

Finance Meeting April 21st, 2015

6 p.m. Assumption Library

Presiding: Shelly Barton

Attending:

Mary Anne Getzin	Ken Piaro	Deacon Quayhackx	Andrea Pecher
Angie Peter	Mark Skibba	Bob Birkhauser	Ed Newton
Ralph Hamel	Bob Hunn		

Agenda:

Review of Financials

Changes will show up on new financials as Shelly would like make sure that all AR items are Recorded to the correct line items.

Delinquent tuition

A concern

Some very old accounts

Write them off

Suggestion to write off anyone that is very old

How aggressive can we be to collect?

Draft letters to all families that have a balance due

Follow up with phone calls to individuals who do not respond

Pastors will be notified of families who have significant balances and do not respond.

A final list of delinquent accounts will be brought to the Finance Committee for review and recommended action.

Next month: Need to look at food services

Commission Meeting

Presiding: Angie Peters

Attending:

Fr. Dan Oudenhoven	Jen Steilow	Becky Gudelis	John Preuss	Nick Veverka
Andrea Galvan	David July	Paul Klinkhammer	Craig Smits	Ron Olsen
Tania Halbersma	Russ Biebl	Father Altman		

Agenda:

1. March minutes Mark Skibba moved to accept
2. Calendar for 2015-2016 shared
3. School Reports/Good discussion on Rise Together Program that all area students attended
4. Diocesan Report:
 - a. New Superintendent of Catholic Schools-Tom Reichenbacher, former AMS and AHS Principal
5. President's Report
 - a. Teacher Contracts out and returned
 - b. Pam Fochs will be assigned as full time principal for St. Vincent De Paul School
 - c. More changes will come as we review all hourly positions for the new budget year.
 - d. The employee benefits committee met twice to review benefits.
6. Royal Parents' Association
 - a. Butter Braid sale a success for very little effort.
 - b. Mrs. Bond has asked the Association to take a more active role in planning Royal Event
 - c. A good discussion took place regarding how to get more parents to volunteer.

7. Athletic Association
 - a. Drawing
 - b. Catholic Schools Night At the Rafters
 - c. Spring Sport in full swing
 - d. WIAA Meeting tomorrow. Multiplier coming up again for a vote. Our athletic director and advancement director will attend the meeting.
 - e. Gym floor replacement update
8. Admissions & Enrollment Report
 - a. Numbers updated
9. Music Association
 - a. May 2: State Solo & Ensemble
 - b. Spring Concerts
10. School Improvement
 - a. Several Teachers will attend AdvancEd Workshop in Appleton on April 23rd.
 - b. Data from Faith Literacy Tests reviewed for the group under the direction of Mr. Klinkhammer, ACS Director of Instruction.
11. Old Business
 - a. School uniforms:
 - i. Where do we go from here.....
 1. Time taken away from teaching
 2. Image
 3. Safety
 4. Cost

Move to put a group together a committee to explore dress code put forward by David July and seconded by Fr. Altman. Mr. Klinkhammer will coordinate the meetings for this group.
15 yes/4 opposed

A motion to adjourn was made by Mark Skibba and seconded by John Preuss.

Adjourned at 8:36 p.m.