

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

**May 20, 2014**

**Attending:**

Mark Skibba	Robb Sigler	Angie Peters	Joan Bond
Bob Birkhauser	Ralph Hamel	Beverly Stimac	Andrea Pecher
Keith Wirtz	Terrie Wedig	Andrea Pecher	Tammy Salewski

**Led by: Terrie Wedig**

Terrie reviewed the balance sheet and YTD financials as of 4/33/2014.

The 2014-2015 Final Budget was reviewed and adjusted to reflect enrollment of 460 students. Motion by Robb Sigler to approve the 2014-2015 Final Budget as presented; seconded by Andrea Pecher. All ayes

Keith Wirtz reported on the most recent meeting of the Endowment Committee. Questions were raised on the asset allocation of the Endowment Trust. Terrie will report back to the group with this information in June, and also report on scholarship selections.

**Our next Finance meeting will be held on June 10<sup>th</sup> at 6 p.m. The Commission meeting will begin one half hour earlier at 6:30 p.m.**

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

**Attending:**

Russ Biebl	Bob Birkhauser	Berely Stimac	Randy Nissan
Mark Skibba	Tania Halbersma	Paul Klinkhammer	Ron Olsen
Angela Peters	Chris Marshaus	David July	Jennifer Stielow
Joan Bond	Terrie Wedig	Mark Skibba	Randy Nissan

**Led by: Chris Marshaus**

**Approval of March 2014 Minutes:** Angie Peters motioned to approve, Russ Biebl seconded. All ayes

Paul Klinkhammer reported on the Diocesan Religion Assessment, school improvement update and requested members to take an active role in the Steering Committee.

Randy Nissan from H&S Protection Systems presented to the group on security access systems.

**Advancement Report:** Mark Skibba reported that in addition to the vouchers our families received last year, a minimum of ten more students will receive vouchers for 2014-15. The random drawing will be conducted by the DPI before the end of May.

**Athletic Association Report:** Cash drawing ticket sales are going well. Catholic School Night at the Rafters is Thursday, June 5<sup>th</sup>. The Royal Golf Scramble is on Friday, July 18<sup>th</sup>.

**President Report & Diocesan Office of Catholic Schools Report:**

Joan Bond discussed the ACE Collaborative: Social Studies is finishing up and Math is scheduled to begin. Joan also just attended a DPI meeting which reviewed Choice School information systems requirements. She is also working on job descriptions for all positions, evaluations for hourly and salaried employees, summative evaluations for faculty, and reviewing open position for next year.

**Foundation Report:**

Mark Skibba reported on Campaign 60 and that he will be meeting with the Board to define the next steps.

**Royal Parents and Music Association:**

Joan Bond reported for both groups. Royal Parents had a successful plant sale, and congratulations go out to all music students for their outstanding performances this year.

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

**ACS Process for Approval of New Educational Programs (Formerly Piloting Program Policy)** The Committee reviewed as a first reading of the policy.

The Committee also received handouts of Employee Wage and Benefit policies that need to be reviewed. A smaller committee will review and bring recommendations to the next meeting.

Russ Biebl motioned to adjourn at 8:45 p.m., Angie Peters seconded.

All ayes