

All Saints' Episcopal School

Board of Trustees Meeting

March 21, 2024

- I. Call To Order: by Board Chairman Kris Yarlett at 8:15am
- II. Invocation: Fr. Mark Holland
- III. Roll Call: **Present (3/21)**: Kris Yarlett, Steven Sorrell, Paul LeBel, Whitney Drees (zoom), Fr. Mark Holland, Mo. Gigi Sharp, Brittany Schulz, Kathy-Jones Terry, Ethyl Rhodes, Paige Munroe-Mattocks (zoom), Katherine Strate-Smith. **Absent/Excused**: Joey Barnard, John McClellan.
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes Mo. Gigi Sharp; 2nd Ethyl Rhodes. **Motion carried.**
- V. Committee Reports:
 - A. Executive Committee (Chair Kris Yarlett)
 1. Church ELC – no new updates
 2. Saints Fund – have reached 100% board participation
 - B. Finance Committee (Chair Joey Barnard)
 1. General Finance Update
 - a) **Motion** by Paul LeBel, 2nd Mo. Gigi Sharp. **Motion carried.**
 - C. Institutional Advancement Committee (Chair Brittany Schulz)
 1. Auction – Will be held April 13, 2024
 - a) Working on sponsors and table ticket purchases
 - b) Will begin making individual calls to potential sponsors
 - D. Governance Committee (Chair Paul LeBel)
 1. Faculty Handbook Review – should be completed by the first week of April
 - E. Building & Grounds Committee (Chair Joey Barnard) – no new report
 - F. Long Range Planning Committee (Chair Katherine Strate-Smith)
 1. ICRA group health insurance update

2. Pat Taylor visit – on hold due to health issues; looking for an alternative mentor

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

1. Baptism service during chapel in late April for interested families

VI. Head of School Report:

A. Current enrollment is up to 155

B. Re-enrollment

1. 88 students have started the process; ¼ of the applications have been completed
2. Loyalty discount expires April 1, 2024

C. Staffing for 2024/2025 – currently only 3 students have enrolled for 5th grade so far, so may not be able to hire a designated 5th grade teacher

D. Storage unit

1. Old equipment to be disposed of or auctioned off

a) **Motion** by Paul LeBel, 2nd Katherine Strate-Smith. **Motion carried.**

VII. Adjourn: **Motion** by Fr. Mark Holland, 2nd Brittany Schulz. **Motion carried** at 8:35am.

The next ASES BOT meeting is April 18, 2023.

Respectfully submitted,

Whitney Drees, Board Secretary