

All Saints' Episcopal School

Board of Trustees Meeting

November 14, 2024

- I. Call To Order: by Board Chairman Paul LeBel at 8:22am
- II. Invocation: Mo. Gigi Sharp
- III. Roll Call: Present (11/14): Kris Yarlett, Steven Sorrell, Paul LeBel, Whitney Drees, Amy Welch, Mo. Gigi Sharp, Brittany Schulz (zoom), Joey Barnard (zoom), Paige Munroe-Mattocks (zoom), John McClellan, Mary Lou Mauney, Kathy Jones-Terry, Ethyl Rhodes.
Absent/Excused: Lynn Cross, Katherine Strate-Smith.
- IV. Approval of Minutes:
 - A. **Motion** to approve minutes Kris Yarlett; 2nd Amy Welch. **Motion carried.**
- V. Committee Reports:
 - A. Executive Committee (Chair Paul LeBel) – met 11/7/24
 1. School expansion plans
 - a) Government auction at Chuckey Doak resulted in acquiring a 24x60 mobile classroom unit in decent condition for \$2K
 - b) Budget is \$40K for moving expenses and cosmetic improvements to the unit
 - c) Propose moving 2's classrooms to the mobile units in fall of 2025
 - B. Finance Committee (Chair Joey Barnard) – met 11/7/24
 1. General finance update
 2. Delinquent accounts update
 3. Tax audit year 2024 is complete and form 990 has been filed
 - C. Institutional Advancement Committee (Chair Brittany Schulz)
 - a) Golf tournament - raised a total of \$31K (just slightly less than last year)
 - b) Saints Fund – current total is at \$60K
 - (1) Current participation numbers – Board 20%, Staff 60%, Parent 12%
 - D. Governance Committee (Chair Paul LeBel) - No new reports

- E. Building & Grounds Committee (Chair Joey Barnard)
 - 1. Working on plans for moving modular unit over Christmas break
- F. Long Range Planning Committee (Chair Katherine Strate-Smith) - No new reports
- G. Religious Life Committee (Chair Mo. Gigi Sharp)
 - 1. Ordering new chalice & acolyte robes
 - 2. Bishop's visit has been rescheduled

VI. Head of School Report:

- A. Enrollment update
 - 1. Currently at 147 (goal is 149)
 - 2. Lots of tours were given in October and several families are interested in joining after Christmas break, as well as for next school year
 - 3. Looking to see if we need to open a second section of kindergarten for 2025-2026 school year
 - a) 26 students currently enrolled in our pre-K4 program
 - b) Several non-ASES families already showing interest in kindergarten
 - c) Surveys were sent home to current pre-K4 parents to gauge interest
 - 4. Additional 2025-2026 enrollment notes
 - a) Projected tuition increase for next school year would be around 3%
 - b) Would like to open next school year enrollment by mid-December
 - c) FIT numbers are good for 3 years, so families who applied last year will not need to re-apply
- B. Accreditation update
 - 1. Will need to establish committees in the coming months
 - 2. Site visit scheduled for March 2026

VII. Adjourn: **Motion** by John McClellan, 2nd Kris Yarlett. **Motion carried** at 8:40am.

The next ASES BOT meeting is January 9, 2025.

Respectfully submitted,

Whitney Drees, Board Secretary