

Finance and Commission Meeting

Nov. 18th, 2015

Location: Assumption Library

Finance Committee:

Presiding: Michele Haas

Attending:

Deacon Mark

Beverly Stimac

Mary Anne Getzin

Ken Piaro

Keith Wirtz

Mark Skibba

Bob Birkhauser

Ralph Hamel

Andrea Pecher

Joan Bond

1. Prayer
2. October financials reviewed
3. Concerns over reporting
4. Statement of activities
5. Ken suggests option B for the budget
6. Keith noted concern about large tuition increase for parents with 3 & 4 children
7. The group requested time to review the tuition options and would like to meet again prior to making a recommendation. Dec. 7th at 5:45 p.m.

Commission:

Presiding: Joan Bond

Attending:

Bev Stimac

Paul Klinkhammer

Ken Piaro

Craig Smits

Linda Olson

Russ Biebl

Lori Buntrock

Brenda Walczak

Andrea Galvan

Mark Skibba

Bob Birkhauser

Michele Haas

Fr. Jim Altman

Minutes: Andrea Galvan approve minutes/Brenda Walczak Second. With revisions:

Ken Piaro name spelled incorrectly. Bev Stimac attended Commission Meeting

Presidents Report:

Working on budget

Enrollment Concerns for next year

Look at recruiting

Advancement:

No questions on report. Updates offered on:

Auction Royale

Good turn out and a wonderful time.

Attendance is also a challenge

Calendar Sales

Question was raised about how money earned from previous sales was spent.

Acoustical shells

Herald Trumpets

Music Storage for Choir and Band

Background Set-ups for concerts and other public events

Funds from this sale will go to operations.

Catholic Schools Week

Pancake breakfast

Videos in Parishes/Commission Members to introduce

Admissions and Enrollment

Gaining 2 new students in December/2nd grade and 5th grade student

Athletic Assn. Report:

Cranberry Classic preparations underway. Sports booklet will be finished on Friday

School Reports:

Discussion on WIAA Transgender Athletic policy and questions related to Diocesan policy for our schools on this topic

Royal Parents:

Andrea Galvan/Butter braid fund-raiser has ended. Final numbers will be available next
Royal Parents volunteer list: trying to get new parents involved in the activities connected to school life.

School Improvement: Paul Klinkhammer

Reviewed data from parent surveys for OLQH, SVDP, AMS, AHS

Old Business: Feedback on Training session for Commission members:

Affirming of all we do.

Handed out written material but would have liked to have it during the talk

Defining our roles clearly/Scenarios

Scenarios were very helpful

Appreciated that he came from the public school system and was now sharing with the private school system.

Many parents rkrkhave never been to a Commission Meeting and it might be good to invite parents to attend a couple during the year so they understand more of what we do and how decisions are made for the schools.

Scenarios were helpful

Interesting that he felt called to work for Private schools after years in public schools

New Business

2016-2017 Calendar: Review of 1st Draft

Bev Stimac Moves to adjourn/Craig Smits seconds

Meeting adjourned @ 8:34 p.m.