

**Finance Committee Meeting
6 p.m. @ Assumption Library**

February 18, 2014

Attending:

| | | |
|----------------|------------------|----------------|
| Ralph Hamel | Robb Sigler | Keith Wirtz |
| Beverly Stimac | Chris Marshaus | Mark Skibba |
| Andrea Pecher | Fr. John Steiner | Ken Piaro |
| Angie Peters | Joan Bond | Bob Birkhauser |
| Terrie Wedig | | |

Led by: Terrie Wedig

Terrie reviewed the balance sheet and YTD financials as of 1/31/2014.

**ACS Education Commission Meeting
7 p.m. @ Assumption Library**

Attending:

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|---------------|------------------|---------------|------------------|
| Ron Olsen | Jen Stielow | Russ Biebl | Paul Klinkhammer |
| Craig Smits | Mark Skibba | Becky Gudelis | Tania Halbersma |
| Angela Peters | Fr. John Steiner | Ken Piaro | Nick Veverka |
| David July | Mary Ann Getzin | Kerry Meinel | John Preuss |

Led by: Chris Marshaus

Approval of January 14, 2014 Minutes: Reviewed and no revisions were required. Russ Biebl motioned to approve, Beverly Stimac seconded. All ayes

Diocesan News: Paul Klinkhammer reported on the new Diocesan health curriculum and his meeting with Alice Heinzen. There is a new Diocesan Assessment this year at grades 4, 8 and 11. Paul has been instrumental in working with the Diocese to revise this assessment.

Advancement Report: Mark Skibba reported that car raffle ticket sales are off and running and to please encourage others to buy tickets. The winner will be announced at the Royal Event. Mark also reported on the Wisconsin parental Choice Program news. The enrollment period for the program has begun. Enrollment is February 1- April 21, 2014. Again, the 25 schools or school systems which receive the most applications will be selected to participate in the program in 2014-15.

Athletic Association Report: Bob Birkhauser

Royal Night at the Rafters will be held on June 5th, 2014

The boys' basketball team host Northland Lutheran at the Regional level next week.

Girl's Regionals start March 4th.

School Reports: President Joan Bond reported that online enrollment for next year is open and going well. WPCP enrollment is open as well. ACS staff attended a seminar in Madison this month that discussed current legislation on the program.

Principals are reviewing FTE's and staffing needs at each location. Letters of intents were sent out in February, and some retirements will be announced at the March meeting.

Joan and Terrie continue to work on HR policies and will meet with Parish Leadership this week to determine next year's budgeted Parish Investment.

The Committee reviewed the following ACS Policies:

No Harassment Policy ACS P5122:

Motion: Ken Piaro

Second: Nick Veverka

All ayes

Harassment Incident Procedure Policy ACS R5512 will be tweaked and reviewed at March's meeting. The Committee also tabled **Student Teacher Ration Policy ACS P5412** until a later date.

ACS Wellness Policy – ACS P6422:

Motion: Beverly Stimac

Second: Ron Olsen

All ayes

ACS Staff Children Tuition Credit Policy ACS P6300.1:

Motion: Nick Viverka

Second: Ken Piaro

All ayes

Foundation Report: Mary Anne Getzin gave the report in Tammy Salewski's absence.

Russ Biebl motioned to adjourn at 8:15 p.m., Ron Olsen seconded. All ayes