All Saints' Episcopal School

Board of Trustees Meeting July 10, 2025

- I. Call To Order: by Board Chairman Paul LeBel at 8:00am
- II. Invocation: Steven Sorrell
- III. Roll Call: Present (7/10): Steven Sorrell, Paul LeBel, Whitney Drees (zoom), Brittany Schulz, Joey Barnard, John McClellan, Katherine Strate-Smith, Ethyl Rhodes.
 Absent/Excused: Mo. Gigi Sharp, Amy Welch, Lynn Cross, Mary Lou Mauney, Kris Yarlett, Paige Munroe-Mattocks, Kathy Jones-Terry.

IV. Approval of Minutes:

A. **Motion** to approve minutes Joey Barnard; 2nd Ethyl Rhodes. **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) no new report
- 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. Re-enrollment is at 131 with 27 students receiving the state scholarships.
- B. New communication system "Vericross" is being implemented to handle communications and payments.
- C. Mobile classroom updates
 - 1. Waiting on deck installation.
- D. Accreditation update

- 1. Committee chair has been assigned by SAIS
- 2. Initial visit will be in August/Sept 2025 with final visit date in February 2026
- 3. Self-Evaluation will be mailed to Board Members

VII. <u>Adjourn</u>: **Motion** by Joey Barnard, 2nd Brittany Schulz. **Motion carried** at 8:40am.

The next ASES BOT meeting is (tentatively) September 11, 2025. MEETINGS WILL BE HELD AT THE SCHOOL.

Respectfully submitted,

Paul LeBel Chairman