

## ASCS Board of Education Minutes

March 13, 2023

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

**Board Members Missing:** Brian Bunnell, Casey Jaje

Meeting Called to Order at 6:00pm

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### 1. Opening Prayer / Faith Sharing

### 2. Open Forum:

- A. Mrs. Peet, in partnership with ASCS parents, presented on the culture at ASCS and suggested areas of improvement.
- B. Mr. Hanke presented a proposal to lead curriculum mapping with faculty members at ASCS.
- C. Mr. Hanke requested that his salary for next year reflect the additional credits he has taken toward his Master's Degree. Instead of a pay grade of BA+3, it would be BA+15.

3. **Approval of Minutes from Last Month's Board Meeting:** Timmi 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 Submitted
- \* **Scrip:** No Meeting – Sylvia Slinde is filling the vacant position in the Scrip office.

Dan made a motion to accept the reports as presented and Ray seconded. All Approved. Motion Carried.

B. **Gift and Foundation Campaign Report:** ASCS February, 2023 Gift Report: In Memory of LuDene Kommers (\$75), In Memory of Jeffrey Winter (\$350), for a total of \$425. ASCS February, 2023 Foundation Report: Greatest Needs (\$2,150), Endowment (\$0), for a total of \$2,150.

### 5. New Business:

- A. **Review and Act on Aged Payables:** Timmi made a motion to approve the accounts payable as presented, Chrissy seconded. All in favor. Motion carried.
- B. **2023 Golf Outing Update:** We have sent out scholarship applications. Raffle tickets will be passed out after Spring Break.

**C. Initial 2023-2024 Budget Discussion/Update**

**D. SimpleK12 Webinars Inventive – Title IIA Funds:** Discussion to pay an incentive to staff to complete these various SimpleK12 webinars. There are 7 available to full-time teachers and 5 available to support staff. Incentive to be paid of \$50/webinar, maximum of \$350 and \$250 respectively.

**E. ASCS Rebranding Project Update (Phase 2):** Branding on wall and display case is left, as well as painting and recarpeting three classrooms this summer.

**F. Self Study Update – ASCS Accreditation:** First draft to be completed by 3/17/23. Final study is due to Diocese by end of May.

**G. Feasibility Study Questionnaire for Catholic High School:** Sending this week to 6<sup>th</sup> grade and under parents.

**H. Administrator's Report:**

- The Otis Spunkmeyer fundraiser brought in approximately \$32,000 in total sales, which is about \$17,000 more than the \$15,000 goal.
- The ASCS teachers are doing their required three safe environment lessons with the students this month (March 6, March 13, and March 27).
- 4K acceptance letters will be sent out to parents later this month. We currently are at the maximum 25 students for 4K for 2023-2024.
- Mr. Hanke and Mrs. Moseman are leading the Rice Bowl project throughout Lent. In addition, Mrs. Moseman has started a Stewardship BINGO challenge for the students.
- We plan on sponsoring the Camp Invention this summer. It will run from July 10-14.
- Graduation for the 8<sup>th</sup> grade will take place on Tuesday, May 30, at 6:00 PM at St. John Catholic Church.
- Our middle school and elementary Battle of the Books team(s) competed in the statewide event at the end of February. This year's team(s) consisted of the following students: Egan Trabant-McKenna, Elora Ritter, Owen Marshall, and Ava Wanca (middle school); Zak Guthrie, Kimber Lipinski, Max Wilhelm, Wyatt Matuszewski, and Aubrey Walrath. Thanks so much to Mrs. Moseman and Mr. Matuszewski for coaching our teams this year.
- The students in 3-5 will see the AHS production of *Mary Poppins* on Wednesday, April 5, at the Volm Theater.
- Stations of the Cross have started for the students in Grades 3-5 and 6-8. Stations are held each Friday at 1:05, with the grades alternating each week. Reconciliation opportunities are also be offered each Wednesday at 9:05 AM at St. John.
- ASCS Golf outing Scholarships have gone home to ASCS families. Eight \$250 scholarships will be available.
- The second and final three-week MAP testing window will take place in April.
- The fourth ski club trip to Granite Peak will take place on Wednesday, March 15. The final trip will be on Thursday, March 30.
- Liz Goldman, the Green Bay Diocesan Assistant Superintendent for Catholic Schools, will give a presentation on Faith Integration Across the Curriculum on Tuesday, March 14.
- Opera for the Young put on a performance of *The Barber of Seville* for the students in 5K-5 on Thursday, March 9.
- The Otis Spunkmeyer fundraiser food items will be delivered to ASCS on Wednesday, March 29.
- ASCS McTeacher Night has been scheduled at McDonald's for Wednesday, April 19, from 4:00 – 7:00 PM.

- The students in 5<sup>th</sup> and 8<sup>th</sup> grade will take the ACRE (Assessment of Children Religious Education) Test, as required by the Green Bay Diocese, during the month of March.

**6. Other Business:**

A. N/A

**7. Executive Session:**

A. N/A

- 8. Adjournment:** Next meeting will be Monday, April 10, 2023, at Hoffman Hall. Fr. Joel made a motion to adjourn the meeting. Chrissy Simmons seconded it. Meeting dismissed.

Minutes submitted by Timmi Fermanich  
April 10, 2023

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