

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

**August 19, 2014**

**Attending:**

Mark Skibba	Angie Peters	Joan Bond	Father Steiner
Bob Birkhauser	Ralph Hamel	Beverly Stimac	Ed Newton
Terrie Wedig	Andrea Pecher	Bob Hunn	Mary Anne Getzin

**Led by: Terrie Wedig & Joan Bond**

Endowment Trust Training- An Endowment Trust Information meeting is to be held at St. Joseph Church in Stevens Point on Thursday, September 11<sup>th</sup>, 2014 from 7-9 p.m.

Delinquent Tuition- A plan for the year is being formulated. In doing so we will be making sure that communication on delinquent accounts is timely. Terrie is also in the process of billing tuition to students.

The Committee was also updated on this summer's financial audit, capital projects and storm damage.

**Our next Finance meeting will be held on September 16<sup>th</sup> at 6 p.m. The Commission meeting will begin one hour later at 7:00 p.m.**

---

**ACS Education Commission Meeting**

**7 p.m. @ Assumption Library**

**Attending:**

Russ Biebl	Bob Birkhauser	Paul Klinkhammer	Ron Olsen	Angela Peters
Chris Marshaus	David July	Joan Bond	Terrie Wedig	Mark Skibba
Brenda Walczak	Becky Gudelis	Fr. Steiner	Deacon Mark	Nick Veverka
Craig Smits	Bev Stimac			

**Led by: Chris Marshaus**

**Approval of August 2014 Minutes:** Angie Peters motioned to approve, Bev Stimac seconded. All ayes

**ACS Calendar:** There is a change to the Freshman Retreat. It will be moved from Sept. 22<sup>nd</sup> to October 24<sup>th</sup>.

**School Reports:** School reports were given and Paul Klinkhammer discussed dress code changes.

**President Report:**

Recruitment- Recruitment efforts have shown an increase in enrollment.

ACS School Safety Plan – A small committee met multiple times over the summer to review and revise the ACS School Safety Plan. This updated plan will be shared with all ACS faculty and staff during in service week.

Representatives from the school safety committee and the schools reviewed security options for each of the schools including cameras, security access systems, and phone/paging systems. The needs for each building are quite different and each building presents some unique challenges in terms of wiring and security which adds to the cost. We will carry out the work in phases, and plan to begin the work during this school year.

Celebrate 60 was a success; it was well attended and will be ongoing throughout the year.

Audit Prep/Experience

Standardized Testing- Changes are coming for both Regular ACS Students and our WPCP Students.

Student Information Systems- Renweb may not be able to make changes in their reporting to meet the DPI specifications. We have started the search for a new software system. Skyward came in and did a presentation for a select group of faculty and staff on August 21<sup>st</sup>.

Choice Program- Current number of students involved in the choice program = 55.

Things to work on this year-

- Student Security Upgrades
- Employee Benefits
- Review and Revise Teacher Salary Scale

- Employee Handbook
- Complete work on ACS Policy Book
- Create budget that utilizes new formula for parish investment that is compatible with DPI budget requirements.
- Work closely with all stakeholders on our school improvement plans
- Prepare for Accreditation Renewal-currently in year 4

**Advancement Report:** Mark Skibba reported that Celebrate 60 went very well. It was truly a celebration of the Assumption Family. Also, Royal Event went very well this year!

**Admissions and Enrollment Report:** Brenda reviewed enrollment numbers as of 4 p.m. today. We are looking at 472 in total enrollment.

**Assumption Foundation Report:** Mark discussed the importance of Campaign 60, and how it is instrumental in the endowment's growth as well as operational support for years to come.

**Royal Parents:** The next meeting is September 8<sup>th</sup>. The group is looking for a new president as Mrs. Meinel would like to step down after 7 years. Royal Parents Tailgate party will be held on Tuesday, September 30<sup>th</sup>. Please come and join in the fun.

**Athletic Association:** Our State Champion Soccer Team and fans received the Sportsmanship Award from the tournament. AA also reported a very successful Golf Scramble on July 18<sup>th</sup>. Total of 63 foursomes participated. The Athletic Booklet is almost done and will be out soon. They had a good problem of trying to figure out how to put 3 teams on the front cover as three of our teams made it to State this year. Second annual John Swendrowski Golf Outing at the Bull's Eye Country Club will be held on August 30<sup>th</sup>.

**Music Association:** The children sang and played for the Anniversary Mass.

**Old Business-**

- WPCP Updates = 55 students currently. Audits, reporting, future of program will be constantly updated and reviewed to meet DPI requirements.
- School Improvement and accreditation update. Steering committee met last night and approved the mission statement and school improvement plans. They would like to work on the vision statement next.

Russ Biebl moved to adjourn, Brenda Walczak seconded at 8:00pm. All ayes