

**Assumption School Board Meeting Minutes**  
**January 13, 2020**  
**Publishable**

**Start Time:** 7:00 pm

**Opening Prayer:** Carrie Hopkins

**Attendance:** Father Nick, Dr. Hensley, Melinda Kruper, Amy Chitwood, Greg Bergner, Cindy Swain, Jenny Bardgett, Carrie Hopkins, Jeni Willis, Debby Gentry

**New Business:** Can we discuss upcoming Board meeting dates, since a few fall on days that we do not have school? Specifically, March 9<sup>th</sup> and April 13<sup>th</sup>?

**Report from Administration**

- Dr. Hensley
  - Bring Your Own Device
    - Currently our school leases student devices and hands them out to students
    - This would provide parents the option to purchase their own devices.
    - Would want to limit the type of devices allowed
  - Catholic Schools Week is coming up
- Father Nick
  - Follow up conversation on Budget
    - We are striving for a financially health school.
- Melinda
  - Share the Spirit Catechist Workshop
    - This workshop will be taking place at ICD on Jan.25<sup>th</sup> from 6:30 pm to 8:30 pm. 2 staff members from Assumption will be presenting. This event is open to others.
  - Feedback from Surveys
    - The feedback from Montessori families continues to be overwhelmingly positive.
  - 1<sup>st</sup> Communion and Confirmation are coming up
    - What would families think of a Catechist meeting in their home to prepare or plan for these sacred events.
  - Upcoming calendar conversations
    - St. Blaise and blessing the throats
    - Station of the Cross

**Annual Budget Review**

- Kevin Ryan was there to provide a copy of the 2020-2021 Draft Budget Summary
  - As a Finance committee they tend to estimate expenses aggressively and revenues conservatively. This would leave us some flexibility within the budget.
  - Staffing allocations should be consistent for our school next year

- Our budget should be relatively stable since we will have approximately the same number of students
- Tuition increase for next school year – 5 to 6 percent increase
- The next finance meeting on 01/22/20 will discuss other financial options for our school.
- Questions brought forth from the Board regarding the Budget:
  - Registration Fee – Why do we pay one and where does it go?

**OLD BUSINESS** – None

**NEW BUSINESS** – None

**Remarks for the Good of All**

- Finance Committee exploring the option of marketing to other Christian groups or preschools?
- Special Thanks to Dr. Hensley for going to the Robotics meet.

**Closing Prayer:** Greg Bergner

**End Time:** 8:35 pm