

All Saints Advisory Council

Minutes from November 15, 2018 –

Members in Attendance: Heidi Adams, Suzette Williams, Elizabeth Frissillo, Cheryl Kane, Lindsay Rehm, Michael Rumbaugh, Todd Stuckey, Tim Linehan, T.D. Eureste, Jenny Herman, Shannon Taylor, Paul Zahner, Ron Goodeyon, Father Gerlach, Father Sean and John and Mary Zink

Guests: None

Members not in Attendance: Fred Borovich, Ross Fraser, Valerie Holleman, Penny Patton, Scott Weeks and Chris Chernisky

Others not in Attendance: Father Bryan Brooks,

- I. Call to order at 7:02 p.m. Opening Prayer by Fr. Matt Gerlach.
- II. No Meeting scheduled in December. Roll call was commenced. The next meeting date scheduled for Tuesday, January 22, at 7:00 p.m. in Parrish Hall.
- III. Tim Linehan makes a motion to approve the September 18 minutes and Father Gerlach seconds. Minutes are approved.
- IV. Committees' Reports
 - **Advancement – Cheryl Kane –**
Auction was a huge success. The amount raised was \$223,409.48. Funds from the auction will go for
 - Teacher Professional Development
 - Technology Upgrades
 - Safety and Security
 - Emergency Tuition
 - Feedback from the Auction was good. Comments were favorable from the venue and food to the Auctioneer. The Auction will be held at Stoney Creek next year on September 21, 2019.
 - **Development – Cheryl Kane for Scott Weeks –**
 - “Go Vember” is currently in full swing for Go for Catholic Schools.
 - Several informational sessions are going to be held on November 19, 27, 29 and December 4 at 5:30 pm to educate about the Go Catholic program.
 - Go for Catholic School is a great opportunity for both businesses and individuals and provides tax breaks for both. There is more information on the website at www.goforcatholicshools.com.
 - Advisory Council is encouraged to participate and spread the word.

- **Home and School Association (HSA) – Lindsay Rehm**
 - Fall Bingo Night is scheduled for November 17.
 - Spirit Night is coming up at Raising Canes and Schloltzsky's.
 - Daddy/Daughter dance will occur in the spring and Mother/Son Olympics will be scheduled in the near future.
- **Strategic Planning – Ron Goodeyon** – a report will be provided at next meeting.
- **Finance – T.D. Eureste** –
 - Audit has wrapped up and the findings were excellent.
 - Endowment Document and Financial Policy will be reviewed and drafted by the end of the calendar school year.
- **Technology – Tim Linehan** –
 - Currently there is an upgrade of the computers to Windows 10.
 - There is ongoing maintenance with the computers and technology.
- **Facilities/Maintenance – Fred Borovich** – not in attendance
 - Five classroom doors have been replaced. The exterior door to the kitchen was replaced and was approximately \$4000.
 - More information on Facilities/Maintenance will be provided at the next meeting.
- **Athletic – Penny Patton** – not in attendance, report at next meeting.
- **Spirituality – Father Sean**
 - Committee met yesterday and is focused on the goal of deepening each individual to a more meaningful relationship with Christ.
 - Discussions are ongoing about effective ways to increase spirituality in the school and community.

V. Old Business

- None

VI. New Business –

- Approval of Accomplishments of Advisory Council for the past three years.
- Ron Goodeyon makes a motion to accept the below Five Major Accomplishments of Advisory Council for the last three years. Motion is passed unanimously.
 - i. Strategic Plan - to include revitalization of Finance Committee and more participation of all committees, development of scorecard for individual committee use, more transparency and communication, review of safety standards.
 - ii. Implementation of Feasibility Study.

- iii. Development of New Constitution and Bylaws.
- iv. Enhanced Financial Strength of All Saints Catholic School - including Teacher Raises and Training.
- v. Development of Annual Report.

VII. Principals' Report –Suzette Williams – A review of the Emergency procedures and plan have been underway at All Saints. Emergency Operations Plan is currently being enhanced and reviewed. Different scenarios for off campus emergency procedures and business locations are being investigated. A backpack has been placed in each classroom to include first aid, flashlight and class roster.

A current review for the Accreditation is underway. All Advisory Council members need to be present on Tuesday night, March 12, 2019 for the initial accreditation meeting.

Parking lot safety continues to be an issue and any suggestions are welcomed by the staff. The staff and teachers at All Saints have worked very hard on accreditation information.

VIII. Pastor's Report – **Fr. Gerlach** – Suzette Williams and Father met with the Bishop to discuss the Master plan and the future of All Saints. The meeting went well and All Saints has the complete support of the Bishop to move forward on a Master Plan. On December 12, 2018 the Architectural firm will be presenting a proposal for Master Plan at All Saints to Father Gerlach and Suzette Williams.

IX. Comments/Questions – Thankful for the All Saints Community for support of the Auction.

X. Adjournment/Closing Prayer – Closing Prayer by Fr. Sean with end time of 8.00 p.m.

XI. Next Meeting – January 22 at 7:00 pm at Parrish Hall