



**BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, SEPTEMBER 11, 2019
MIDDLE SCHOOL CAMPUS**

Principal Michael Debri called the meeting to order at 6:30 pm, and welcomed the directors back to another year of service. Vice Chair Anne Harpold led the group in prayer.

Canonical Administrator Fr. George Darling led the nomination and approval of the ASA Executive Board. Tom Vos is the newly confirmed Chair of the Board, Patrick Ellis, Vice Chair, and Eileen DeWildt, Secretary. Fr. George then directed all committee members to review the Diocesan Board of Directors By-Laws, and prepare to discuss at the next meeting. Father Darling also requested board members to offer suggestions for new board members. Chair Tom Vos will gather suggestions, and present them to Fr.

Michael Debri led a review of the Diocesan Board Retreat that was held in August. Topics discussed were: the importance of reviewing the school's strategic plan, and dedicating our work to actions that coincide with the plan, keeping in mind that the Board's role is one of limited jurisdiction, and a reminder of the importance of an Appointments Committee, to encourage diversity of talent and thought on the Board.

Darrell Beckwith presented an updated budget and financial report, which is included in the September folder. He reported that he is working on a report that will break down operating expenses for the Early Childhood Program separately from the Elementary Program. Darrell also explained that there is an effort being made to recoup unpaid tuition.

Abby Giroux and Michael Debri offered the Principals' Report. They presented an enrollment comparison, which is also located in the September folder. We have added

another kindergarten class, and are serving more children than we have in 8 years. The Early Childhood Program enrollment continues to increase, and the addition of the second kindergarten indicates that parents are choosing the Elementary Program following the positive experience their children had in the Early Childhood setting.

Two elementary staff members resigned in August to pursue other opportunities. Please refer to the parent letter (located in september folder) that was sent out explaining the situation.

Abby reported that the Diocese has asked schools to review a new curriculum, Theology of the Body. She also reported that the new community partner this year is the Help Pregnancy Center.

Meeting adjourned at 7:50, with prayer by Michael Debri.