



**BOARD OF DIRECTORS  
MEETING MINUTES  
WEDNESDAY, SEPTEMBER 12, 2018  
6:30 PM  
ELEMENTARY CAMPUS**

**Opening Prayer:** Executive Director Dan Groh called the meeting to order and led prayer at 6:30 pm.

**Members Present:** Dan Groh, Anne Harpold, Eileen DeWildt, Missy Penning, Tom Herman, Tom Vos, Michelle Jensen, Jacobus Donder, Patrick Ellis, Michael Debri, Abby Giroux, Amy Kelley. **Absent:** Sr. Rosita Schiller, Mary Wila

**Persons to Address Board:** Becky Matlak, Jill Ott, and Susan Zarzecki updated the Board on Eaglefest. Plans are in full swing for the event scheduled for November 10th. The Auction will continue with the 'Greatest Need' format, with each of the 4 parishes submitting its' greatest need. The Auction will transition to a more digital format, with online registration, and electronic bidding. Invitations will be sent next week, in both paper and digital form.

Michael Debri spoke on behalf of Development Director, John Matlak, who was unable to attend. In addition to Eaglefest, John is working to secure the Michigan State Police Grant for the third consecutive year. Numerous security upgrades have been made, thanks to the grant: installation of cameras at entryways, key strikes for entry into both buildings, and film to cover windows. If grant money is awarded this year, a camera and buzzer will be installed at the Brophy Center on the middle school campus. John is working on an Exceptional Learner Grant, that would enable the school to continue developing philosophy, programming and staffing for our wide range of learners. This grant money would provide additional tools, resources and staff members.

**Welcome:** Susan Zarzecki was introduced as an ex- officio member of the Board. Susan will represent the Home and School Association.

**Review of Board Goals:** Dan Groh reminded Board members of their primary role, that being a long term advisory board. The Board made a commitment at the August Retreat to improve communication. Providing committee minutes in a timely fashion, and keeping the lines of communication open and transparent are ways in which the Board can do so.

**Principal's Report:** In addition to the information presented in the report, Michael and Abby informed the Board of the following: There has been a \$5000 donation to be used for technology, Abby Giroux and Jenny LaPonsie are participating in the PI Program (Inclusive Education) at Aquinas College, Michael and Abby are working with consultants from the Christian Learning Center in developing programming for exceptional learners, and they are attending the Mustard Seed Conference at Loyola University in Chicago.

**Enrollment Report:** Enrollment at ASA is currently 315, including Early Childhood students. This is higher than projected!

**Annual Report:** Michael is waiting on Diocesan data to complete the report. The report will be given at the next Board meeting.

**Committee Reports:** Please refer to committee reports in Google Drive.

**Reminders:** There is no Board meeting in October, and members are encouraged to attend the Diocesan Summit in November in lieu of a Board meeting. The next scheduled Board meeting is Wednesday, December 12.