

## ASCS Board of Education Minutes

July 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

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### 1. Opening Prayer / Faith Sharing

2. Open Forum: N/A

3. **Approval of Minutes from Last Month's Board Meeting:** Ray made a motion to approve the minutes without corrections. Chrissy 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:** No Meeting
- \* **Foundation:** No Meeting
- \* **Scrip:** No Meeting

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

**B. Gift and Foundation Campaign Report:** ASCS June, 2022 Gift Report: American Transmission Co \$300, Tom and Caroline Wild \$10,000, Bridge Club (library) \$500, Brian Blink (landscaping) \$1,000, Mr. & Mrs. William Hilger (calendar) \$250, Strasser-Roller Funeral Home (calendar) \$250, Sommer, Olk & Payant (calendar) \$250, Shawn & Jenny Behrens (calendar) \$250, In Memory of Grace & Molly Koss \$1,000, for a total of \$13,800. ASCS June, 2022 Foundation Report: N/A

### 5. New Business:

- A. Review and Act on Aged Payables:** Fr. Joel made a motion to approve the accounts payable as presented, including an additional check for \$480 to Courtney Johnson. Chrissy seconded. All in favor. Motion carried.
- B. 2022 Golf Outing Update:** Silent auction to take place 2<sup>nd</sup> week in August online. The raffle made about \$15,500 in profit. Golf outing scheduled for 8/27/22. 22 teams are currently registered, with a goal of 30.
- C. FACTS Tuition Payment Update:** Email will be coming out shortly to remind families to sign up for FACTS for the coming year.
- D. 2021-2022 Tuition Payment Update:** 2 families have small balances to pay, and about \$8K in Scrip is still owed.

**E. EANS Funds for 2022-2023:** We will receive \$125,000 in EANS ARP funds.

**F. ASCS Employee Update:** Deanna Olson is leaving her position as teacher's aide. Hailey Stickney will be filling this roll. Amy Guthrie has accepted the 5K teaching position, and Payton Bunnell will be teaching 5<sup>th</sup> grade. Brian Beyer recently gave his resignation, so we are looking for a middle school math teacher.

**G. Administrator's Report:**

- Mr. Galuska attended a retirement luncheon for Jane Schueller (Green Bay Diocese) on Wednesday, June 15, in Green Bay.
- Mr. Matucheski started band lessons with some of the ASCS students the week of June 20.
- Discussion is underway to shift our phone system to Zoom instead of Charter.
- Mr. Galuska gave a tour of ASCS to a prospective family entering 4K for the 2022-2023 school year.
- Camp Invention started at ASCS on Monday, July 11. There are approximately 40 campers this year.
- The ASCS Corporate Board meeting will be held on Wednesday, July 20.
- Mr. Galuska will be attending an Accreditation meeting at the Green Bay Diocese on Friday, July 22.
- Mr. Galuska and Ms. Meidl will be attending a Stewardship Conference in Wichita, Kansas, with representatives from the Antigo Area Catholic Churches on August 10-11.
- Mr. Galuska met with representatives of Camp Tekakwitha to discuss the possibility of hosting a week of Camp Tek (offsite) at ASCS next summer.
- Ms. Johnson has been tutoring students at ASCS this summer.
- Mrs. Olson will be stepping down from her position as an instructional assistant but will remain as one of the Scrip coordinators for the 2022-2023 school year. Haily Stickney will take over as the new 1st-grade instructional assistant.

**6. Other Business:**

**A. 2022-2023 School Calendar** – Timmi made a motion to approve. Ray seconded. All in favor, motion carried.

**B. Daily Schedule** – We are adjusting our daily schedule slightly to ensure the middle school students get enough instructional minutes. Timmi made a motion to approve. Patti seconded. All in favor, motion carried.

**C. Camp Tek** – They have asked ASCS to be a location for day camp. We will look at sending out a survey to parents to determine interest.

**D. LED Lighting** – Timmi made a motion to replace all the remaining lights in the school with LED lighting. Cost is \$15,883 through NCLED and will be financed on a monthly payment plan. Fr. Joel seconded. All in favor, motion carried.

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

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