

All Saints' Episcopal School

Board of Trustees Meeting

July 25, 2024

- I. Call To Order: by Board Chairman Paul LeBel at 8:16am
- II. Invocation: Mo. Gigi Sharp
- III. Roll Call: **Present (7/25)**: Kris Yarlett, Steven Sorrell, Paul LeBel, Whitney Drees, Amy Welch, Mo. Gigi Sharp, Brittany Schulz, Lynn Cross, Paige Munroe-Mattocks, Joey Barnard, John McClellan, Katherine Strate-Smith (zoom), Ethyl Rhodes. **Absent/Excused**: Kathy-Jones Terry, Mary Lou Mauney.
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes John McClellan, 2nd Paige Munroe-Mattocks. **Motion carried.**
- V. Committee Reports:
 - A. Executive Committee (Chair Paul LeBel)
 1. Conflict of Interest/Confidentiality Agreements
 - B. Finance Committee (Chair Joey Barnard)
 1. General Finance Update
 - C. Institutional Advancement Committee (Chair Brittany Schulz)
 - a) Golf Tournament
 - (1) Planned for Monday, October 21
 - (2) Due to last year's success, there will be both morning and afternoon flights
 - D. Governance Committee (Chair Paul LeBel)
 1. Discussion of possible changes to BOT meetings
 - a) Change board meetings to every other month
 - (1) Finance/Executive committees will continue to meet monthly
 - b) Update board member terms to four years
 - E. Building & Grounds Committee (Chair Joey Barnard)

1. No new updates

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

1. No new updates

G. Religious Life Committee (Chair Mo. Gigi Sharp)

1. Mo. Gigi Sharp and Dr. Steven Sorrell will alternate Chapel duties
2. Chapel will be held on Mondays due to Mo. Gigi's schedule

VI. Head of School Report:

A. 23/24 Year End Dashboard review

B. Re-enrollment

1. 128 students have enrolled for 2024-2025 school year, with a few applications still pending
2. Pre K4 is full with a waiting list
3. Currently \$20K under net tuition number

C. Changes for 2024-2025 school year

1. New paint in classrooms
2. Staffing changes
 - a) Robin Carpenter (business manager) will remain on staff in a remote position, as she is moving to Johnson City this fall
3. Will be using the Remind app (discussing with parents during Eagle Nesting assembly)
4. Possible annual report to be given to families before Saints Fund launch

D. Accreditation update

1. Begin forming committees within the next few months
2. Accreditation visit is scheduled for March 2026

VII. Adjourn: **Motion** by Mo. Gigi Sharp, 2nd Ethyl Rhodes. **Motion carried** at 8:42am.

The next ASES BOT meeting is August 15, 2024.

Respectfully submitted,

Whitney Drees, Board Secretary