

ASCS Board of Education Minutes

Monday, June 13, 2016

Board Members Present: Paul Galuska, Andy Duff, Katie Musolff, Scott Erickson, Ben Dahms, Chris Hagerty, Travis Krueger, Shawn Behrens, Lori Blahnik

Board Members absent: Father Dave Schmidt

Meeting called to order at 6:00 PM

1. Opening Prayer.
2. **Approval of Minutes from Last Board's Meeting:** Travis made a motion to approve the minutes without corrections. Scott second. All approved. Motion carried.
3. **Open Forum:** None.
4. **Old Business:**

A. Committee Reports:

- Building and Grounds: Notes submitted.
- Finance: Notes submitted. Chris made a motion to approve the new updated budget for 2016-17 school year. Ben second. All in favor.
- Instructional: No meeting.
- Policy: No meeting.
- Marketing: Notes submitted.
- Foundation: Notes submitted.
- Scrip: No meeting.

Scott made a motion to accept the reports and Chris second. All in favor.

B. Gift and Foundation Campaign Report: ASCS Gift Report for May 2016: 8th grade scholarship donations \$225.00, In memory of Nathan Waukau \$500.00, In memory of Robert Wroblewski \$40.00 for a total of \$765.00. ASCS Foundation Report for May 2016: Greatest Needs \$700.00 and Endowment \$100.00 for a total of \$800.00.

C. 2016 Golf Outing Update: Paul reported there are 32 teams, which is up from last year. Tickets sales are a little down but still coming in. Sponsorships are up and volunteers are scheduled.

5. **New Business:**

A. Review and Act on Aged Payables: Shawn made a motion and Ben seconded the approval. All in favor. Motion carried.

B. Administrator's Report:

- Retirement party was held for Mrs. Chrudimsky on Thursday, May 24.
 - The ASCS crossing guards were recognized for their service on Friday, May 20.
 - Senior Pride Day was held as ASCS on Friday, May 27.
 - 8th Grade graduation was held on Tuesday May 31, at 7:00 PM. Father Dave, Father Jerry, and Father Charlie were all in attendance. This year's Valedictorian was Sophie Schroeder.
 - Maria Schwartz is looking to continue her role as the ASCS after school homework coordinator as well as the Spanish instructor.
 - Currently interviewing for the MS LA position.
 - Lauren Gray, a former ASCS graduate and current senior at the Antigo High School, will provide tutoring services for a number of our students this summer. This will take place directly at the school.
 - We currently stand at 20 students registered for the Camp Invention science camp this summer. The camp will be held from July 18-22, and it will be led by Terri Zinchuk, Nick Matuszewski, and Kerri Cunningham.
 - The middle school schedule for the upcoming school year has been created. Science and math will now be split in 6th, 7th, and 8th grades. Language arts and social studies will also be split for the sixth grade. Study hall will be offered at the end of the day (final 23 minutes) for all middle school students.
 - There will be no school for ASCS students on Monday, February 20. ASCS teachers will be attending a northern region Catholic schools conference in Shawano on that day.
 - The first AR testing date for the summer will be Thursday, June 30.
 - Neighbors in Action volunteer group will be here at ACSC the final week of June.
- C. Tuition Assistance/Scholarship Update: Father Dave and Paul have selected the families to receive assistance for the upcoming school year. There are still funds available for the future if a family's need changes. There are more applicants this year compared to last.
- D. MAP Test Results: Paul reported the percentages on all grades from MAP testing. The goal is to have all students above the 50 percentile. Our students have done very well again this year.
- E. Contract Update: Paul is working on filling a Middle School position. All support staff will be returning. Laura McKenna has taken the kitchen manager position.
- F. Administrator Professional Goals Final Plan -2015-2016 School Year: Paul discussed that almost all of his goals set for the year have been met. He would like to work more on the Parish Outreach but can be a challenge as the Diocese would like all participants to be Virtus trained. Paul will submit a new plan to Father Dave at the beginning of the next school year.

6. **Other Business:** None.

7. **Meeting Adjourned at 6:50 PM.** Next meeting will be July 11, 2016. Scott made a motion to adjourn the meeting. Travis second. Meeting dismissed.