

# All Saints' Episcopal School

## Board of Trustees Meeting

January 8, 2026

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- I. Call To Order: by Board Chairman Paul LeBel at 8:04am
- II. Invocation: Dr. Steven Sorrell
- III. Roll Call: **Present (1/8)**: Steven Sorrell, Paul LeBel, Kris Yarlett, Whitney Drees, Joey Barnard, Katherine Strate-Smith, Kathy Jones-Terry (zoom), Ethyl Rhodes (zoom), John McClellan, Paige Munroe-Mattocks (zoom). **Absent/Excused**: Lynn Cross, Brittany Schulz, Mary Lou Mauney, Amy Welch.
- IV. Approval of Minutes:
  - A. **Motion** to approve minutes Kris Yarlett; 2<sup>nd</sup> Joey Barnard. **Motion carried.**
- V. Committee Reports:
  - A. Executive Committee (Chair Paul LeBel) – no new reports
  - B. Finance Committee (Chair Joey Barnard)
    1. General Finance Update
  - C. Institutional Advancement Committee (Chair Brittany Schulz)
    1. Saints Fund updates
      - a) Currently at \$65K and goal is \$95K
      - b) 100% of the board has pledged/donated
    2. Blue and Gold Gala – April 11, 2026
    3. Save the date – Golf Tournament at The Country Club (September 11, 2026)
  - D. Governance Committee (Chair Paul LeBel) - no new reports
  - E. Building & Grounds Committee (Chair Joey Barnard)
    1. Last section of fence has been installed, still waiting on gates
  - F. Long Range Planning Committee (Chair Katherine Strate-Smith) - no new reports
  - G. Religious Life Committee – no new reports
- VI. Head of School Report:

A. Enrollment is at 143 with several tours scheduled this week

B. Re-enrollment update

1. 15 students have completed applications and 37 have started applications (12 are new students)

C. Accreditation visit will be February 1-3, 2026

1. Important visit dates/times:

- a) Board dinner Sunday 2/1 at 6:30pm at 1907 Brewing Company
- b) Board meeting Tuesday 2/3 at 8:00am
- c) PTSO meeting Tuesday 2/3 at 9:00am

D. Endowment plans – campaign will launch at Blue and Gold Gala

VII. Adjourn: **Motion** by Joey Barnard, 2<sup>nd</sup> Kris Yarlett. **Motion carried** at 8:25am.

**The next ASES BOT meeting is March 12, 2026.**

Respectfully submitted,

Whitney Drees, Board Secretary