

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

April 15, 2014

Attending:

Chris Marshaus	Mark Skibba	Robb Sigler	Ken Piaro
Angie Peters	Joan Bond	Bob Birkhauser	
Bob Hunn	Ed Newton	Keith Wirtz	
Terrie Wedig	Andrea Pecher	Ralph Hamel	

Led by: Terrie Wedig

Terrie reviewed the balance sheet and YTD financials as of 3/31/2014 and has begun forecasting for year-end. Joan Bond handed out Invitations for this year's Baccalaureate and Graduation.

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

Attending:

Russ Biebl	Pam Fochs	Den Piaro	Bob Birkhauser
Mark Skibba	Becky Gudelis	Pam Fochs	Tania Halbersma
Angela Peters	Kerry Meinel	Chris Marshaus	
Joan Bond	Terrie Wedig	Mark Skibba	

Led by: Chris Marshaus

Approval of March 2014 Minutes: Pam Fochs motioned to approve, Mark Skibba seconded. All ayes

ACS Calendar:

The revised 2014-2015 calendar was presented by Joan Bond. Changes made reflect a response to Choice School hours of instruction requirements. Adjustments for next year include a full week off for Easter Break, changes to faculty professional days, and AHS graduation moving to Saturday, May 30, 2015.

School Reports:

The AHS Principal's Report was distributed to the Commission. All other reports were emailed in the Commission packet.

President Report & Diocesan Office of Catholic Schools Report:

All teachers recently attended the Spring Diocesan Regional. Offerings included sessions to help teachers meet the religion certification requirements. In addition, one session included work on the social studies curriculum through the ACE Collaborative program. Work on the math curriculum will begin in June of this year and the social studies curriculum work will be coming to an end at meetings in August.

Advancement Report: Mark Skibba asked everyone to spread the word on the additional events that are being added to this year's Royal Event. Vic Ferrari will be performing on Friday night, May 16 and the 5K Run/Walk and Junk in Your Trunk will be held on Saturday, May 17th. Car raffle ticket sales are doing well, with almost \$9000 in sales to date.

Admissions and Enrollment Report: Terrie Wedig shared a Historical Enrollment Report with the Commission and reviewed forecast numbers as of today. Joan Bond also discussed the staff positions that will be open next year.

Foundation Report:

Mark Skibba reported that invitations are out for the Campaign 60 “Kick-off phase” dinner on April 23rd.

Royal Parents:

Kerry Meinel reported that flowers will be for sale and available at the Royal Event. Royal Parents will also be co-sponsoring Catholic School Night at the Rafters and they are preparing for Teacher’s Appreciation Week.

Athletic Association Report: Tickets for “Catholic School Night at the Rafters” will be available May 12th. Faculty and staff will be guests of the Athletic and Music Associations. The Cash Drawing tickets are available now, with the winner being chosen at the pre-game tailgate. The Golf Scramble will take place on July 18th

Music Association: Becky Gudelis reported that AHS students will participate at the Sate Solo and Ensemble Contest at UW Stevens Point on May 3. AHS and AMS Choral students will present their Spring Concert on May 6 at 6:30. AHS and AMS Band students will present their Spring Concert on May 12th. Everyone is invited.

The Committee reviewed the following ACS Policies:

Enrollment and Class Offerings Policy (Formerly Student-Teacher Ratio Policy) - ACS P5412 was revised and handed out to the Commission for review. Revisions were made and it will be brought back for approval in May.

ACS Internet Use Policy – ACS P6420 and ACS Email Policy – ACS P6420.1 were consolidated into an **Acceptable Use Policy** that was reviewed by the Commission. After a lengthy discussion, questions remain regarding confidential student e-mails and it was recommended to rework a few items. Joan will share our policy with others at her next President’s meeting.

ACS Piloting Programs Policy is still being reviewed by ACS Leadership.

ACS Visitors Policy and Procedure:

Motion to accept as amended: Ken Piaro

Second: Angela Peters

All ayes

Angela Peters motioned to adjourn at 8:45 p.m., Ken Piaro seconded.

All ayes