



**BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, DECEMBER 16, 2020
6:30 PM, VIRTUAL**

Board Member Attendees: Anne Harpold, Tom Vos, John McMahon, Eileen DeWildt, Patrick Ellis, Michael Debri, Darrell Beckwith, Jenny Nawrocki, & Abby Giroux
Other Attendees: Ashley Wilson

Eileen DeWildt opened the meeting at 6:33 PM with prayer.

Approval of Agenda.....Tom Vos

- Approved with no changes

Approval of November Minutes.....Eileen DeWildt

- Approved with no changes

AGENDA ITEMS

- **Principals' Report & COVID-19 Update:** Michael gave an update of total confirmed COVID-19 cases at ASA and number of students / staff currently in quarantine. He also gave an update on the new traffic flow at the elementary campus and what Ash Wednesday may look like in order to ensure safety for students. Patrick asked about families who are homeschooling this year - Michael said there were 4 families and right now 3 of those families plan to return next school year, depending on COVID numbers. Numbers and additional details can be found in the [2020 December Principals' Report](#).
- **Finance:** Darrell updated the board on the income and expenses status of ASA. He noted a need to change the budgeted wages & benefits due to a budget error in increased wage of child care aides. He said ASA is in a good place after loan forgiveness (may be well into next year before finalized) and gaining some extra income from the Cares Act. This will allow ASA to take care of some things that need extra attention (i.e. garden room). He is also working with families who are behind on tuition payments, which adds up to about \$18,000 right now. A detailed report can be found in the [Financial Summary](#).
 - Darrell mentioned we have enough devices for families who need one if we ever need to go remote this year, and we are one order away from guaranteeing

one-to-one for K-8. Michael mentioned having one-to-one devices for K-8 is important for student learning.

- **Enrollment Registration:** Michael talked about how this timeline will be similar to previous years (end of Jan / beginning of Feb). Michael walked through the 3-4% increase in the [proposed tuition prices](#) for next year and how they compare to other local schools. Darrell mentioned this tuition increase will help increase teacher pay. Michael also mentioned how ASA will always work with families to make ASA affordable. Preschool and child care prices also increased. Michael noted they are only charged when they are present (many preschools do not do this), so families who are present every day will notice this increase more than other families.
- **Rebranding Campuses:** Abby talked about the need for new names to refer to our two campuses now that 3rd grade is at the middle school building. In January, we are going to ask our community for suggestions and in February, the community will be able to vote on the suggestions. The goal is to share with everyone the two new names in March. The marketing committee will then work towards transitioning everything over to the new names by the 2021-2022 school year.
 - Anne brought up if there is a concern with naming campuses by parish and if there is still sensitivity over doing such. Other current suggestions include by street name, upper vs lower campus, big saints vs little saints.
- **Committee Reports:**
 - **Development / Marketing:** Eileen & Abby had a separate marketing meeting to ensure nothing on the marketing end was being missed. Since that meeting, there has gained some action on the SCRIPT program and look forward to hopefully sharing more in the new year. See detailed notes in their [Marketing Report](#).
 - **Planning & Policy:** We are still working on the teacher procedure manual and homework policy. See notes in the [Planning & Policy Report](#).
 - **Mission Effectiveness:** John has seven people on the committee and is going to set a time to meet early January.

John McMahon closed us in prayer at 7:24 PM.

Next meeting is February 10.