



BOARD OF DIRECTORS MEETING
December 10, 2024
6:00 PM, Upper Campus Library

Board Member Attendees: AJ Fossel, Rebeca Sostre, Merri Baxter, Joel Postma, John McMahon

School Staff Attendees: Megan Schneider, Megan Cooke, Amanda Cusack, Darrell Beckwith, Michael Debri

Special Guest: Dave Faber, Superintendent of Catholic Schools

Excused Absences: Daniel Longo, Father Christopher

John McMahon opened the meeting in prayer at 6:00pm.

The board welcomed the newest member, Rebeca Sostre.

Dave Faber, Superintendent of Catholic Schools, presented the results of the Catholic Identity Survey taken by 118 families from ASA. He discussed current enrollment and ideal class sizes. Mr. Faber shared with us that currently there are 20% of Baptized children enrolled in Catholic schools. He encouraged the board to grow, as there are currently only 6 members. Specifically, he addressed the need for boards to have a new member committee as well as members with diverse professional backgrounds. Mr. Faber reviewed with the board the results of the board survey taken earlier in 2024. He shared the Office of Catholic Schools' strategic plan that will continue through 2028. Mr. Faber welcomed questions from the board.

Joel Postma moved to approve tonight's agenda, Merri Baxter seconded the motion. Approved by consensus.

The board went to executive session to discuss proposed changes in tuition.

The board voted to send the proposed tuition increase to Father Christopher.

Megan Schneider and Megan Cooke gave a brief overview of the committees that will be started this school year. Merri Baxter will be chairing the Policy & Planning committee. John McMahon will be chairing the Mission Effectiveness committee. Daniel Longo & AJ Fossel will be chairing the Institutional Advancement committee. The chairs will be recruiting for committee members.

Merri Baxter closed with prayer at 8:15pm.