

All Saints' Episcopal School

Board of Trustees Meeting

March 13, 2025

- I. Call To Order: by Board Chairman Paul LeBel at 8:22am
- II. Invocation: Dr. Steven Sorrell
- III. Roll Call: **Present (3/13)**: Steven Sorrell, Paul LeBel, Whitney Drees, Amy Welch (zoom), Brittany Schulz, Joey Barnard, Paige Munroe-Mattocks (zoom), Lynn Cross (zoom), John McClellan (zoom), Mo. Gigi Sharp (zoom), Katherine Strate-Smith. **Absent/Excused**: Mary Lou Mauney, Ethyl Rhodes, Kris Yarlett, Kathy Jones-Terry.
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes Lynn Cross; 2nd Brittany Schulz. **Motion carried.**
- V. Committee Reports:
 - A. Executive Committee (Chair Paul LeBel) – no new reports
 - B. Finance Committee (Chair Joey Barnard)
 - 1. 2025-2026 Budget
 - a) **Motion** to approve Joey Barnard; 2nd Brittany Schulz. **Motion carried.**
 - 2. General Finance Update
 - C. Institutional Advancement Committee (Chair Brittany Schulz) – no new reports
 - 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. Head of School Report:
 - A. Monthly Dashboard review
 - B. Accreditation update
 - 1. Self-study is required for re-accreditation
 - 2. Questionnaire for the Board will be emailed out soon

VII. Adjourn: **Motion** by Joey Barnard, 2nd Brittany Schulz. **Motion carried** at 8:37am.

The next ASES BOT meeting is May 8, 2025.

Respectfully submitted,

Whitney Drees, Board Secretary