

**Finance Committee Meeting
February 16th, 2016 6 p.m.
Assumption Library**

Presiding: Michele Haas

Attending:

Mary Anne Getzin	Bev Stimac	Keith Wirtz	Ed Newman	Bob Birkhauser
Angela Peters	Ralph Hamel	Joan Bond	Andrea Pecher	

Agenda

1. Opening Prayer/Glory Be
2. Finance Meeting: Review of January Financials
3. 2016-2017 budget work
Review faculty salary scale: Committee feels that raising teacher salaries is a priority in that Having qualified teachers is a must for the wellbeing of our schools.
4. Delinquent Tuition Policy: Tabled until next meeting
5. Review Advancement Income: Lorna Holewinski reviews all fundraising events and programs for this year.

Education Commission Meeting of

Attending:

Mary Anne Getzin	Paul Klinkhammer	Linda Olsen	Paul Klinkhammer
Lori Buntrock	Michele Haas	Andrea Galvan	John Preuss
Craig Smits			

1. Approval of January 2016 Minutes
Revisions: Motion to approve: MicheleHaas Second:Linda Olsen
2. ACS Calendar
 - a. Feb. 21st Deanery Confirmation Retreat
 - b. Girls BB Play-off Start next week
 - c. BBB Play off the next week
3. Reports
 - a. School
 - b. President/Diocesan Office of Catholic Schools
Affordable Care Act and ACS
New Enrollment Process up and running since Feb. 10th
SCRIP Sessions planned for April
½ day kindergarten
Catechism of the Good Shepherd
 - c. Advancement
Review of all fund-raising efforts to determine which are most effective.
 - d. Athletics
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—17 students
Showcasing ACS @ McMillan Library
On-Line RenWeb Enrollment Process
 - f. Royal Parents
Box Tops for over \$1000.00----Wonderful
Labels for Education program will be ending in August so we are asking that everyone send in labels that they have been saving at home.
Royal Parents is funding teacher sponsored projects. Most recently:
8th Grade trip to
Literacy Night
John Preuss Mentioned

6. School Improvement/Accreditation updates

a. Assumption Catholic Schools Commission: Code of Conduct

a. Change title to Code of Ethics

a. Strategic Plan

Admin. has been working on this for 2 years using data from AdvancEd surveys for parents, teacher, and students. No further questions. The strategic plan will be reviewed finally by the steering committee, March 3rd.

c. Shared Values of Education

The Heart of Assumption reviewed and accepted.

7. New business

8. Moved to adjourn Craig Smits. Meeting adjourned 7:50 p.m.

Next meeting March 15, 2016