

Finance and Commission June 9th, 2015

Presiding: Michele Haas

Beverly Stimac Mary Anne Getzin Ken Piaro Andrea Pecher
Mark Skibba Keith Wirtz Ralph Hamel Angie Peters Bob Birkhauser

Finance:

1. Opening Prayer/
2. Finance Meeting
 - a. Review budget report
 - b. Delinquent Tuition Accounts/\$25,000 has been collected within the last few weeks. Joan has been contacting families with large balances. Letters will go out to families who have balances and are not making any payments.
 - c. Hot Lunch Accts./Will invite someone from another hot lunch program to review our budget numbers, costs, and program utilization.
 - d. FACTS Agreement. Diocesan lawyers approve with a few minor adjustments.
 - e. How is the finance office doing under the current structure

Commission:

Nick Veverka Russ Biebl Becky Gudelis Michael Carolfi Andrea Galvan Paul Klinkhammer
John Preuss Bev Stimac David July Craig Smits Jen Stielow Becky Gudelis

3. Approval of May 2015 Minutes Russ Biebl/Bev Stimac
4. ACS Calendar
 - a. Detail calendar draft
5. Athletics
 - a. Spring Sports—Soccer continuing
 - b. Very successful track season/broke many records
 - c. Baseball and softball, and golf had good seasons
 - d. Cash drawing very successful
 - e. Royals Night at the Rafters
 - i. 480 game tickets sold/@ 300 people at the tailgate
 - f. Firework sale
 - g. Golf Scramble/and Sports booklet for ads
 - h. Coaching Contact rules for WIAA has changed and is less restricted for all sports except football.
6. School improvement/Accreditation
 - a. Enc. Committee to review ACS mission and vision
 - b. Winter symposium updates
 - c. Dress code survey of faculty regarding student dress code
 - d. Paul is proposing that he will change the high school dress code. One day a week dress up day. 3 days a week collared shirts, no jeggings or tight fitting pants.
 - i. Discussion and approval
7. Reports:
 - a. President/Diocesan Office of Catholic Schools
 - i. ACE Curriculum work for science & math
 - ii. New Diocesan Superintendent getting established
8. Royal Parents Assn.
 - a. Board met to set budget for next year
9. Music Assn.
 - a. Choir sang at the rafters game last night
 - b. Band played at Memorial Day services.
10. No new business
11. Thank you to all of you for the your service on Commission and Finance

Presentation by Mark Skibba reviewing the accomplishments of the year and goals for next year.

7:58 Motion to adjourn by John Preuss/Seconded by Bev Stimac