

ASCS Board of Education Minutes

May 11, 2020

Board Members Present: Father Matt, Paul Galuska, Timmi Fermanich, Mike Estreen, Kim Nicholson, Nik Olson, Patty Meyer, Kelly LeVeque, Dan Sheldon, Elyse Snider

Absent:

Meeting Called to Order at 6:00pm

1. Opening Prayer by Board Members.

2. Open Forum: N/A

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

4. Old Business:

A. Committee Reports:

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

Mike made a motion to accept the reports and Patty second. All Approved. Motion Carried

B. Gift and Foundation Campaign Report: N/A

5. New Business:

1. **Review and Act on Aged Payables:** Timmi made a motion to approve and Kim seconded. All in favor. Motion carried.
2. **Budget Discussion:** Dan made a motion to accept the budget. Mike second. All approved, Motion carried.
3. **2020-2021 ASCS Opening Discussion – Safety Measures:** Reviewing restart options; sanitizing, rotation schedules, face masks, fever monitoring.
4. **Board Replacement Suggestions for 2020-2021:** Three replacements needed for the new start in July 2020.
5. **ASCS Golf Outing Update** – Outing moved to August 29, 2020. The raffle will still take place on June 20, 2020.
6. **St. John Parking Lot Update:** - There must be a Diocesan proxy and presented to parishioners.
7. **End of Year and Summer Discussion:** Final drop off of homework packets is May 29, 2020. Chromebook return scheduled for June 1, 2020.
8. **Administrator's Report:** N/A

6. **Other Business:** N/A
7. **Executive Session** – N/A
8. **Adjournment:** Next meeting will be Monday, June 8, 2020 via Google. Mike made a motion to adjourn the meeting. Patty seconded it. Meeting dismissed.