

All Saints' Episcopal School

Board of Trustees Meeting

September 11, 2025

- I. Call To Order: by Board Chairman Paul LeBel at 8:00am
- II. Invocation: Dr. Steven Sorrell
- III. Roll Call: **Present (9/11)**: Steven Sorrell, Paul LeBel, Whitney Drees, Amy Welch, Joey Barnard, Lynn Cross (zoom), Mo. Gigi Sharp (zoom), Katherine Strate-Smith, Kris Yarlett, Kathy Jones-Terry (zoom), Brittany Schulz, Ethyl Rhodes, John McClellan.
Absent/Excused: Mary Lou Mauney, Paige Munroe-Mattocks.
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes Amy Welch; 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. Golf Tournament – September 26, 2025 at Patriot Hills Golf Club
 - a) Still enrolling teams and sponsors
 - 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 145 (44 new students) with net tuition increased from last year
 - 1. Have scheduled several tours in the past few weeks
 - 2. PK2 and JK is full, with waiting lists starting for these grades

- B. Learning cottage will officially open Monday 9/15 with the second side projected to be opening around Christmas
 - C. Accreditation – pre-visit went well, approved for final accreditation visit in February 2026
 - 1. Accreditation team will meet with the board sometime during the first week of February 2026
 - 2. Board self-evaluation will need to be completed by the end of October 2025
 - 3. All reports have to be submitted by January 1, 2026 (one month before visit)
 - D. Veracross
 - 1. Families will begin setting up online billing in the next few weeks
 - E. “Fireside Chat” hosted by Katherine Strate-Smith – save the date for October 14
- VII. Adjourn: **Motion** by Joey Barnard, 2nd Ethyl Rhodes. **Motion carried** at 8:22am.

The next ASES BOT meeting is November 13, 2025.

Respectfully submitted,

Whitney Drees, Board Secretary