

All Saints Advisory Council

Minutes from October 16, 2018 –

Members in Attendance: Fred Borovich, Suzette Williams, Ross Fraser, Lindsay Rehm, Michael Rumbaugh, Todd Stuckey, Penny Patton, Tim Linehan, T.D. Eureste, Chris Chernisky, Jenny Herman, Shannon Taylor, Paul Zahner, Ron Goodeyon, Scott Weeks, Father Matt Gerlach, and John and Mary Zink

Guests:

Members not in Attendance: Heidi Adams, Elizabeth Frissillo, Cheryl Kane, Valerie Holleman, and Fr. Sean

Others not in Attendance: Father Bryan Brooks,

- I. Call to order at 7:01 p.m. Opening Prayer by Fr. Matt Gerlach.
- II. Roll call was commenced with brief introductions for new members in attendance. The next meeting date scheduled for Thursday, November 15, is at 7:00 p.m. at St. Francis Hall.
- III. T.D. makes a motion to approve the September 18 minutes. Minutes are approved.
- IV. Committees' Reports
 - **Advancement – Cheryl Kane** –
Will provide detailed report of auction and results at next meeting.
 - **Development – Scott Weeks** –
 - Go for Catholic Schools sheet handed out. Great program and a way for the school to get dollars on top of auction money.
 - Great opportunity for both businesses and individuals and provides tax breaks for both. Currently the program is not utilized to the fullest.
 - A strategic plan needs to be developed to educate about Go Catholic program.
 - Starting November 1, several communications will go out about a Go Challenge for Go Catholic.
 - Advisory Council should be the first members to participate and spread the word.
 - **Home and School Association (HSA) – Lindsay Rehm**
 - Next HAS meeting is scheduled for November 13.
 - Fall Bingo Night is scheduled for November 17.
 - Next spirit night is at Andolinis.

- Valerie Holleman and HSA has done an excellent job of using Social Media as a tool for promoting the Home and School Association.
- **Strategic Planning – Ron Goodeyon –**
 - Committee met and has completed the Five-Year strategic plan. Please see the All Saints Catholic School Five-Year Strategic Plan.
 - Scorecards have also been updated from last year. Committee Chairs will need to start tracking the progress on the goals in the committee areas. Please see FY2018-2019 Priorities – Scorecard for further detail
 - Strategic Planning Committee will meet next March.
- **Finance – T.D. Eureste –**
 - Finance Committee met last week. Currently over budget about \$50K, due to thirteen additional students.
 - An increase in salaries have been offset by the increase in tuition.
 - An Audit is currently underway and more will be reported on this in the near future.
 - All Saints currently has five Certificate of Deposits that should be reviewed and moved over under endowment fund. These funds could be used for Capital Improvements. More discussion will commence at next meeting.
- **Technology – Tim Linehan –**
 - Nothing new to report at this meeting.
- **Facilities/Maintenance – Fred Borovich –**
 - The Architectural Firm, Cyntergy has interviewed Faculty, Families and Various Others about needs of All Saints was obtained to move forward with a Master Plan.
- **Athletic – Penny Patton –**
 - Tennis is possibly coming to All Saints in the near future. Penny is working with USTA on this sport.
 - Middle school basketball season is starting and Cross Country is currently underway.

V. Old Business

- Approval of Athletic/Coaches Handbook – Ron Goodeyon makes a Motion and Tim Linehan Seconds. Motion Carries 11-0 approving the Athletic/Coaches Handbook.

- Approval of Five Year Strategic Plan – Ron Goodeyon makes a Motion and Fr. Matt Gerlach Seconds. Motion carries 11-0 in favor of adopting the Five-Year Strategic Plan.
 - Approval of earmarking Certificate of Deposits to be moved under Endowment fund – Scott Weeks makes a Motion and Ron Goodeyon Seconds. Motion carries 11-0 in favor of earmarking Certificate of Deposits under Endowment Fund.
- VI. Principals' Report –Suzette Williams – Excitement for all going on at All Saints. Fr. Matt and Suzette will meet with the Bishop about the future of All Saints. More will be reported at the next meeting.
- VII. New Business –
- VIII. Pastor's Report – **Fr. Matt Gerlach** – Happy to be at All Saints. All Advisory Council members need to attend the Auction. AC members are representatives so to speak of All Saints and should be in attendance. Members should plan to attend the March 12 initial accreditation meeting.
- IX. Comments/Questions – Thankful for all of the volunteers, staff and everyone involved in making the All Saints Auction a success.
- X. Adjournment/Closing Prayer – Closing Prayer by Fr. Sean with end time of 8:01 p.m.
- XI. Next Meeting – November 15 at 7:00 pm at St. Francis Hall