

All Saints' Episcopal School

Board of Trustees Meeting

May 8, 2025

- I. Call To Order: by Board Chairman Paul LeBel at 8:15am
- II. Invocation: Mo. Gigi Sharp
- III. Roll Call: **Present (5/8)**: Steven Sorrell (zoom), Paul LeBel, Whitney Drees, Amy Welch, Brittany Schulz, Joey Barnard, Lynn Cross (zoom), John McClellan (zoom), Mo. Gigi Sharp, Katherine Strate-Smith (zoom), Mary Lou Mauney, Kris Yarlett, Paige Munroe-Mattocks (zoom), Kathy Jones-Terry (zoom). **Absent/Excused**: Ethyl Rhodes.
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes Joey Barnard; 2nd Kris Yarlett. **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. Auction and Gala – was very successful, exceeded fundraising goal of \$75K
 - 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. Re-enrollment is at 114 with 15 students coming to shadow over the next two weeks
 - B. Voucher applications with the state will open on 5/15/25 at 1pm
 - C. Mobile classroom updates
 - 1. Waiting on final inspections before electrical work begins

2. Total improvements are expected to cost \$60-65K and we have already received a few large donations towards the project
3. Classroom furnishings have also already been donated

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. Several standards to be reviewed by different members of the board & school staff

- E. Head of School would like to meet individually with board members over the summer to refocus future plans and ambitions

VII. Adjourn: **Motion** by Lynn Cross, 2nd Kris Yarlett. **Motion carried** at 8:48am.

The next ASES BOT meeting is (tentatively) July 10, 2025.

Respectfully submitted,

Whitney Drees, Board Secretary