

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

March 11, 2014

**Attending:**

Beverly Stimac	Chris Marshaus	Mark Skibba
Angie Peters	Joan Bond	Bob Birkhauser
Bob Hunn	Ed Newton	Tammy Salewski
Terrie Wedig		

**Led by: Terrie Wedig**

Terrie reviewed the balance sheet and YTD financials as of 2/28/2014.

The committee also received an ACS Benefits Information sheet that will be reviewed further in this year. Joan updated the committee on local and Diocesan plans regarding the Parish Investment calculation.

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

**Attending:**

Jen Stielow	Russ Biebl	Tara Biebl	Paul Klinkhammer
Craig Smits	Mark Skibba	Becky Gudelis	Pam Fochs
Angela Peters	Beverly Stimac	Brenda Walczak	Lorna Holewinski
David July	John Preuss	Joan Bond	Terrie Wedig
Bob Ness			

**Led by: Chris Marshaus**

**Nekoosa's Athletic Director, Bob Ness**, spoke to the committee about a co-op Wrestling program for Nekoosa, Port Edwards and Assumption. The committee discussed the agreement and possible WIAA changes. Angie Peters motioned to approve the initial agreement, Russ Biebl seconded.

All ayes

**Approval of February 2014 Minutes:** Reviewed and no revisions were required. Beverly Stimac motioned to approve, John Preuss seconded. All ayes

**School and Department Reports:**

Pam Fochs reported on Lenten observance projects, playground updates, Forensics, and this year's summer school program at K-5 schools. Recently the Renaissance School publication featured ACS teachers; many teachers earned Master and Model Classroom recognition. The committee also discussed roof repair at SV.

Tara Biebl updated the committee on activity at SLECC. Enrollment is strong with only one opening currently in the toddler room.

Joan Bond spoke for the middle school, which has a new 7<sup>th</sup> grade student. Students are also preparing for Forensics and working on this year's yearbook fundraiser, which is a cookie and cheesecake sale.

Paul Klinkhammer shared the High School's Lenten challenge, Girls Basketball advancing to Sectionals, School Improvement, Winter Symposium, class retreats, Solo and Ensemble, and information on the musical, "Cinderella". He also discussed that we are the recipient of a \$9000 CNE Energy Grant, which will be used

toward the installation of solar panels at this location. The grant also provides training from Mid-State for teachers and students on renewable energy.

**Assumption Foundation Report:** Mark Skibba spoke on their behalf and shared that the leadership phase has begun for “Campaign 60”.

**Royal Parents:** Joan Bond spoke on their behalf and handed out plant sale order forms. She also thanked Royal Parents for their support/funding of this year’s all school Chinese Acrobat assembly.

**Athletic Association Report:** Bob Birkhauser reported that Royal Night at the Rafters will be held on June 5<sup>th</sup>, 2014. The cash raffle kick off will be in March, with the winner announced at the game. The Girls’ Basketball team won the regional championship on Saturday and will begin sectional competition on Thursday night at Antigo against Newman.

**Music Association:** Becky Gudelis reported that 23 Solo and Ensemble participants are headed to State and “Cinderella” will be presented by the Music Department on March 27, 28 and 29.

**Enrollment Report:** Brenda Walczak updated the committee on enrollment as of 3/11=459 students. We are still in open enrollment for the WPCP program. As of 3/11, we have 79 student applications for the WPCP program.

**Advancement Report:** Lorna Holewinski updated the committee on upcoming events in Advancement. The first edition of the Royal Profile was mailed out mid-February. 154 seats have been reserved for the Dinner Theater/ Musical and tickets are still available. Car raffle tickets are printed and sales have been great. The grand prize is a 2014 Ford Focus Sedan. This year’s Royal Event is a three day event with Vic Ferrari performing on May 16<sup>th</sup>, a 5K Run/Walk on Saturday, and the Royal Event on Sunday. Planning is underway for all three days, which also includes concessions, a “Junk in Your Trunk” sale, and the Royal Parents plant sale.

**Presidents Report:** President Joan Bond reported that principals are working to complete the summative evaluation process for all teachers. Contracts for administrators will be given out on Friday, March 14 and contracts for teachers will be given out on March 31<sup>st</sup>. Open positions will be posted internally and externally. The technology department has been working on creating a flow chart to identify responsibilities for our different software programs. Members of the committee and department have been attending various conferences to aid in establishing a technology curriculum. We will be holding our 2<sup>nd</sup> board meeting on Thursday, March 13, for those involved in the voucher program.

**The Committee reviewed the following ACS Policies:**

**Harassment Incident Procedure Policy ACS R5512:**

Motion: John Preuss  
Second: Craig Smits  
All ayes

**Student Teacher Ratio Policy ACS P412** was revised and handed out to the committee for review at the next meeting. It is recommended that the policy name be changed to **Enrollment and Class Offerings Policy**.

**ACS Internet Use Policy – ACS P6420 and ACS Email Policy – ACS P6420.1** will be tabled and reviewed again at the next commission meeting.

**ACS Education Commission Agenda Policy -ACS P6422:** A motion was made to remove this policy from the policy list since this information is covered in ACS's Commission Bylaws.

Motion: Angie Peters

Second: Craig Smits

All ayes

**ACS Early Admission to Kindergarten Policy –AR:**

Motion: Russ Biebl

Second: Brenda Walczak

All ayes

**ACS Piloting Programs Policy** will be reviewed by ACS leadership and reviewed again at the next meeting.

Russ Biebl motioned to adjourn at 9:00 p.m., Jen Stielow seconded.

All ayes