

Finance & Education Commission Meeting Minutes

October 2017

Date: Tuesday, October 17th, 2017

Location: AHS Library

Time: Finance 6:00-7:00 p.m. / Education 7:00 p.m.

Presiding: Michele Haas

Attending:

Jeff Kuhn

Deacon Quayhackx

Ed Newton

Mary Anne Getzin

Andrea Pecher

Kerry Meinel

Bob Birkhauser

Angie Peters

Keith Wirtz

AGENDA

1. Opening Prayer: Hail Mary

2. Finance Meeting

a. Review September Financials

b. Enrollment

c. Choice Program/Audit Preparation. Audit set for October 26th and 27th

3. 2018-2019 Budget Work

Calendar

Tuition

Salary Scale

4. Sustainability

Operations

Budget

Efficiency

St. Lawrence Operations:

How will a new center at the YMCA impact on our center?

Can we move 4K?

Do we continue to do infants?

Brainstorming

Strategic Planning

Commission Minutes:

Andrea Galvan

Mary Anne Getzin

Linda Olson

Angie Peters

Deacon Quayackx
Keith Wirtz

Russ Biebl
Tanya Halbersma

Greg Smits
Pam Fochs

Bob Birkhauser

4. Approval of September Minutes 2017

Mary Ann moves to approve/Russ seconds

5. ACS 2017-2018 Calendar Highlights

Parent Teacher Conferences

Auction Royale

Cranberry Classic

6. 2018-2019 Calendar

3 Drafts reviewed

7. Reports

a. School updates

b. President/Diocesan Office of Catholic Schools

Sustainability of our Catholic Schools

Challenges facing us:

Enrollment

Attracting and retaining qualified teachers and staff

Parish investments

c. **Advancement****

Linda Schill

Fund a Need

Select Raffle Ticket

Choice Raffle

Royal Profile/October 23rd

Royal Fund Letter/December

d. Athletics Association

e. Admission/Enrollment/Choice

Exchange Programs

Recruitment Ideas

Expanded Programming:

Educational Collaboration

f. Royal Parents

October meeting/well attended

Butterbraid sale going on now

May replace spring butterbraid fundraiser with a different product this year so make sure to buy

Plenty of butter braids now.

School reps will be providing meals for teachers during parent teacher conferences.

7. Old Business

a. ACS Website

Pam Fochs summarized the progress of the ACS Website task force. A stakeholder survey is underway to see how people use our website. We have been talking with several vendors who have been referred to us by other school systems. We have created a site map for what our website should look like which is being used as a basis for quotes.

b. Commission Membership

8. New Business

a. Athletics & Enrollment

Conversations with Pacelli and Port Edwards. We are looking to see if Port Edwards could become part of the Cloverwood conference. This has to do with numbers of students enrolled in the two schools.

8 man football was discussed at a Diocesan meeting. Joe will come to our next meeting with further updates.

b. Challenges & Opportunities

9. Other

Move to adjourn @ 8:20 p.m. Russ Biebl/Craig Smits seconds.

NEXT MEETING DATE: November 21st, 2017

Closed meeting at the discretion of the chair