

ASCS Board of Education Minutes

October 10, 2022

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

Board Members Missing:

Meeting Called to Order at 6:05pm

1. Opening Prayer / Faith Sharing

2. Open Forum:

- A. Joel Zalewski spoke to the Board about a feasibility study that is currently underway to open a YMCA in Antigo.

3. Approval of Minutes from Last Month's Board Meeting:

Dan 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:** Notes Submitted
- * **Foundation:** Notes Submitted
- * **Scrip:** No Meeting

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

- B. **Gift and Foundation Campaign Report:** ASCS September 2022 Gift Report: Joann Bretl \$400, The Taphouse - In Memory of Craig Marx (\$875), Elsa & John McKenna (\$500), for a total of \$1,775. ASCS September, 2022 Foundation Report: Greatest Needs (\$1,000), Endowment (N/A).

5. New Business:

- A. **Review and Act on Aged Payables:** Patti made a motion to approve the accounts payable as presented, including 3 additional checks. Casey seconded. All in favor. Motion carried.
- B. **Dress Code Policy:** Discussed and reviewed the proposed changes to the ASCS Dress Code. Several changes will be made and the updated version will be sent out to Board members via email for approval.
- C. **Athletic Code Policy - Updating Eligibility Requirements:** Discussion held.

D. Review of ASCS Bylaws and Articles of Incorporation: Mr. Galuska had the Bylaws and Articles of Incorporation ready for the students. Mr. Galuska briefly reviewed them and asked that Board minutes look them over prior to the next meeting for discussion.

E. Administrator's Report:

- MAP testing took place at ASCS from September 12-30. Results will be available for parents prior to the end of the first quarter.
- School pictures were taken on Tuesday, September 13. Retakes have been scheduled for October 24.
- Title I and Speech and Language have started at ASCS through the Unified School District of Antigo. Peggy O'Dell will serve as the Title I instructor for the school year.
- Mr. Galuska submitted the WRISA Annual Report.
- During the first quarter, ASCS will focus on the virtue of temperance (purple). The "sub-virtues" of temperance include the following: honesty, humility, meekness, moderation, modesty, orderliness, and self-control.
- ASCS made a donation towards Eli's Unite and Fight Virtual Run in September.
- Parent-Teacher Conferences will be face-to-face or virtual this school year. Appointment sign-up opened on Friday, September 30, at 8:00 AM. Parents can find the link for registration on the ASCS website under the Parents tab. The final date will be Thursday, October 13.
- ASCS faculty members will do Franciscan at Home (Foundational Catechetical Certification) training on Thursday, October 27, and Friday, October 28.
- The 8th graders held a brat fry at Lakeside on Friday, September 23.
- A Blessing of the Animals prayer service was held on Tuesday, October 4, at 2:15 PM.
- The ASCS Fall Picnic was held at the Heinzen Pavilion on Wednesday, September 28, from 5:30-7:00 PM.
- Ms. Meidl, Ms. Jarabek, Mrs. Werdeo, and Mr. Galuska will attend the "Worship Jesus/Day of Encounter" in Green Bay on Tuesday, October 11.
- The KIDS Club raised approximately \$830 for the flood victims in Pakistan on Thursday, September 29.
- The 8th graders will be attending the Diocesan All School Mass in Neenah on Tuesday, October 25.
- Liz Goldman, the Asst. Superintendent of Catholic Schools for the Green Bay Diocese, will be visiting ASCS on Thursday, October 13.
- A flu clinic will be offered for students at ASCS on Tuesday, October 11.
- The ASCS students will pray the rosary together at St. John Catholic Church on Thursday, October 13, at 9:00 AM. All GB Diocesan schools will be reciting the rosary at this time.
- Deacon Andy and Ms. Meidl attended a trauma training at the NTC on Thursday, September 29.

6. Other Business:

A. It was suggested that ASCS implements a fun dress up day, with a donation to go towards a specific cause or charity.

7. Executive Session: N/A

8. Adjournment: Next meeting will be Monday, November 14, 2022 at Hoffman Hall. Timmi made a motion to adjourn the meeting. Chrissy seconded it. Meeting dismissed.

Minutes submitted by Timmi Fermanich
November 14, 2022
