

## ASCS Board of Education Minutes

November 8, 2021

**Board Members Present:** Paul Galuska, Timmi Fermanich, Brian Bunnell, Dan Sheldon, Patti Meyer, Casey Jaje, Ray Diven

**Board Members Missing:** Christine Simmons, Fr. Joel

Meeting Called to Order at 6:00pm

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### 1. Opening Prayer / Faith Sharing

2. Open Forum: N/A

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

### 4. Old Business:

#### A. Committee Reports:

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

Timmi made a motion to accept the reports and Dan seconded. All Approved. Motion Carried.

**B. Gift and Foundation Campaign Report:** ASCS October 2021 Gift Report: In Memory of Agnes Mader \$25, In Memory of Marilyn Benishek \$15, In Memory of Wade Neufeld \$445, In Memory Jim Darling \$15,000, Michael & Patricia Filbrandt \$2,000, for a total of \$17,485. ASCS October, 2021 Foundation Report: Greatest Needs \$2,360, Endowment \$1,750, for a total of \$4,110.

### 5. New Business:

#### A. Review and Act on Aged Payables:

\*Timmi made a motion to approve the accounts payable as presented, including an additional check to Gerber Leisure Products for \$5,267. Ray seconded. All Approved, Motion Carried.

**B. COVID-19 Update / Discussion:** Information will be sent home on Covid shots for the 5-11 year old age group.

**C. ASCS Rebranding Project Update (Phase 1):** The maker lab is almost finished.

**D. Christmas Gift for ASCS Staff Members:** Timmi made a motion to give \$125 to all full-time staff members and \$75 to all part-time staff members. Ray seconded. All Approved, Motion Carried.

#### **E. Administrator's Report:**

- All Saints students participated in a Diocesan-wide reciting of the rosary on October 13, at 9:00 AM.
- Parent-teacher conferences were held virtually on October 14 and 21.
- The ASCS Annual Report was submitted to the Antigo Area Catholic Churches on Friday, October 15.
- The flu clinic was held for our students on Tuesday, October 19.
- A faculty in-service took place on Friday, October 22. The faculty completed the first workshop of the Franciscan at Home training.
- Kaylee Bukolt started her practicum experience with Mrs. Hafer and the fifth grade on Monday, October 25.
- Deacon Andy Bures attended a mental health training workshop on Thursday, October 28.
- The ASCS middle school students raked lawns for six parishioners in October.
- The KIDS Club sponsored the Box of Joy project, with the members filling approximately 20 boxes for students in need in developing countries.
- All Saints Day was a wonderful celebration for our students, with approximately 75 students dressing up as their favorite Saint(s).
- Report cards will go home with students on Wednesday, November 10.
- MAP test results were sent home with students on Wednesday, October 27.
- The Christmas Corner fundraiser will be held on December 16-17 in Hoffmann Hall.
- During the second quarter, ASCS will focus on the virtue of justice (affability, courtesy, generosity, gratitude, kindness, loyalty, obedience, patriotism, prayerfulness, respect, responsibility, sincerity, trustworthiness).
- The November reciting of the rosary at the individual class level took place on Friday, November 5.
- EANS reimbursement checks will be distributed to ASCS through direct deposit in November.
- Honor Roll Recognition: Friday, November 12 (following morning prayer).
- ASCS homerooms will once again be participating in the Giving Tree project, where classes will be purchasing Christmas gifts for families in need.
- ASCS will be sponsoring a food drive (non-perishable items) the week of November 15-19.
- Three 8th-grade students and Ms. Meidl and Mrs. Galarowicz attended the Diocesan All School Mass in Pulaski on Wednesday, November 3.
- REGI will be at ASCS on Wednesday, November 10, to give two presentations to our students in 4K-2 and 3-5.
- The 1<sup>st</sup> quarter electives classes came to a conclusion on Friday, October 29. The 2<sup>nd</sup> quarter classes will start on Friday, November 12. Classes will include cooking, jewelry making, racquet sports, professions, cultures of foreign countries, and cards/board games.
- Boys' basketball seasons started in October. ASCS will have a 5-6 grade **team** and a **7-8 grade team**.

#### **6. Other Business: N/A**

**7. Executive Session:** N/A

**8. Adjournment:** Next meeting will be Monday, December 13, 2021 at Hoffman Hall. Dan made a motion to adjourn the meeting. Casey seconded it. Meeting dismissed at 7 PM.

Minutes submitted by Timmi Fermanich  
December 10, 2021

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