

ASCS Board of Education Minutes

June 15, 2020 (Google Meeting)

Board Members Present: Paul Galuska, Patti Meyer, Kim Nicholson, Nik Olson, Fr. Matt, Timmi Fermanich, Dan Sheldon, Kelly LeVeque

Board Members Missing: Elyse Snider, Mike Estreen

Meeting Called to Order at 6:05pm

1. Opening Prayer by Board Members.

2. Open Forum N/A

3. Approval of Minutes from Last Month's Board Meeting: Patti made a motion to approve the minutes without corrections. Timmi seconded. All approved. Motion carried.

4. Old Business:

A. Committee Reports:

- * **Building and Grounds:** Notes Submitted
- * **Finance:** No Meeting – A/P approved via e-mail
- * **Instructional:** No Meeting
- * **Policy:** No Meeting
- * **Marketing:** Notes Submitted
- * **Foundation:** No Meeting
- * **Scrip:** No Meeting

Patti made a motion to accept the reports and Kim seconded. All Approved. Motion Carried.

B. Gift and Foundation Campaign Report: ASCS May, 2020 Gift Report: In Memory of Dick Lund \$30, 8th Grade Scholarship – Sohasky family \$50, Rose Marie Kerner – Tuition Assistance \$1,200, for a total of \$1,280. ASCS May 2020 Foundation Report: Greatest needs \$650, Endowment \$0, for a total of \$650.

5. New Business:

- A. Review and Act on Aged Payables:** Timmi made a motion to approve and Patti seconded. All in favor. Motion carried.
- B. Budget discussion:** Discussion regarding adding an afternoon 4K session. Mrs. Zinchuk would like to return to full-time as the 5K teacher, which would free up Ms. Baughman to teach morning and afternoon 4K. Additional cost of \$17K. Timmi made a motion to approve and Patti seconded. All in favor. Motion carried.
- C. 2020-2021 ASCS Opening Discussion – Safety Measures**
- D. Board Replacement Members Update:** One Board member has been found. (Chrissy Simmons). We are still in need of two additional members.
- E. ASCS Golf Outing Update:** Drawing to be held Friday, June 19. Golf outing will be held in August with no dinner.
- F. St. John Parking Lot Update**

G. FACTS Tuition Payment Update: We are postponing this until the 2021-2022 academic year due to the 5% tuition increase for this year.

H. 2019-2020 Tuition Payment Update: Only three families have not paid tuition.

I. ASCS Raffle Calendar Fundraiser Changes: The calendar will be a magnetic calendar instead of a pocket calendar for this year.

J. Administrator's Report: N/A

6. Other Business:

7. Executive Session:

8. Adjournment: Next meeting will be Monday, July 13, 2020 at Hoffman Hall. Kim made a motion to adjourn the meeting. Patti seconded it. Meeting dismissed.

Minutes submitted by Timmi Fermanich

July 13, 2020
