

ASCS Board of Education Minutes

March 14, 2022

Board Members Present: Paul Galuska, Brian Bunnell, Dan Sheldon, Fr. Joel Sember, Patti Meyer, Christine Simmons, Casey Jaje, Ray Diven

Board Members Missing: Timmi Fermanich

Meeting Called to Order at 6:00pm

1. **Opening Prayer/Faith Sharing**

2. **Open Forum:** Allison Quinlan as guest to discuss how Board members are selected as well as to review/ask questions related to new Gender Identity policy from Green Bay Diocese.

3. **Approval of Minutes from Last Month's Board Meeting:** Fr. Joel made a motion to approve the minutes without corrections. Brian 2nd. All approved. Motion carried.

4. **Old Business:**
 - a. **Committee Reports**
 - * **Building and Grounds:** Notes Submitted. Motion to update lights in the gym using Focus on Energy incentive. Dan made a motion to approve, Casey 2nd. All approved. Motion Carried.
 - * **Finance:** Notes Submitted.
 - * **Instructional:** No Meeting.
 - * **Policy:** No Meeting.
 - * **Marketing:** Notes Submitted.
 - * **Foundation:** Notes Submitted.
 - ***Scrip:** No Meeting.

b. Gift and Foundation Campaign Report: Greatest Needs Foundation: \$757,244.02. ASCS Foundation Endowment: \$625,548.60.

5. New Business:

A. Review and Act on Aged Payables: Patti made a motion to approve the accounts payable as presented. Christine 2nd. All in favor. Motion carried.

B. COVID-19 Update/Discussion: Removed dividers from classrooms. Currently have zero cases.

C. ASCS Rebranding Project Update (Phase 1): BSI for furniture updates. 4K entrance is ready to start process. Projected date for the Donor Wall to be finished is April.

D. 2022 Golf Outing Update: Tickets being sent home soon. The raffle is on June 18th.

E. Initial 2022-2023 Budget Discussion/Update: Enrollment for next year went down. Will have more details by next meeting.

F. SimpleK12 Webinars Incentive – Title IIA Funds: Simple K12: Staff members will watch webinars. Looking to give full time staff an incentive of \$500 stipend money to watch 10 extra webinars (Title Funds). Support staff receive \$250 to watch 5 webinars (ASCS budget). Motion made by Ray, Fr. Joel 2nd. All Approved. Motion carried.

G. Administrator's Report:

- The Otis Spunkmeyer fundraiser brought in approximately \$37,000 in total sales, which is about \$22,000 more than the \$15,000 goal.
- The ASCS teachers are doing their required three safe environment lessons with the students this month (March 7, March 14, and March 21).
- 4K acceptance letters will be sent out to parents later this month.
- Mr. Beyer, Mr. Hoeldtke, and the Lenten committee will be leading the Rice Bowl project throughout Lent.
- We plan on sponsoring the Camp Invention this summer. It will run from July 11-15.
- Graduation for 8th grade has now been moved to Wednesday, May 26, at 6:00 PM at St. John.
- A majority of last Friday morning's in-service was devoted to literature-based training and leadership training.
- Our middle school Battle of the Books team competed in the statewide event at the end of February. This year's team consisted of the following students: Egan Trabant-McKenna, Gray Sikerer, Simon Joyce-Whipp, Gretta Stowe, Ashley Pranke, and Korbin Schroepfer. Thanks so much to Ms. Meidl for once again coaching our middle school team this year.
- Mary Hayes of the Langlade Historical Museum donated Catholic art to ASCS in early March.
- The students in 5K-3 will see the AHS production of *The Little Mermaid* on Wednesday, March 16, at the Volm Theater.
- ASCS staff members are doing a book study of *No Greater Love* during Lent.

- Stations of the Cross have started for the students in Grades 3-5 and 6-8. Stations are held each Friday at 2:00, with the grades alternating each week.
- ASCS Golf outing Scholarships will go home to families on Wednesday, March 16. Eight \$250 scholarships will be available.
- The second and final three-week MAP testing window will take place in April.

6. Other Business: 2022-2023 calendar reviewed from Antigo School District.

7. Executive Session: N/A

8. Adjournment: Next meeting will be Monday, April 11, 2022 at Hoffman Hall. Fr. Joel made a motion to adjourn the meeting. Dan 2nd. Meeting adjourned.