



**BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, SEPTEMBER 16, 2020
MIDDLE SCHOOL CAMPUS**

Members Present: Tom Vos, Patrick Ellis, John Mc Mahon, Eileen DeWildt, Jenny Nawrocki, Darrell Beckwith, Michael Debri, Abby Giroux

Tom Vos called the meeting to order at 6:35 pm, and led the group in prayer.

Welcome: New member Jenny Nawrocki received a warm welcome to the Board. She is a special educator, and is now working in the virtual compliance arena.

Finance Report: Darrell reported that the year-end (June) financials were not complete but we were looking at a \$150,000 to \$200,000 loss for the year due to COVID-19 related income reduction. The year-end financials will be presented at the next meeting.

Board Survey Results: Michael Debri presented the Catholic School Boards Assessment 2019-20 to the Board, and directed members to look it over and contact him with any concerns.

https://docs.google.com/document/d/1OZnhKHFHR6Ej_ss0lZEozLIqyLjAzbgaYgRoug9Ia1M/edit

Strategic Plan Review: Michael directed members to review the Strategic Plan. He asked that each member focus on 2 of the highlighted benchmarks, and be ready to comment on their review at the October meeting.

Committees Discussion: Michael assigned chairs to the following committees:

Finance: Anne Harpold and Jenny Nawrocki

Development: Tom Vos and Patrick Ellis

Marketing/Communications: Eileen DeWildt

Mission Effectiveness: John Mc Mahon

Principals' Report: In addition to Michael presenting the monthly Principals' Report, Abby Giroux spent some time explaining a document on racial healing that is in draft form right now. ASA is looking to blend a discussion on racism, the Diocese's "Open Wide Our Hearts" platform, and a Civility Pledge for students, into the ASA curriculum. Abby is asking for sua critique from board members at October's meeting.

[September 2020 principals' Report](#)

Meeting adjourned at 7:15, with prayer by Patrick Ellis.