



**AGENDA**  
**November 18, 2020**  
**6:30 pm**  
**Virtual Meeting**

Attendees: Tom Vos, Patrick Ellis, Eileen DeWildt, Anne Harpold, Jenny Nawrocki, Michael Debri, Abby Giroux, Darrell Beckwith

Absent: John McMahon

Michael Debri opened the meeting at 6:35 and led the group in prayer.

Tonight's agenda and October BOD Meeting Minutes were approved with no changes.

**AGENDA ITEMS**

- Board Summit Recap: Abby Giroux and Jenny Nawrocki shared their thoughts on the Board Summit. Abby led the Mission Effectiveness breakout session, and reported that it was well received and informative. Jenny attended the Strategic Planning Session with Sue Haas-Williams presenting. Sue highlighted where to find helpful documents and asked two individuals who recently went through the entire process to share a little about it.
- Principals' Report & COVID-19 Update: Michael Debri on the current Covid numbers at both campuses. Details can be found in the Principal's report link below [2020 November Principals' Report](#)

- Committee Reports

Finance..... Darrell Beckwith updated the Board on the current financial status of ASA. A detailed report is linked here:[Financial Report](#)

Development/Marketing.....Abby Giroux reported that the 2 committees met jointly via Google Meet, to lay the groundwork for ASA's first ever webathon.

[Webathon slide presentation](#)

[Webathon Fundraiser Notes](#)

Policy and Planning.....Anne Harpold gave a quick update and submitted the following report:[Planning and Policy Report](#)

Closing Prayer.....Jenny Nawrocki closed the meeting with prayer at 7:35.