

ASCA School Board / Board of Trustees Meeting April 28, 2015

School Board Members Present:

Steve Lalonde	Dana Menendez	Lori Steiner	Regis Watson
Anne Marie Cronin	Debbie Kosmach	Paul Weinewuth	Wayne Klein

Board of Trustee Members Present:

Amy Kiesler	Jim McSherry	Matt Gambs	Jim Krema
Mike Horn	Joan O'Sullivan	Bill Koloseike	Mike Abernathy

Ex-officio Members Present:

Dr. Sandy Renehan	Fr. Dick Smith	Fr. Don McLaughlin
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Others Present:

Patty Bajek	Diane Huber	Tim Traynor
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Prayer and Scripture Reflection: Steve Lalonde led us in a reflection on the gospel.

Regular Business:

Approval of Minutes – March School Board Meeting minutes were approved.

Pastor's Comments

Fr. Dick Smith

Fr. Dick Smith had nothing to report.

Board of Trustees Report

Matt Gambs

- Matt introduced two new Board of Trustees and welcomed them at a recent lunch meeting.
- Change of life fundraising efforts will continue this summer and going in to the new school year.

Principal's Report

Dr. Renehan

- Hot Lunch Program Update: Four new vendors were interviewed and a tasting held. The company approved by the School Board is WT Café. This company is not part of the federally-funded program and therefore can offer the items our students miss and provide a better tasting option than our previous vendor. They will also have three sizes available to accommodate the light eater or the hearty appetite. Ordering will still be online but you will be able have the flexibility to order from 1 week in advance (or more) to the night before (for an added fee). There is also a “to go” dinner option. The new company will not provide any staff and therefore volunteers at the school will distribute the meals to the students. In addition, our current free/reduced families will still be able to qualify for discounted meals. This new company will absorb their needs and will not affect the school's operating budget or fall on the shoulders of other students. Their goal is to “make fresh, nutritious and exciting foods available to every child.” WT Café will have samples available for tasting at our Meet and Greet in August. Dr. Renehan to include a letter from the owners in the upcoming newsletter.
- GMA Grading outline and rubrics passed out to the School Board members. Packets to be reviewed prior to next month's meeting so a vote can be established.

Committee Reports:**Finance Committee Report**

Diane Huber/Regis Watson/Paul Weinewuth

Review of proposed Budget / Financial Report Summary

- Enrollment estimated and budgeted at 502 students, slightly down from the 539 students enrolled this year. This decrease is attributed to a large 8th grade class graduating this year and the reduced number of sections in the primary and intermediate academies.
- A decrease in three full time employees due to class size of grades K – 5.
- Vacancy in the Healthcare attendant position will be replaced by existing office staff with proper training.
- New expenses include a 6% increase in healthcare costs for staff.
- No change to the current fundraising commitment, technology fee, instructional fee or SHPP fee.
- 3 year old preschool will be 3 days and Pre-K will remain the same. We will not offer a 2 day pre-school program.
- We will continue to get support from Holy Spirit parish as well as their RE program
- SHPP / ASAA / Theatre club were all a no net positive.
- HVAC loan repayments will continue

- We currently have eight new ASCA Scholarships for SY 15-16.
- No building reserve allocation is being made, but no capital purchases are forecasted to be needed in the upcoming year's budget.
- Tuition proposal is an increase of less than 2% (\$100 for in parish families and \$125 for out of parish families).
- Proposals of budget and recommendations were approved by the Board and Trustees.

New Business:

- Proposal made by Matt Gambs, Board and Trustees, for future meeting to communicate with stewards of school in advance – at least a narrative to review the information prior to the discussion.
- Parking lot pot-holes: Parking lot repairs were scheduled to be made during Spring Break, however, due to the instability in the weather it was unable to be completed. Looking to reschedule this as soon as possible.

Next School Board Meeting:

Discussion and conclusion of the GMA Grading Rubric

Closing Prayer: Fr. Dick closed the meeting with a prayer.

The next meeting will be Tuesday, May 26, 2015