

ASCS Board of Education Minutes

June 10, 2019

Board Members Present: Paul Galuska, Elyse Snider, Timmi Fermanich, Mike Estreen, Kim Nicholson, Shawn Behrens, Kelly LeVeque, Nik Olson

Absent: Dan Sheldon, Shawn Behrens, Father Matt

Meeting Called to Order at 6:00pm

1. **Opening Prayer by Board Members.**

2. **Open Forum:**

3. **Approval of Minutes from Last Board's Meeting:** Nik made a motion to approve the minutes without corrections. Mike second. All approved. Motion carried.

4. **Old Business:**

A. **Committee Reports:**

- * **Building and Grounds:** Notes Submitted.
- * **Finance:** Missing minutes
- * **Instructional:** No Meeting
- * **Policy:** No Meeting
- * **Marketing:** Notes Submitted
- * **Foundation:** No Meeting
- * **Scrip:** No Meeting

Kim made a motion to accept the reports and Timmi second. All Approved. Motion Carried

B. **Gift and Foundation Campaign Report:** ASCS May 2019 Gift Report: Thelma Lamont \$500, In memory of Mag Kjome \$9665, and In memory of Jim Wald \$200 for a total of \$10,365.00. Foundation Report: Greatest needs \$350, Endowment \$0 for a total of \$350.00.

5. **New Business:**

1. **Review and Act on Aged Payables:** Timmi made a motion to approve and Mike seconded. All in favor. Motion carried.
2. **Contract Updates:** 1st grade position filled and Kindergarten split with two instructors (AM and PM). There is a need for support staff aides.
3. **After School Care Survey Results:**
4. **ASCS Foundation Scholarship:** Letters of approval went to 35 kids total for \$20,000 in scholarships
5. **2019 Golf Outing Update:** 35 teams registered.
6. **ACRE Test Results:** ASCS continues to be above national average
7. **Administrator's Report:** No Notes

6. **Other Business:**

7. **Executive Session**

8. Adjournment: Next meeting will be Monday, July 8, 2019. Kim made a motion to adjourn the meeting. Nik seconded it. Meeting dismissed.
