

All Saints' Episcopal School

Board of Trustees Meeting

January 25, 2024

- I. Call To Order: by Board Chairman Kris Yarlett at 8:20am
- II. Invocation: Fr. Mark Holland
- III. Roll Call: Present (1/25): Kris Yarlett, Steven Sorrell, Whitney Drees, Paul LeBel, Fr. Mark Holland, Mo. Gigi Sharp (zoom), Joey Barnard (zoom), Brittany Schulz (zoom), Kathy-Jones Terry, Ethyl Rhodes, Paige Munroe-Mattocks, Katherine Strate-Smith (zoom).
Absent/Excused: John McClellan.
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes Fr. Mark Holland; 2nd Ethyl Rhodes; **Motion carried.**
- V. Committee Reports:
 - A. Executive Committee (Chair Kris Yarlett)
 1. Church ELC - still waiting on architect for plans
 2. Saints Fund – push to have 100% board participation by Family Night (2/5/24)
 - B. Finance Committee (Chair Joey Barnard) – met 1/24/24
 1. General Finance Update
 2. Tuition 2024-2025 Update – recommendation of 6% increase across the board (national average is 8% increase)
 - a) **Motion** to approve Joey Barnard; 2nd Paul LeBel; **Motion carried.**
 - C. Institutional Advancement Committee (Chair Brittany Schulz)
 1. Saints Fund Update – have received 96K in donations so far
 - a) Current parent participation at 21%
 - b) Staff participation 93%
 - c) Board participation 75%
 2. Auction – Will be held April 13, 2024
 - a) Planning and donation intake is underway

D. Governance Committee (Chair Paul LeBel)

1. Handbook Review – committee will meet in January to review student handbook changes
2. Contract changes still under review

E. Building & Grounds Committee (Chair Joey Barnard)

1. New classroom door locks were installed 1/22/24

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)

1. Marti Gras mass to take place on 2/9/24
2. Ash Wednesday mass to take place on 2/14/24

VI. Head of School Report:

- A. Current enrollment up to 151
- B. Letters of Intent have been received from faculty for 2024-2025 school year

VII. Adjourn: **Motion** by Kathy Jones-Terry, 2nd Fr. Mark Holland. **Motion carried** at 8:37 AM.

The next ASES BOT meeting is February 15, 2023.

Respectfully submitted,

Whitney Drees, Board Secretary