

MINUTES
AMHS Board of Trustees Meeting
November 20, 2019

Present: Millie Judge, Jeff Cymbaluk, Sue Adams, Bill Brooking, Mytyl Hernandez, Duane Schireman, Terri Fewel, Talia Manhke, Pat Sievers, Kathy Wartelle, Steve Schmutz, Alicia Mitchell, Joan Ritter, Larry Moore, Brett Carlton, Mary Kelly, Shannon O’Kelley, Jessica Gurley

Absent: Bridget Rauvola, Mark Howley, Rich Bacigalupi, Brian Murphy

Opening Prayer—Duane Schireman

Roll call— Sue Adams called the roll and a quorum was declared.

Approval of May Minutes—The board approved Minutes from the October meeting of the Board of Trustees.

School Report – Alicia Mitchell

Alicia reported on recent school activities including: All Saints Day Mass on 11/1, Admissions Open House on 11/3, a successful Thanksgiving food drive (175 baskets filled and \$400 for turkeys raised), a middle school speech tournament on 11/16, rollout of the 9th and 10th grade mentoring program, and State fall sports status reports for the Football and Swim and Dive teams. Kairos is scheduled for 12/5-7 and Alicia will be one of the staff leaders. She also stated that the accreditation sub-committees are writing their sections of the consolidated final report and the data library is complete.

Governance Committee – Steve Schmutz

The committee spent most of their meeting discussing the recent change to the boys’ basketball coaching staff. The team did briefly discuss John Matusak’s proposal with input from Alicia and will continue to discuss this topic at their December meeting as well as status on the international program.

Finance Committee – Jeff Cymbaluk & Joan Ritter

The visiting team from Vine Dahlen PLLC CPA (Becky Mackenstadt and Matt Bowers) presented their review of AMHS’s financial statements. They reported that our statements through 6/30/19 represent fairly the financial position of the school. They also provided some interesting data comparisons to other local Catholic schools (Eastside Catholic, Bishop Blanchet, O’Dea and Kennedy) like tuition revenues and expenses per student.

Spirituality and Wellness Committee – Duane Schireman

Providence Hospital presented information about their Health and Wellbeing Monitor to the committee. It’s an interesting tool and the committee will continue to discuss the possibility of implementing something similar for AMHS. Duane also reported that the film “Like” was well-attended in October with positive group discussions among students.

Planning and Innovation Committee—Pat Sievers

The ARC testing room in Heath Hall 706 is complete and has been an excellent addition to the ARC program. Upcoming projects for the committee include an HVAC system and continued refinement to the school mission statement with input from the accreditation process.

Advancement Committee – Shannon O’Kelley

Shannon reminded everyone about the 2019 DREAM auction on 11/22 at The Angel of the Winds Arena in Everett. It will be an exciting evening with 30 live items, many silent items and over 400 attendees. The Fund-

a-Need item will be for the Spirituality and Wellness Program and Jordan James will be presenting this portion of the program. The STAR breakfast event has been scheduled for 3/23.

Alumni Relations Committee – Talia Manhke

Talia and Steve reported that the Alumni Relations Committee is promoting the upcoming 12/17 Chapel Prayer Service/Christmas Concert and the 12/27 Silvertips Game and Lombardi's pre-event. Talia also provided an update on the Legacy Garden effort honoring AMHS founding faculty which has raised \$8,300 so far.

New Business and Closing Remarks – Millie Judge

Millie recommended that a "Board Recognition Award" should be awarded each year at the auction. She nominated Mark Howley for the award this year. **The board approved this annual award and her nomination.**

The next board meeting will be on January 22nd 2020.