

# ASCS Board of Education Minutes

April 11, 2023 (6:00 PM) – Hoffmann Hall

**Board Members Present:** Ray Diven, Casey Zarda, Patti Meyer, Paul Galuska, Brian Bunnell, Dan Sheldon

**Board Members Missing:** Timmi Fermanich, Christine Simmons, Fr. Joel Sember

Meeting Called to Order at 6:04pm

## 1. Opening Prayer/Faith Sharing

## 2. Open Forum:

**3. Approval of Minutes from Last Month's Board Meeting:** Casey Zarda made a motion to approve the minutes without corrections. Dan S. seconded. All approved. Motion carried.

## 4. Old Business

### A. Committee Reports

- **Building & Grounds:** Notes submitted
- **Finance:** Notes submitted
- **Instructional:** No meeting
- **Policy:** No meeting
- **Marketing:** Notes Submitted
- **Foundation:** Notes Submitted
- **Scrip:** No meeting

Dan S. made a motion to accept the reports as presented. Casey Z. seconded. All approved. Motion carried.

**B. Gift & Foundation Campaign Report:** ASCS March 2023 Gift Report: In memory of Rosemary Deacy (\$240), Clarence Frisch Trust (\$14,789.36), Holy Family Catholic Church/Elcho (\$500), Margaret Petreka Revocable Trust (\$1,965.46), Charles George Resch II Memorial Foundation (\$500), Gerald & Dorothy Volm Foundation (\$500), for a total of \$18,494.82. ASCS March 2023 Foundation Report: Greatest Needs (\$2,600), Endowment (\$100), for a total of \$2,700.

## 5. New Business:

**A. Review and Act on Aged Payables:** Ray D. made a motion to accounts payable as presented. Brian B. seconded. All approved. Motion carried.

**B. 2023 Golf Outing Update:** 12 scholarship winners will be asked to volunteer at the event. Sponsorship emails to be sent soon. Registration is now open on the ASCS web page. Virtual Auction will take place again this year.

**C. Technology Plan for 2023-2024:** Notes Submitted

**D. Self-Study Update – ASCS Accreditation:** 1<sup>st</sup> Draft is still in progress but close to completion. Will be submitted to committee in May with intent to submit to the Diocese this summer.

**E. ASCS Two Eagles Scholarship and Kremer Grant Updates:** Grant applications are available. \$10,000 available from the Kremer Grant and \$30,000 available from Two Eagles.

**F. School Culture Update:** Moving forward with an ASCS Student Council. Students may apply now with the requirement of staff approval. The number of students to represent grades are as follows: (4) grade 8, (2) grade 7, (2) grade 6, (2) grade 5. Representatives from grades 7-5 will rotate monthly.

HSA is rebranding as “PTA” to promote increase in involvement and further understanding the intent of this group. Next meeting will take place Wednesday, April 12<sup>th</sup> at 6:00pm in Hoffmann Hall. Pizza to be provided.

**G. EANS Funds Meeting Update:** \$65,000 remaining. Technology will no longer be approved through EANS. The remaining funds will be intended to fund the services of Mrs. Walrath, our reading interventionist, and additional aids.

**H. Administrator's Report:**

- The Catholic Relief Services Rice Bowls were collected on Monday, April 3. All students who turned in a CRS Rice Bowl at the end of Lent were eligible for an Easter basket.
- The annual safe environment training with the students, as required by the Green Bay Diocese, took place on March 6, 13, and 27.
- We are currently in the final stages of preparing the yearbook draft for 2022-2023, which will then go to print and be distributed to students at the end of the school year.
- The spring MAP Testing at ASCS will run from April 17 – May 5.
- 8th Grade Graduation Photos will take place in April. Todd Toburen will be taking the pictures.
- Third Quarter report cards were available to students on Wednesday, April 5. Honor Roll recipients were announced on Tuesday, April 6.
- Father Joel and Father George offered the sacrament of reconciliation to students in Grades 2-8 throughout Lent.
- The final Home and School Association (PTA) Meeting will take place on Wednesday, April 12 (6:00 PM @ Hoffmann Hall).
- The final Ski Club trip to Granite Peak took place on Thursday, March 30.
- Liz Goldman, Assistant Superintendent for Catholic Schools for the Green Bay Diocese, gave a presentation to the faculty on Catholic Social Teachers Across the Curriculum on Tuesday, March 28.
- The Secretary and 5K positions at ASCS will be posted later this week.
- The 7th and 8th grade classes will be taking a field trip to the Shrine of Our Lady of Good Help and the Cathedral in April.
- The students in grades 3-5 went to see the AHS production of *Mary Poppins* on Wednesday, April 5.
- McTeacher Night will be held at McDonald's on Wednesday, April 19, from 4:00-7:00 PM.
- ASCS will have its spring Art Fair on Wednesday, May 10, from 3:15-5:00 PM in the cafeteria.
- Grandparents' Mass will be held at St. John Church on Wednesday, April 19, at 8:30 AM.

**6. Other Business:**

**A.** Training will take place focusing on Math Professional Development and Trauma Sensitivity

**7. Executive Session:**

**8. Adjournment:** Next meeting will be Monday, May 8, 2023, at Hoffman Hall. Patti M. made a motion to adjourn the meeting. Casey Z. seconded. All approved. Meeting dismissed.

*Minutes submitted by Ray Diven  
April 11<sup>th</sup>, 2023*