

Finance and Commission Meeting

Sept. 15th, 2015 Location: Assumption Library

Finance Committee:

Presiding: Michele Haas

Attending:

Deacon Mark	Beverly Stimac	Mary Anne Getzin	Ken Piarro
Keith Wirtz	Mark Skibba	Bob Birkhauser	Ralph Hamel
Andrea Pecher	Angie Peters	Joan Bond	

1. Prayer
2. July and August Financials Reviewed
3. Check out the Endowment disbursements under new ruling for 2014
4. Members discussed concerns regarding Diocesan Insurance
5. Statement of activities
6. Budget worksheet
7. Questions about liability insurance

Commission:

Presiding: Angie Peters

Attending:

Bev Stimac	Paul Klinkhammer	Ken Piarro	Craig Smits	Linda Olson	Russ Biebl
Brenda Walczak	Andrea Galvan	Mark Skibba	Bob Birkhauser	David July	
Lori Buntrock	Michele Haas	Tania Halbersma			

Minutes: David July approve minutes/Brenda Walczak Second

Athletic Assn. Report: Cranberry Classic preparations beginning, Athletic Booklet shared with the group

Calendar: Oktoberfest/Pep Rally/Torch Run changed from Thurs. Oct. 1 to Wednesday, Sept. 30th.

School Reports: No questions/Special presentation by Pam Fochs

Literacy Lab: Strengthen foundational skills in grades 3-5. This is tied to the ACS mission and vision

Discovery Den: Grades K-2.

Spirit Point: SVDP/Character and virtue development

President's Report

Safe Environment training is being completed for all of our students.

Choice Program Updates: Testing information updated for this year. There is a bill that is before our legislators to consider students who lost vouchers when the new 1% law went into effect.

Budget Revision 2015-2016

We are hosting the Diocesan Regional Teachers' Conference

Leadership Team and administrators are working on the school accreditation process.

Advancement

Benefactors' Dinner/Sponsored by WE Energies

David Tork/Alumnus

Julie Stoffel/Teacher of the Year

Gloria Kubisiak/Faculty & Staff

Earl & Vivian Haefs/Family

Knights of Columbus/Group Award

Solarus/Corporate Award

Enrollment Report:

Royal Parents: Andrea Galvan/New president/Butter braid fund-raiser

Royal Parents volunteer list: trying to get new parents involved in the activities connected to school life.

Director of Instruction: Updates on testing for Choice students. ACT test updates. All graduating seniors as of next year must take a Civics Test.

School Improvement:

Self Assessment-Standard 2 AdvancEd

New Business: Training session for Commission members Tuesday, October 20th, 7 p.m.

Bev Stimac Moves to adjourn/Craig seconds

Meeting adjourned @ 8:37 p.m.