

## ASCS Board of Education Minutes

Monday, May 9, 2016

**Board Members Present:** Father Dave Schmidt, Paul Galuska, Andy Duff, Katie Musolff, Scott Erickson, , Chris Hagerty, Travis Krueger, Shawn Behrens, Lori Blahnik

**Board Members absent:** Ben Dahms

Meeting called to order at 6:00 PM

1. Opening Prayer by Father Dave and board members.
2. **Approval of Minutes from Last Board's Meeting:** Shawn made a motion to approve the minutes without corrections. Andy second. All approved. Motion carried.
3. **Open Forum:** None.
4. **Old Business:**
  - A. Committee Reports:
    - Building and Grounds: Notes submitted.
    - Finance: Notes submitted.
    - Instructional: No meeting.
    - Policy: No meeting.
    - Marketing: Notes submitted.
    - Foundation: Notes submitted.
    - Scrip: Notes submitted. Father Dave made a motion for the Finance Committee to increase the Scrip Coordinators pay to \$12,000. This total would then be split by both coordinators. Travis seconded the motion.

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

- B. Gift and Foundation Campaign Report: ASCS Gift Report for April 2016: In memory of Judy (Kretz) Randl \$20.00, In memory of Michelle Koss \$80.00, In memory of Bob Wroblewski \$10.00, Misc. Donation \$3.59, In memory of Pat Portman \$400.00, In memory of Joe Bretl \$50.00, Schoolhouse Agency (Ins. Quotes) \$120.00, Volm 8<sup>th</sup> Grade Scholarship \$200.00, Charles Resch II 8<sup>th</sup> Grade Scholarship \$200.00, Julia Fittante 8<sup>th</sup> Grade Scholarship \$100.00 for a total of \$1,183.59. ASCS Foundation Report for April 2016: Greatest Needs \$1,300.00 and Endowment \$50.00 for a total of \$1,350.00.
    - C. 2016 Golf Outing Update: Currently there are 20 teams registered. The raffle tickets are out for sale and a majority of the sponsorship monies are turned in. Things are going well for the outing.
5. **New Business:**

- A. Review and Act on Aged Payables: Chris made a motion and Scott seconded the approval. All in favor. Motion carried.
- B. Administrator's Report:
- Latchkey Graduation for 3<sup>rd</sup> grade was held on Tuesday, April 12.
  - Mass was held at St. Wencel on Thursday, April 21 and SS. Mary-Hyacinth on Thursday, May 5.
  - 7/8 special luncheon was held on Thursday, April 28.
  - Teachers finished up their Creed Foundational religious certification class on Monday, May 2.
  - ASCS will be a part of the Weekend Backpack program during the 2016-17 school year.
  - The ASCS Art Fair was held on Wednesday, May 4, from 3:00-5:00.
  - Mrs. Kollock attended a state math conference at Green Lake from May 5-6.
  - VIRTUS class will be held at SS. Mary-Hyacinth on Wednesday, May 11.
  - The students in grades 3-4 will go to Heritage Hill on Wednesday, May 11.
  - Melikin puppet show will be held at ASCS on Monday, May 16.
  - ASCS will participate in the Stand for Children Day on Saturday, May 21, from 10:00-1:00.
  - The First Communion mass will be held for ASCS students on Thursday, May 12. Cake and refreshments will be served afterwards.
  - Formal observations of staff members will conclude in May. Mr. Matuszewski and Mrs. Wiegert's observations will conclude this year's cycle.
  - The official and updated long range goals of ASCS were submitted to the Green Bay Diocese as part of the accreditation process.
- C. Mrs. Chrudimsky Retirement Gift: Mrs. Chrudimsky will be retiring after 27 years of service as a cook. Paul will prorate a monetary amount based on past retirement contributions. The Board thanks her for her dedication and years of service.
- D. Tuition Assistance/Scholarship Update: Father Dave and Paul have received 17 applicants to review. They will let families know in the next 2-3 weeks if they will be receiving tuition assistance. The Kremer grant is also available and is due Friday, May 13. Families can receive both scholarships.
- E. ACRE Test Results: Paul shared with the board the ACRE test results from Grade 5 and 8. Our school is above the national average. MAP test results will be available for board members at the next monthly meeting for review.

6. **Other Business:** The dress policy was discussed among the Board as to appropriate styles to be worn at school. Father Dave will be sending a letter home on Wednesday, May 11.
7. **Meeting Adjourned at 7:30 PM.** Next meeting will be June 13, 2016. Shawn made a motion to adjourn the meeting. Travis second. Meeting dismissed.