All Saints' Episcopal School

Board of Trustees Meeting

January 9, 2025

I. <u>Call To Order</u>: by Board Chairman Paul LeBel at 8:16am

II. <u>Invocation</u>: Dr. Steven Sorrell

III. <u>Roll Call</u>: **Present (1/9):** Kris Yarlett, Steven Sorrell, Paul LeBel, Whitney Drees, Amy Welch (zoom), Brittany Schulz, Joey Barnard (zoom), Paige Munroe-Mattocks (zoom), Katherine Strate-Smith, Mary Lou Mauney, Kathy Jones-Terry (zoom), Lynn Cross (zoom), Ethyl Rhodes (zoom). **Absent/Excused**: Mo. Gigi Sharp, John McClellan.

IV. <u>Approval of Minutes</u>:

    A. **Motion** to approve minutes Kathy Jones-Terry; 2nd Lynn Cross. **Motion carried**.

V. <u>Committee Reports</u>:

    A. Executive Committee (Chair Paul LeBel) – no new reports

    B. Finance Committee (Chair Joey Barnard) – no new reports

    C. Institutional Advancement Committee (Chair Brittany Schulz)

        a) Saints Fund – current total is at $96.5K (have surpassed goal of 85K)

            (1) Current participation numbers – Board 86%, Parent 30%, Faculty 86%

            (2) Goal is 100% board participation and 60% parent participation

        b) Blue and Gold Gala – April 26, 2025

    D. Governance Committee (Chair Paul LeBel) - no new reports

    E. Building & Grounds Committee (Chair Joey Barnard) – no new reports

    F. Long Range Planning Committee (Chair Katherine Strate-Smith) - no new reports

    G. Religious Life Committee (Chair Mo. Gigi Sharp) – no new reports

VI. <u>Head of School Report</u>:

    A. Enrollment currently at 141

    B. Re-enrollment is underway, with 42 families having already re-enrolled

    C. Portable classroom unit has been delivered

1. Next step is getting quotes/bids for refurbishment, as well as looking for a project manager

2. Will launch a campaign to raise funds for renovations soon

3. Goal to open unit by August 2025 for preK2 to move in

VII. Adjourn: **Motion** by Kris Yarlett, 2nd Katherine Strate-Smith. **Motion carried** at 8:50am.

The next ASES BOT meeting is March 13, 2025.

Respectfully submitted,

Whitney Drees, Board Secretary