

Finance Committee Meeting
January 19th, 2016 6 p.m.
Assumption Library

Presiding: Michele Haas

Attending:

Deacon Mark Q	Mary Anne Getzin	Ken Piarro	Andrea Pecher
Brenda Walczak	Bev Stimac	Keith Wirtz	Ed Newman
Angela Peters	Ralph Hamel	Joan Bond	

Agenda

1. Opening Prayer/Hail Mary
2. Finance Meeting: Review of December Financials
3. 2016-2017 budget work
 - i. Tuition approved by Bishop
 - ii. Review faculty salary scale
4. Delinquent Tuition Policy

Attending:

Deacon Mark Q.	Mary Anne Getzin	Ken Piarro	Russ Biebl
Brenda Walczak	Tania Halbersma	Linda Olsen	Paul Klinkhammer
Lori Buntrock	Michele Haas		

Education Commission Meeting

5. Approval of November 2015 Minutes
 - Revisions: Motion to approve: Ken Piarro Second: Lori Buntrock
 4. ACS Calendar
 - a. 2015/2016
Catholic Schools Week/Pancake Breakfast & Musical: High School Musical
 - b. 2016/2017 Calendar
- Final review of 2016-2017 School Year Calendar/ Motion to approve: Russ Biebl/Seconded Ken Piarro
5. Reports
 - a. School
 - b. President/Diocesan Office of Catholic Schools
 - Administrators' Winter Conference at the Diocese.
 - Affordable Care Act and ACS
 - Blended Learning Options
 - c. Advancement
 - Discussion regarding whether events for Advancement are evaluated as to their Effectiveness-Do they bring in enough money and what are the related expenses.
 - d. Athletics
 - Cranberry Classic at Thanksgiving very successful.
 - Preparing for Annual Cash Drawing
 - Drawing will be held at Catholic Schools Night at the Rafters on Wed, June 8, 2016
 - e. Admission/Enrollment
 - Kindergarten Registration
 - Showcasing ACS @ McMillan Library
 - On-Line RenWeb Enrollment Process
 - f. Royal Parents
 - Butter Braid Sales successful. Thank you to all who participated
 - Will be working on taking a greater role in coordinating Royal Event this year
 6. School Improvement/Accreditation updates
 - a. Strategic Plan

Admin. Has been working on this for 2 years using data from AdvancEd surveys for parents, teacher, and students.

The strategic plan will be reviewed finally by the steering committee

Motion to accept strategic plan Tania/Russ Biebl/seconded

b. Commission bylaws: Code of Ethics & Training Plan

c. Shared Values of Education

d. Reviewed data from 5th and 8th grade ITBS Scores

Reading scores somewhat lower at 5th grade

Reading scores 8th grade improved since last year

7. New business

a. Half Day Kindergarten

b. Catechism of the Good Shepherd

8. Moved to adjourn Ken Piarro/Russ Biebl seconds. Meeting adjourned at 8:23 p.m.

Next meeting February 16, 2016