



BOARD OF DIRECTORS MEETING

March 11, 2025

6:00 PM, Upper Campus Library

Board Member Attendees: Joel Postma, AJ Fossel, Merri Baxter, Daniel Longo

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

Excused Absences: John McMahon, Father Christopher, Rebeca Sastre

AJ Fossel opened the meeting in prayer at 6:00pm

Joel Postma moved to approve the agenda. Daniel Longo seconded the motion. Approved by consensus.

Daniel Longo moved to approve [January Minutes](#). Joel Postma seconded the motion. Approved consensus.

Megan Schneider provided her principal's report. This included an update to the social media post concerning ASA. She updated the board on the goings on at both campuses, including March is Reading Month, and Lent. Both Megan Schneider and Megan Cooke discussed the visit to both campuses by Seminarians in the past month.

Darrell Beckwith provided a brief update on the hiring of the new ASA Business Manager.

The board brainstormed answers to the following questions

- *What committees should this Board have in order to operate effectively and care for the school with excellence?*
 - *Past Committees have included:*
 - *Mission Effectiveness*
 - *Advancement*
 - *Financial*
 - *Policy*
 - *Building & Grounds (ad hoc due to facilities owning the building and grounds)*
 - *Directors (recruitment)*

- *Who among us should take responsibility for recruiting new board members? Where could we look to find them?*
 - *Parents*
 - *Parishioners*
- *What is the protocol for adding new Board members? (the steps, who is responsible for each step, the timing...)*
 - *This process needs to be solidified with Father Christopher prior to asking new members to join*
- *Who should comprise a Board Committee? (examples: member(s) of the Board, teachers, parents, other community members? & how many of each)*
 - *The executive committee will create a matrix to help focus the recruitment and send it out to the board prior to the next meeting*

Megan Schneider and AJ Fossel presented the progress that has been made toward ASA's new strategic plan. There will be surveys for parishioners, staff and family members. Listening sessions will be led by board members on March 31 and April 1. A joint staff meeting will be held on March 25 for a listening session.

Megan Cooke closed the meeting in prayer at 7:30pm