

**Finance & Commission Report**  
**Meeting Notes from: February 17, 2015**

**Finance:**

*Presiding:* Terrie Wedig

*Attending:*

Bev Stimac	Angie Peters	Mark Skibba	Ed Newton
Mary Anne Getzin	Bob Birkhauser	Brenda Walczak	Joan Bond
Keith Wirtz	Ralph Hamel	Deacon Mark Quayhackx	

1. Prayer: Joan
2. Farewell: Terrie
3. January Financials
4. WPCP Proposals

**Commission**

*Presiding:* Angie Peters

*Attending:*

Fr. Jim Altman	Jen Steilow	Nick Veverka	Fr. Dan Oudenhoven
Becky Gudelis	Craig Smits	John Preuss	Deacon Mark Quayhackx
Bob Birkhauser	Andrea Galvan	Brenda Walczak	David July
Russ Biebl	Mark Skibba	Bev Stimac	

1. Opening Prayer:
2. Approval of January Minutes
  - a. Move to change box top sales to read box top collections
  - b. Craig Smits moves to accept
  - c. Russ Biebl seconds.
3. ACS Calendar
  - a. 2015-2016 Calendar
  - b. March 6<sup>th</sup> Faculty Retreat
  - c. March 10<sup>th</sup> AMS/AHS Parent Teacher Conferences
4. School Reports
5. Presidents' Report/Diocese Report
  - a. Teacher letters of intent
  - b. Enrollment analysis
  - c. Teacher contracts
  - d. Teacher summatives
  - e. Security/Technology Update
  - f. Controller Search

Diocese of La Crosse

Looking for superintendent

ACE Collaborative for Science & Math Curriculum

Faith Knowledge Surveys

Given to grades 4, 8, & 11
6. Advancement Report/included
  - a. May 15, 16, 17<sup>th</sup> Royal Event/Save the dates
7. Admissions & Enrollment Report

8. Assumption Foundation Report
  - a. Campaign 60 update
9. Royal Parents Report
  - a. Box top information will be given to all parishes
  - b. Request for funds form for classrooms.
  - c. Butter Braid fundraiser Orders should go home this week and will be delivered in March
10. Athletic Association Report
  - a. Athletic Hall of Fame Celebration a wonderful success
  - b. Catholic Schools Night at the Rafters on June 8<sup>th</sup>. More information coming.
  - c. Cash drawing will begin in early March.
  - d. Both BB teams getting ready for the play-offs. Girls start first.
11. Music Association Report
  - a. Everyone busy preparing for Solo & Ensemble
12. School Improvement Accreditation Report/Paul Klinkhammer: Director of Instruction
  - a. Explore test results shared
  - b. Student survey results
13. Old Business
  - a. WPCP Updates
14. New Business
  - a. Employee Benefits
    - i. Need a task force to look at this
    - ii. Miscellaneous