael presented the results of the diocesan survey on Program Effectiveness Results that he just received. Categories were Operational Vitality, Academic Excellence, Mission and Catholic Identity and Governance and Leadership. In all four categories, ASA scored equally or above the diocese norm according to parents and staff.

The principal's report focused on the upcoming accreditation. Work has already begun with the Mission Effectiveness Committee led by Sr. Rosita. Sr. Rosita's June Report is in the format required for the accreditation self study and benchmark documentation. That document can serve as a sample of how to present in other areas as well. Michael Debri and Abby Giroux have already seen the new process and ten to twelve ASA teachers have participated in recent accreditations for other schools. ASA's accreditation site visit is in March 2018.

Sr. Rosita asked if ASA was going to present an Annual Report this year, since the one sheet graphic document last year was very informative and helpful. Mary Bristol and Michael Debri said they would try to have it ready for August.

Jo McGavin led the group with the closing prayer at 7:01 PM. Meeting was adjourned.