

ASCS Board of Education Minutes

September 12, 2022

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

Board Members Missing: Brian Bunnell

Meeting Called to Order at 6:05pm

1. Opening Prayer / Faith Sharing

2. Open Forum:

A. Mrs. Peet (MS Math) and Mr. Matuszewski (music) introduced themselves to the Board.

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:** No Meeting.

* **Marketing:** Notes Submitted

* **Foundation:** Notes Meeting

* **Scrip:** No Meeting

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

B. **Gift and Foundation Campaign Report:** ASCS August 2022 Gift Report: Bob & Dianne Broeske \$400, Mary Wild \$2,000. ASCS August 2022 Foundation Report: Greatest Needs (N/A), Endowment (N/A).

5. New Business:

A. **Review and Act on Aged Payables:** Timmi made a motion to approve the accounts payable as presented, including 7 additional checks and a check for \$2,357.93 to pay for the bag lunches from the golf outing. Chrissy seconded. All in favor. Motion carried.

B. **2022 Golf Outing Update:** We anticipate a \$41,000 profit.

C. **Dress Code Policy (Green Bay Diocese) Update:** Discussion held. Formed sub-committee of Meyer, Fermanich, Zarda, Simmons, Meidl and Meghan O'Brien. They will hold a meeting and present recommendations to the Board for approval.

D. **COVID-19 Update:** We have had two positive cases so far this year.

E. **Enrollment Numbers for 2022-2023:** 213 Students: 4K (23), 5K (25), 1st (24), 2nd (21), 3rd (20), 4th (26), 5th (26), 6th (18), 7th (19), 8th (11).

F. Administrator's Report:

- Deacon Andy Bures has started counseling services for the ASCS students. He will be available to meet with students each Thursday morning.
- School pictures will be taken on Tuesday, September 13.
- MAP testing started today and will run through September 29.
- The ASCS library will be made available to the students starting Monday, September 19.
- Mr. Galuska will be meeting with each of the grade bands for beginning-of-the-year meetings. These meetings will take place over the next two weeks.
- The ASCS KIDS (Kind Individuals Doing Service) Club will hold its first meeting this week. Their first project will be to raise funds for the flood victims in Pakistan.
- The first Home and School association meeting will take place on Wednesday, September 21.
- The ASCS staff members received four days of in-service training prior to the start of school.
- Masses have officially started for all three grades. 4K-5 will celebrate on Wednesdays; 6-8 will celebrate Mass on Thursdays.
- ASCS will continue to use its Education in Virtues program for 2022-2023 and will begin the year with the virtue of temperance.
- ASCS will be reviewing the bells/alarms with students (lockdown, fire, and tornado) this week.
- There will be an in-service/professional development day for faculty on Friday, September 30. Students will not have classes on that day. A bulk of the day will be spent on Accreditation items.
- The middle school students will be doing disc golf w/ Mrs. Wiegert on Tuesday, September 20, from 8:00-11:00.
- The ASCS Back-to-School Picnic will be held at the Heinzen Pavilion on Wednesday, September 28, from 5:30-7:30 PM.
- ASCS has been rolling out its Stewardship initiative with the students and staff.

6. Other Business:

- A.** In-parish tuition qualifications policy letter was reviewed. This letter will be sent out to all students and will be used on a go forward basis.

7. Executive Session: N/A

- 8. Adjournment:** Next meeting will be Monday, October 10, 2022, at Hoffman Hall. Dan made a motion to adjourn the meeting. Casey seconded it. Meeting dismissed.