

All Saints' Episcopal School

Board of Trustees Meeting

September 12, 2024

- I. Call To Order: by Board Chairman Paul LeBel at 8:16am
- II. Invocation: Mo. Gigi Sharp
- III. Roll Call: Present (9/12): Kris Yarlett, Steven Sorrell, Paul LeBel, Whitney Drees (zoom), Amy Welch (zoom), Mo. Gigi Sharp, Brittany Schulz (zoom), Lynn Cross, Joey Barnard, John McClellan (zoom), Katherine Strate-Smith, Mary Lou Mauney. **Absent/Excused**: Kathy-Jones Terry, Paige Munroe-Mattocks, Ethyl Rhodes.
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes Lynn Cross; 2nd John McClellan. **Motion carried.**
- V. Committee Reports:
 - A. Executive Committee (Chair Paul LeBel)
 1. Committees have now been formed
 2. **Motion** to approve members by Paul LeBel; 2nd Lynn Cross. **Motion carried.**
 - B. Finance Committee (Chair Joey Barnard)
 1. General finance update
 2. Approval of Letter of Credit with Hometrust Bank
 - a) **Motion** by Joey Barnard; 2nd Paul LeBel. **Motion carried.**
 3. Delinquent accounts update
 4. Tax audit year in process
 - C. Institutional Advancement Committee (Chair Brittany Schulz)
 - a) Golf tournament update
 - (1) Will be held on Monday, October 21
 - (2) Currently 13 teams enrolled
 - b) Institutional Advancement Committee is looking to add new committee members
 - D. Governance Committee (Chair Paul LeBel)

1. By-Law changes
 - a) Change board meeting frequency to every other month
 - b) Update board member terms to four years
 - c) Chairman and vice-chairman terms shall be two years
 - d) **Motion** to approve changes by Lynn Cross; 2nd John McClellan. **Motion carried.**

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. Blessing of the Animals – Friday, October 4, 2024
2. Episcopal School Sunday – Sunday, October 13, 2024

VI. Head of School Report:

A. Dashboard review

B. Enrollment

1. Currently at 140 (goal is 149)
2. Applications have slightly decreased this year

VII. Adjourn: **Motion** by John McClellan, 2nd Kris Yarlett. **Motion carried** at 8:27am.

The next ASES BOT meeting is November 14, 2024.

Respectfully submitted,

Whitney Drees, Board Secretary