

ASCS Board of Education Minutes

Tuesday, January 10th, 2012

Board Members Present: Paul Galuska, Chris Shinnors, Barb Ashby, Janet Krueger, Roxanne Spencer, Brian Blink, Father Dave

Board Members Absent: Sue Brettingen, Erin Baginski, Kristine Flowers

Meeting called to order at 6:04 P.M.

1. **Opening Prayer:** Father Dave distributed two handouts. The Board read "Ukuleles in Pews" aloud.
2. **Approval of Minutes from Last Board's Meeting:** Brian moved and Janet seconded to approve the December 6th, 2011 minutes. All approved. Motion carried.
3. **Open Forum:** None
4. **Old Business**
 - A. **Committee Reports**
 - Building/Grounds: See attached minutes.
 - Finance: No meeting, Aged Payables approved via email.
 - Instructional: No meeting.
 - Policy: Via email the Delinquent Tuition policy was finalized
 - Marketing: See attached minutes.
 - Scrip: See attached minutes.Brian made a motion to accept the committee reports with Roxanne seconding the motion. All approved. The motion carried.
 - B. **Gift Report- Gift reports** were enclosed for December 2011.
 - C. **Status Executive Board:** Father informed the Board he has the paperwork to be completed and returned to the Diocese with the trustees names.
 - D. **2012 ASCS Golf Outing:** Liz Seis agreed to chair the golf outing.
5. **New Business**
 - E. **Review and act on aged payables:** Roxanne moved and Barb seconded approving the aged payables dated January 10, 2012. All approved. Motion carried.
 - F. **Monthly Kitchen Budget Report:** Report for November submitted and included in the minutes.
 - G. **Administrative Report:** Paul briefed the Board on upcoming events.
 - a. Next MAP sessions started January 9
 - b. Good Search raised \$100.00 more in the last month.
 - c. Winter Wonderland Dance is scheduled for Jan 14th.

- d. The school has reached 5400 AR points which has earned them a bag of popcorn.
 - e. Next year two new students will be attending ASCS. One child in 5K and the other in 2nd grade. Members of St. Joseph parish.
 - f. Will Williams, a Vietnam veteran, will be speaking to the middle school in honor of Martin Luther King Day.
 - g. Book swap to be held February 10th.
 - h. Calendars profited \$3,000
 - i. New science lab equipment for the Middle School will be ordered from a private donation received in December.
- H. Peach Tree Software Update:** Updated Software was purchased since that is what the book keeper is currently using. At some point in the future (maybe up to three years) we will need to change to a different software system provided by the Diocese.
- I. Report on Catholic Schools Week Activities:** Paul update the Board on the activities for Catholic Schools week scheduled for the week of January 29th. A few of the activities are a book fair, lip sync (proceeds to go to the local food pantries), sledding/skiing, a rock band/dance, etc
- 6. Other Business:** A motion was made by Roxanne and seconded by Brian to have Kendi move to full time status for 3rd and 4th quarter of 2012. She will team teach with Mrs. Noskowiak in the first grade Monday through Friday afternoon. All approve. Motion carried.
- 7. Executive Session:** None
- 8. Adjournment:** Barb made a motion and Roxanne seconded to adjourn at 7:22 P.M. All approved. Motion carried.

Next board meeting scheduled for February 6th @ 6:00 PM in the Science Rm.

Roxanne Spencer