



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

Board Member Attendees: AJ Fossel, John McMahon, Joel Postma, Merri Baxter, Dan Longo

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

Excused Absences: Father Christopher Epplert

Guest Attendee: Rebecca S, guest of John McMahon

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

Each attendee introduced themselves and their relationship to All Saints Academy.

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

John McMahon moved to approve June's minutes, Joel Postma seconded the motion. Approved by consensus

Megan Schenider presented her principal's report. She discussed Faith & Learning. A Campus Minister, Brittany Renne, has been hired and has started by planning masses, leading Atrium, and getting to know the staff and students. Aerial Jackson has been hired as Early Childhood Support, to help support our youngest students. We are still struggling to hire for the after school hours, the hiring process is ongoing for this role.

Megan Cooke finished the principal's report by discussing Loving & Serving by sharing the school's efforts to support the Page family through their health crisis. Dollar color days, meal trains, monthly support baskets, etc are in the works for the family.

Darrell Beckwith provided a financial update.

Michael Debri provided an orientation and the Board of Directors Google Drive.

Michael Debri introduced the committee structure previously used by the Board of Directors. The committee would be headed by a board member and built by the board member.

Committees discussed included Institutional Advancement, Policies & Procedures, Building & Grounds and Mission Effectiveness. Members were asked to consider what committee would best fit their talents.

Michael DeBri discussed the need for a new strategic plan. Further discussion on this need was tabled until the next meeting.

Joel Postma closed with prayer at 7:45pm