**MEETING MINUTES: October 16, 2018 6 p.m. Assumption Library**

**Finance Committee:**

No minutes taken

**Commission:**

**Presiding:** Dan Minter

**Attending:**

Angela Peters Bob Birkhauser Craig Smits Michele Haas Tanya Halbersma Becky Gudelis

Laura Cronan Kerry Meinel MaryAnn Getzin

**Minutes**: Approval of September Minutes (Motion to approve: C. Smits 2nd T. Halbersma)

Upcoming Calendar Highlights

* Auction Royale
* Fund-a-Need >> Capital Improvement
	+ Donations accepted for experiences such as; trips, ticket; gift cards; dinner

Witness the Difference campaign underway. Video in production. ACS has partnered with the Diocese to create this video. Looking to use in a promotional capacity.

In conjunction with the written reports, Dan Minter showed a brief picture slide show giving commission members a glimpse into life of the students at ACS.

**President Report:**

Dan has finished his meet and greets at St. James, Holy Rosary, & St. Jochimsen. He will visit OLQH on the weekend of Dec 8-9

ACS will take out an ad in the back of our supporting parishes bulletins. This is one way to give back to the parishes as well as promote our school system.

**Athletics:**

Cranberry Classic Basketball Tournament is coming up. Nov 23-24

Fall sports have come to a close. Girls VB team made it to Regionals, Football made it to the playoffs for the 5th year in a row, and the Cross Country team made it to sectionals, with the boys team making it to State.

**Enrollment**

Total Enrollment to date: 189 (1 more choice student left)

**Royal Parents**

Last Butter Braid order went through this October.

Looking at other fundraisers in the spring: Glazers (Kwik Trip), Pizza, or Seroogy’s Chocolate Bars

Royal Parents provided supper for the teachers during parent/teacher conferences.

K-5 Boxtop Incentives Program (Dress Down Pass for 20 Box Tops)

November is Literacy Night at the McMillian Library

Royal Parents is looking for ways to encourage after school activities.

$100 was given to the AMS/AHS Haunted Hallway.

**New Business**

“Live Learn Lead” Catholic Schools Week begins January 27th

All ACS Mass will be on January 30th at SSPP @ 1:15pm

ACS has been accepted into WRISA. We will use this year becoming familiar with the WRISA standards, and 2021 will bring site visits.

Camera signs have been ordered and delivered. You will see them up and around the school buildings.

New key card policy has been put in place.

Faculty, staff, volunteers, visitors, and substitute teachers are now required to wear badges while in the building. This is one of the recommendations made by the police in conjunction with updating our Crisis Plan.

AHS will sign partnership with St. Norbert College. The proposal will encourage AHS students apply to SNC. With a return of guaranteed admission (provided they meet the academic requirements) and a $2000 scholarship.

**December 18th will be a Finance Meeting only.**

**The Second Principal “Sense of Communion/Community” was discussed.**

Question was asked “What do we do well?” How can we build school spirit within our own families and the surrounding community? How are we preserved within the community?

Closing Prayer

Adjourned by Angie Peters.