

Finance and Commission Meeting Minutes June 6th, 2017

Finance Committee

Presiding: Michele Haas

Attending: Angie Peters Mary Anne Getzin Ed Newton

Bev Stimac Andrea Pecher

1. May financials reviewed
2. 2017-2018 ACS Budget previewed before submitting to Diocese
 - a. Ed motions to accept; Bev Stimac seconds. All attending members approve to send this budget to Diocese
 - i. \$3,472,495.00 in sales this year
 - ii. \$11,000 parish income from their sales
 - iii. \$94,315.00 what families have earned toward tuition
 - iv. \$48,000 what ACS has earned

Education Commission Meeting

Presiding: Angie Peters

Attending: Michele Haas Craig Smits Linda Schill

Bob Birkhauser Andrea Galvan Brenda Walczak

Joan Bond Lori Buntrock Linda Olson

Mary Ann Getzin

Agenda:

1. Prayer

2. May minutes reviewed

a. Add Linda Olson and Mary Ann to May minutes as attending

b. Andrea motions to approve: Brenda seconds

3. Calendar: 2017-2018 Calendar handed out

4. Reports:

a. School/No questions

b. Advancement Report

i. Royal Event Weekend

1. Financials related to Royal Event-Overall profit about \$20,000

ii. Royal Fund Proof Letter will be mailed this week

iii. Summer hours

c. President and Diocesan Report

i. ACS will participate in a community crisis drill on Aug. 17th

ii. K-8 students will use ITBS testing for next year. The following year will see a change

iii. Interviews for open positions ongoing

1. AHS-2 science teachers, 1 music teacher

2. AMS-1 religion teacher

3. SVDP-2 5th grade teachers

4. OLQH-1 Kindergarten teacher

5. Part-time elementary pupil services/guidance position

iv. Diocese has changed ways for professional development requirements to be met by faculty.

1. Multiple offerings so we do not lose a day of school

2. The teachers get the benefit of numerous professional offerings

- d. Athletics: Cash Drawing will be held on June 7th, 2017.
- i. Hosting sectionals in baseball, softball, and soccer
- ii. All of our athletic teams are done for the season
- iii. Royals Night at the Rafters June 7th, 2017

- a. Turnout not as good this year for this event
- b. Suggest review reading program standards.
- iv. Golf Scramble is July 21st
- v. Fireworks
 - a. Previous location for sales not available.
 - b. Bob and Joan are discussing options.
 - e. Admissions/Enrollment: Numbers reviewed----403 students enrolled so far
 - f. Royal Parents Association
 - i. Funded a number of teacher requests for field trips.
 - ii. Mary Ann suggested adding rumor mill to
- 5. Old Business:**
 - i. Andrea Galvan made a motion to begin working on a strategic planning
 - ii. Russ Biebl seconded
 - iii.** Unanimous approval to proceed.
- 6. New Business:**
 - i. Who is responsible for the Swendrowski Golf Outing

7. Next Meeting: Aug. 15 6 p.m./Finance; 7 p.m. Commission

Craig Smits moves to adjourn. Andrea seconds motion. Meeting adjourned 8:25.