



October 15th, 2019

Finance Meeting
Time 6:15 PM AHS Library

Agenda

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|---------------------------------|---------------|
| 1. Prayer | Daniel Minter |
| 2. Finance Meeting | Michele Haas |
| a. Update on 2019-20 financials | |
| b. Parish Subsidy | |
| c. Budget 2020-21 | Daniel Minter |
| d. SLECC Update | |

Education Commission
7 PM AHS library

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| 1. ACS 2019-20 Calendar Highlights | Daniel Minter |
| a. November 9 Auction Royale | |
| b. Oct. 22 CUF Estate Planning | |
| c. Nov 19 CUF Giving tied with Finance meeting | |
| 2. Approval of Sept. Minutes | Angie Peter |
| 3. Reports | Daniel Minter |
| a. School | |
| b. President/Diocese | |
| c. Athletics | |
| d. Enrollment | |
| e. Royal Parents | |
| 4. Old Business | |
| 5. New Business | Daniel Minter |
| a. SLECC Update and Discussion | |
| b. 2020-21 Calendar | |
| c. Begin review of policy handbook pages 1 - 19 | |
| 6. Any other business | |
| 7. Closing Prayer | Daniel Minter |
| 2018-19 Meeting Dates 3 rd Tuesday of the month August 2019 – June 2020:15 PM Finance and 7 PM Commission (no meeting in December) | |

The mission of Assumption Catholic Schools is to inspire excellence and personal growth grounded in Catholic principles and traditions

September 2019 – Education Commission Meeting Minutes

Present: Dan Minter, Michele Haas, Cathy Hunn, Rebecca Gudelis, Pat Springer, Deacon Mark, Bob Birkhauser, Pam Fochs, Kerri Meinel, Karen Peters

- **August Minutes –**
 - **Correction – Under Athletics, checking account balance incorrect. Removed amount.**
 - **Approved after correction.**

New Business

- **Homecoming Week**
 - Each school will have special theme dress days and activities during the week to add “Royal Spirit”.
 - All ACS Mass 9/25
 - Pep Rally 9/27
 - Homecoming football game 9/28
- In-Service scheduled for October 7th. Around 240 teachers to attend. Assumption High School will host.
- RSVP for Auction Royale is done and will be mailed to all shortly.
- There will be “2” Catholic School Weeks this year. One in November the week of the 19th and one the week of January 26-31st.
- Work is beginning on the 2020-2021 school calendar
- Looking ahead – March 2nd we will have the first meeting to prepare for our Accreditation with WRISA in 2021.

School Reports

- SLECC is full. There are children on the waiting list, however there would need to be another 6-10 students added to justify adding another staff member. With the YMCA opening within the year, and adding child care, these numbers could change.

Enrollment Report

- One change for the high school. The River King hockey player that was enrolled from the Czech Republic has returned home.

Athletic Report

- Athletic booklet is completed for the 2019-2020 school year. Front cover will be updated for winter sports.

Royal Parents

- First fundraiser of the year will be “Butter Braids”. Orders due October 18th with a November 13th delivery.
- Box Top collection instructions have changed. Users must sign up for the Box Top app, add Assumption Catholic Schools as their charity of choice and scan their receipts into the app.
- Due to changes in Box Top collection and uncertainty of profits due to the change, the 2019-2020 budget was updated.
 - Requests for funds will be greatly limited
 - Mission Statement updated

Prayer.

Meeting adjourned.



School Reports

ASSUMPTION CATHOLIC >> ST. LAWRENCE EARLY CHILDHOOD CENTER

For 4K is going good with the move over to Pitch. They are working on setting up field trips. They just had picture day.

We will do a friendship circle this month. We also have picture day at the end of the month.

We have had two new students start coming to the center. In December, we will be adding another baby to the Infant/Toddler room. However, with the building problems we did lose one family. We did have to reimburse them.

Kim the licenser has been working with us during this entire process. As for tuition, I am sorting that out for the families. Only one family is going to be reimbursed. As for all of the other families, we are just moving the payment for another full week. I will have the tuition completely done by Friday.

As for the building, we do not know what is going on yet. However, we are going great at East. The students love it. Everyone has gotten back into their daily schedule.

