

ASCS Board of Education Minutes

April 11, 2022

Board Members Present: Timmi Fermanich, Brian Bunnell, Paul Galuska, Fr. Joel Sember, Patti Meyer, Christine Simmons, Ray Diven

Board Members Missing: Dan Sheldon, Casey Jaje

Meeting Called to Order at 6:00pm

1. Opening Prayer / Faith Sharing

2. Open Forum: N/A

3. **Approval of Minutes from Last Month's Board Meeting:** Fr. Joel made a motion to approve the minutes without corrections. Brian 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 Chrissy seconded. All Approved. Motion Carried.

B. Gift and Foundation Campaign Report: ASCS March 2022 Gift Report: In Memory of Margaret Peterka \$44,666.64, In Memory of Craig Marx \$225, for a total of \$44,891.64. ASCS March 2022 Foundation Report: Greatest Needs (\$880), Endowment (N/A), for a total of \$880.

5. New Business:

- A. Review and Act on Aged Payables:** Timmi made a motion to approve the accounts payable as presented including an additional invoice to Legit Clean for \$600. Patti seconded. All in favor. Motion carried.
- B. ASCS Rebranding Project Update (Phase 1):** Project is near completion.
- C. 2022 Golf Outing Update:** Tickets are being sent out now. Drawing will be held 6/18/22, with the golf outing scheduled for 8/27/22.
- D. 2022-2023 Budget Presentation:** Fr. Joel made a motion to approve the ASCS 2022-2023 Budget as presented. Chrissy seconded. All in favor. Motion carried.
- E. ASCS Foundation Scholarship and Kremer Grant Updates:** Applications have been sent out for both scholarships. We have \$10,500 in Kremer grant funds.

- F. EANS Funds Update:** We recently purchased iPads and Chromebooks, and have \$10,000 left that will be used to purchase furniture for some of the hallway spaces.
- G. Meeting (Summary) w/ Dean Gerondale from Green Bay Diocese:** Dean informed Mr. Galuska of tuition grants available and recommended ASCS apply for a \$20,000 grant. He also recommended we perform a 4K tuition study.
- H. Administrator's Report:**
- The Catholic Relief Services Rice Bowls were collected on Thursday, April 14, at a prayer service led by Father Joel.
 - The annual safe environment training with the students, as required by the Green Bay Diocese, took place on March 7, 14, and 21.
 - We are currently in the final stages of preparing the yearbook draft for 2021-2022, which will then go to print and be distributed to students at the end of the school year.
 - The spring MAP Testing at ASCS will run from April 12-April 29.
 - The 4K-2 teachers are collecting student art from all grade bands from now until the end of April for an Art Fair to be held on May 11, immediately after school at ASCS.
 - 8th Grade Graduation Photos will take place during the month of April.
 - Third Quarter report cards were available for students/parents on Thursday, April 7, with Honor Roll recipients announced on Friday, April 8.
 - Father Joel and Father George offered the sacrament of reconciliation to students in Grades 2-8 in March and April.
 - The second Al Frisch donation bonus checks will be distributed to staff members prior to the end of April.
 - The KIDS Club raised approximately \$700 for the war victims in Ukraine through its cookie fundraiser this morning! Thanks to the KIDS Club, the ASCS kitchen staff, and Mr. Hanke for their hard work and effort with this project.
 - All of the students and staff members at All Saints have now memorized the following prayers: The Morning Offering, St. Michael the Archangel, and The Memorarae.
 - During the fourth quarter, ASCS will focus on the virtue of **fortitude** (industriousness, magnanimity, magnificence, patience, perseverance).
 - Bonnie Clancy, the Benefits Manager for the Green Bay Diocese, will be at ASCS on Thursday, April 28 (3:10 PM), to meet with anyone currently signed up or interested in signing up for benefits (health, vision, dental) through the Green Bay Diocese. She will go through the 2022-2023 plan as well as answer any questions staff members might have.
 - 2022-2023 contracts were distributed to faculty members on Thursday, April 14.

6. Other Business:

- A.** Patti reported that the Home and School Association is considering not having in person meetings going forward due to low attendance. Business would be conducted by phone or email, with in person meetings only as needed.
- B.** Fr. Joel presented on a new sign for the new parking lot. Total cost is \$16K. Requested ASCS pay for 50% of the large sign and 33% of the small sign. Brian made a motion to pay for our portion of the sign cost, and Timmi seconded. All in favor. Motion Carried.

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

8. **Adjournment:** Next meeting will be Monday, May 9, 2022, at Hoffman Hall. Ray made a motion to adjourn the meeting. Chrissy seconded it. Meeting dismissed.

Minutes submitted by Timmi Fermanich
May 9, 2022
