

## ASCS Board of Education Minutes

June 13, 2022

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

**Board Members Missing:** Christine Simmons, Ray Diven

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:** No Meeting.
- \* **Marketing:** Notes Submitted
- \* **Foundation:** No Meeting
- \* **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 May, 2022 Gift Report: American Transmission Co \$300, Sandra Hauge \$50, Jean Artz (Hunter Memorial Scholarship) \$500, Jean Artz \$700, for a total of \$1,550. ASCS May 2022 Foundation Report: Greatest Needs \$2,000, Endowment \$100, for a total of \$2,100.

### 5. New Business:

- A. Review and Act on Aged Payables:** Patti made a motion to approve the accounts payable as presented. Casey seconded. All in favor. Motion carried.
- B. ASCS Rebranding Project Update (Phase 1):** Donor wall is complete, bench is coming in June.
- C. 2022 Golf Outing Update:** Silent auction to take place 2<sup>nd</sup> week in August online. Drawing will be held 6/18/22, with the golf outing scheduled for 8/27/22. 13 teams are currently registered.
- D. ASCS Foundation Scholarship:** We have \$20,000 in Foundation scholarships. \$15,000 will be awarded now, with \$5,000 being held in reserve. 14 families (20 students) will receive scholarships.

- E. ASCS Calendar for 2022-2023:** TBD – we are waiting on the Antigo Unified School District to finalize their calendar.
- F. EANS Funds Update:** We have used \$17,000 of EANS funds. This has come out of EANS ARP.
- G. Three Eagles Foundation Grant Update:** ASCS was awarded \$20,000 in grant money. This will be used to award scholarships to all students in grades 5K – 8<sup>th</sup> grade.
- H. Administrator’s Report:**

- Dodi Sailer visited the first-grade with her therapy dog on Monday, May 10.
- The 5th-grade students took a field trip to the UWSP Planetarium on Tuesday, May 10.
- During the fourth quarter, ASCS focused on the virtue of fortitude (industriousness, magnanimity, magnificence, patience, perseverance).
- The ASCS Art Fair was held on Wednesday, May 11, after school in the cafeteria.
- Support staff at-will agreements were given out on Monday, May 16.
  
- The 7<sup>th</sup> and 8th-grade students visited St. Norbert College and the Norbertine Abbey on Wednesday, May 18.
- Mrs. Wiegert took the middle school students to the Disc Golf Course on Monday, May 23.
- The Accelerated Reader store opened for students on Monday, May 23.
- The ASCS Band Concert, under the direction of Sam Matucheski, was held on Wednesday, May 25, at 6:00 PM in Hoffmann Hall.
- The students in grades 3-4 went to the Rudolph Grotto on Thursday, June 2.
- The 8th-grade graduation was held at St. John Catholic Church on Thursday, June 2, at 6:00 PM. This year's class had 16 graduates.
- The gymnasium floor was resurfaced by Baseman Brothers on Friday, June 3.
- The 4K graduations were held at St. John Catholic Church on Monday, June 6, at 10:00 AM and 1:00 PM.
- The school year concluded with Fun Day on Wednesday, June 8, from 8:15-11:15 AM. Father Joel concluded the day with a prayer service at St. John.
- All ASCS faculty members were required to complete three Franciscan at Home courses prior to the end of the school year.

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

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

**8. Adjournment:** Next meeting will be Monday, July 11, 2022 at Hoffman Hall. Timmi made a motion to adjourn the meeting. Casey seconded it. Meeting dismissed.

Minutes submitted by Timmi Fermanich  
July 11, 2022

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