ASSUMPTION CATHOLIC OUR LADY QUEEN OF HEAVEN >> ELEMENTARY SCHOOL K-2

- The kindergarten students had some special visitors from the Wisconsin Rapids Fire Department. The firemen spoke to the students about fire safety and gave them a tour of a fire engine.
- The 1st and 2nd graders visited the Rudolph Fire Department where they also learned about fire safety and the firemen's equipment.
- On Thursday, October 10 OLQH students participated in the Great Apple Crunch. The Great Apple Crunch is a part of the Farm to School initiative which teaches students about the importance of farms and how they produce the food we eat every day.
- At OLQH students love to read and have read over 1.5 million words already this year. We are always looking for volunteers to read with our students and to help work on foundational skills.

ASSUMPTION CATHOLIC ST. VINCENT DE PAUL >> ELEMENTARY SCHOOL GRADES 3-5

- Completion of Fall STAR Assessments. Teachers and staff collecting the data, which will guide the instruction in the classroom and through the school.
- Field trips, presentations, and events: Fire Department Firehouse, St. Francis Blessing of the Pets, the Eau Claire Children's Theater, bus evacuation, Spirit Point Mentor Moments, STEM Scouts, Little Flowers girls group, Student Council, Kid Kollaboration Service Projects
- Celebrating the Month of the Rosary and the Virtue of the Month-faith at our prayer services
- Working through plans for:
 - Parent/Teacher Conferences
 - School Improvement Efforts-Parent involvement; kindness; math facts
 - Curriculum-Alignment of Reading and Math ACE/Diocesan Curriculum and Assumption Catholic Schools Curriculum
 - Janitorial/Custodial position

ASSUMPTION CATHOLIC HIGH SCHOOL & MIDDLE SCHOOL >> GRADES 6-12

AMS Report

Middle School Homecoming celebrations were successful. The students had a great time dress up according to our theme days, decorating homeroom lions and participating in an Amazing Race homeroom competition.

Mrs. Malecki and Mrs. Bruley took the 7th graders on a walking field trip to Marion Center where students viewed the Shroud of Turin after learning about it in a Europe unit.

AMS will be offering a variety of after school clubs to provide social activities for students. These clubs include: Art Club, Cooking Club, Aca Dec, Yearbook, Chess Club, Drama Club and D&D club. Research shows that students involved in after school activities are stronger students and enjoy better mental health. We are looking to develop more after school activities for students and their families.

AHS Report

Homecoming was a great success and the Pep Rally, sponsored by the Pep Club, was very well attended by students, parents and alumni.

Assumption has been working with members of the Pacelli and Columbus communities to plan a benefit dinner for Casa Hogar, which is being held on October 18th at Pacelli High School.

A new service club has been started and the faculty advisor is Lindsay Kowaleski. The service club has been visiting nursing homes after school and are looking to start volunteering at the food pantry.

The AHS tennis team was featured in a Sports Leader national email. The email was about the Sports Leader best practices and it included a video about Philip Rivers and stories about teams attending Mass together.

The documentary, Screenagers: Growing up in the Digital Age, was shown in the AHS library on October 9th. Over 20 members of the ACS community attended and a very productive conversation followed about how we can help our students find balance between living an active, healthy life and their involvement in the digital world. The same documentary was shown to all AMS and AHS students as a result of parental recommendation.

ADVANCEMENT REPORT – Oct 2019

See attachments

Royal Parent Meeting Minutes from 9/9/19

Attendees: Tricia Thomas, Daniel Minter, Jackie Grimm, Michele Haas, Michelle Steffes, Joy Kraft, Kendra Shymanski, Sara Boyce, Pam Fochs, Melissa Moss, Tania Halbersma, Terra Duellman, Jill Vruwink, Becky Gudelis, Stacy Laramée, Jeri Ann Reichl, Houston Gonzalez, Sara Smits

Opening Prayer/Introductions – Tricia Thomas

Royal Parent's – Who Are We?

