



ALL SAINTS ACADEMY

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January 25, 2019

Dear Families,

As mentioned in my weekly letter, the information provided below is shared in agreement with the Board of Trustees from the January 3 BOT meeting. This information is in response to the requests made at the December FASA meeting which was attended by the entire BOT.

One topic discussed was the non-voting role of the parent representative on the board and the fact that a teacher representative does not serve on the board. While the Bishop must approve any replacements/appointments to the BOT, any change to the set up (change of voting status or addition of teacher representative) would require a fundamental change to the bylaws, approval by the Bishop, and then subsequently filed with the state. The BOT will explore this further, but in the meantime, we will be posting these bylaws on our website, along with our current committee members and brief biographical information once everything is compiled.

With regard to parent involvement, The BOT is in the process of forming two committees with teachers and parents. One is the Strategic Planning Committee and the other is a Committee on Mission Effectiveness and Catholic Identity. More information will follow on this.

Lastly, per FASA's recommendation and the Board's agreement, the Board discussed the reorganization of the parent group, FASA, in an effort to clearly define roles and responsibilities, including those of fundraising v. community events. The Chairman of the Board, Kevin Brassard, will be spearheading this effort by drafting a set of bylaws for FASA. Once the preliminary work is complete, the BOT will be looking for FASA/parent input. The goal is to have these bylaws drafted and approved by all parties, including the BOT, in order to hold spring elections.

Respectfully submitted,

Joan E. Matys

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Head of School
Board of Trustees (ex-officio)