

All Saints' Episcopal School

Board of Trustees Meeting

February 22, 2024

- I. Call To Order: by Board Chairman Kris Yarlett at 8:15am
- II. Invocation: Fr. Mark Holland
- III. Roll Call: **Present (2/22)**: Kris Yarlett, Steven Sorrell, Paul LeBel, Fr. Mark Holland, Mo. Gigi Sharp, Brittany Schulz, Kathy-Jones Terry (zoom), Ethyl Rhodes, Paige Munroe-Mattocks (zoom), John McClellan (zoom). **Absent/Excused**: Whitney Drees, Joey Barnard, Katherine Strate-Smith
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes Fr. Mark Holland; 2nd Paul LeBel. **Motion carried.**
- V. Committee Reports:
 - A. Executive Committee (Chair Kris Yarlett) – met 2/21/24
 1. Church ELC – architect running behind due to inaccuracy of original blueprints
 2. Saints Fund – push to have 100% board participation
 - B. Finance Committee (Chair Joey Barnard)
 1. General Finance Update
 - a) **Motion** by Fr. Mark Holland, 2nd Paul LeBel. **Motion carried.**
 2. Teacher/Staff tuition discounts for their children
 - a) Proposal is to have teachers/staff apply through FIT for tuition discounts
 - b) There will be a cap but if enrollment increases, the cap will increase as well
 - c) **Motion** by Mo. Gigi Sharp, 2nd Paul LeBel. **Motion carried.**
 - C. Institutional Advancement Committee (Chair Brittany Schulz)
 1. Auction – Will be held April 13, 2024
 - a) Planning and donation intake is underway (of note, Tim McGraw tickets have been donated by Mo. Gigi Sharp)
 - D. Governance Committee (Chair Paul LeBel)

1. Faculty Handbook Review – committee to review within the next month in order to give to teachers before they sign contracts for 2024-2025

E. Building & Grounds Committee (Chair Joey Barnard) – no report

F. Long Range Planning Committee (Chair Katherine Strate-Smith)

1. Pat Taylor visit – waiting on Pat to set visit date

G. Religious Life Committee (Chair Fr. Mark Holland)

VI. Head of School Report:

A. Re-enrollment

1. 16% of current families have re-enrolled
2. Loyalty discount expires April 1, 2024

B. SAIS survey results

1. 67 parents responded to survey
2. In the category of “parents as promoters of the school”, survey was at 52 points (average in this category is 59)

VII. Adjourn: **Motion** by Fr. Mark Holland, 2nd Brittany Schulz. **Motion carried.**

The next ASES BOT meeting is March 21, 2023.

Respectfully submitted,

Ethyl Rhodes (substitute secretary) for Whitney Drees, Board Secretary