Tricia will be working on a Mission Statement for the Royal Parent organization

Budget

Milk Caps are no longer a fundraiser and box tops are changing their program to become more online based. Info on this will be coming home in the Friday Folder. The two programs previously brought in about \$4000/year to Royal Parents

Due to the decreased revenue, the following line items were taken out of the budget this year:

Building Fund of \$500/building totaling \$2500

Class Fund of \$200/HS class totaling \$800

Technology Support

Staff Requests (\$1500)

The following changes are reflected in the current budget:

\$500 cap/school per school year for bussing (mainly used for CSW)

\$2500 total for fieldtrip support per year

Request for Funds

SVDP would like to take a field trip to Old World WI in Eagle WI once every three years. To help support this Mrs. Fochs has requested \$100/classroom (\$600 total) to offset the cost this year. This was approved by Royal Parents.

Fundraising

New Clothing Order – Just submitted to Mada this week. Brought up idea of coordinating all clothing orders in the system. Michele and Dan will discuss different options. Long sleeved tees will be sold at Royal Event this year.

Used Clothing Sale – Profit of \$426 – part of money will be given to OLQH and part to SVDP as a slush fund for events held at each respective school. Any money left at end of the school year will be returned to Royal Parents.

Ideas for upcoming school year

Butterbraids – profit of \$2200 from last year. Will continue this year with delivery date of November 13th and cut off for orders on October 21st.

Kringle from Uncle Mike's in DePere – fresh product – probably wouldn't go over as well

Spring Fundraiser – Seroogy's/Cotton Candy around Easter brought in \$2500 last year

Art to Remember – potentially for K-8

Royal Event

Need four volunteer at Hoozels on 9/21 to take tickets at the door and to make popcorn

Southbound to play at Hoozels along with a special, drinks, and a \$5 cover charge

School Activities

OLQH school reps: Jen Vruwink and Tania Halbersma

SVDP school reps: Joy Kraft and Sara Boyce

AMS/AHS: Jeri Ann Reichl, Christy Steinle, and Kerry Meinel

Planning is in place for all schools and each will meet separately to discuss locations/events

October PT conferences – each school reps will plan dinner for conferences

Add On's

Screenagers - Will be shown October 21st in the library – how to manage screen time/technology

Dan Minter - Catholic United Financial providing funds for spring raffle in exchange for providing seminars for Estate Planning and Financial Literacy for young adults. More info to come. Deanery invited as well!

Melissa Moss – brought up idea of teacher wish list for their classrooms for potential teacher gifts at Christmas. Will look into this further....possibly add to the website?

Next Royal Parent Meeting October 14th @ 6:00 p.m. in the AHS library

10/8/2019

ENROLLMENT REPORT**ACS Enrollment 2019-2020****Updated 10/08/2019****CURRENT YEAR**

						AHS(9-12)			
OLQH (K-2)		SV (3-5)		AMS(6-8)					
5K	23	3	24	6	38	10	28		
1	23	4	30	7	26	11	26		
2	<u>28</u>	5	<u>33</u>	8	<u>38</u>	12	<u>34</u>		
	74		87		102		127	Total K-12	390

* Included in high school numbers are 5 international students
(from China, Italy, S. Korea, Spain)

September 13, 2018**LAST YEAR**

						AHS(9-12)			
OLQH (K-2)		SV (3-5)		AMS(6-8)					
5K	26	3	30	6	24	10	28		
1	24	4	30	7	36	11	36		
2	<u>23</u>	5	<u>37</u>	8	<u>40</u>	12	<u>32</u>		
	73		97		100		121	Total K-12	391

WPCP UPDATE: 121 Choice students

SNSP UPDATE: 5 SNSP students

* On September 11th a family with 3 students withdrew. One of those students was in WPCP.

*On September 12th a student from the Czech Republic withdrew

Student Name		Grade	School Year Duration	Country	Host Family
Xinyi(Iris)	Hou	12	3	China	Schlafer
Chaerin	Kim	12	4	S. Korea	Faivre
Anna	Tagarelli	11	4	Italy	Zacher
Ainara	Sainz de Rozas	10	1	Spain	Duellman
Estela	Sanvalero	10	1	Spain	Bovee

* Sept. 20th was the 3rd Friday in Sept. Count

* Enrollment audit is set for Oct. 30th and 31st.

*Oct. 2nd was the Board of Directors Meeting- Great questions and a good discussion followed with the parents and administration.