

#### Finance Meeting January 19, 2021 Time 6:15 PM ACHS Library

### Agenda

1. Prayer **Daniel Minter** Michele Haas

- 2. Finance Meeting
  - a. Update on 2020-21 financials
  - b. Facilities plan and capital campaign
  - c. 2021-22 budget

## **Education Commission 7 PM ACHS library**

Daniel Minter

- 3. Opening Prayer **Daniel Minter**
- 4. ACS 2020-21 Calendar Highlights
  - a. Check web site for other events
- 5. Reports
  - a. Schools see printed report
  - b. President/Diocese
  - c. Athletics
  - d. Advancement
  - e. Enrollment
  - f. Royal Parents
- **Daniel Minter** 6. New Business
  - a. WSCA survey and WRISA update
  - b. Philosophy of the System foundational documents
  - c. Facilities plan and capital campaign
  - d. Tech Plan
  - e. Communications plan
  - f. PD plan
  - g. Marketing plan
  - h. 2021-22 Master Calendar
- 7. Any other business
- 8. Closing Prayer **Daniel Minter**

2020-21 Meeting Dates 3<sup>rd</sup> Tuesday of the month August 2020 – June 2021 6:15 PM Finance and 7 PM Commission

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

## **Finance & Education Commission Meeting Minutes**

Tuesday, November 17, 2020

Location: AHS Library Time: Finance 6:15-7:00 p.m. / Education 7:00 p.m.

Presiding: Michele Haas

Attending: Bob Birkhauser, Mary Ann Getzin, Dan Minter, Ed Newton, Adam Miller, Deacon Mark Quayhackx,

Andrea Pecher, Jimmy Lynch, Anne Zacher, Angie Peters, Christy Steinle

**Review October Financials** 

Began 21-22 Budget Discussion: Review Tuition rates, Parish Investment and Employee Salaries

## **Commission Meeting:**

Presiding: Dan Minter

Attending: Angie Peters, Pam Fochs, Rebecca Gudelis, Michele Haas, Bob Birkhauser, Craig Smits, Deacon Mark Quayhackx, Pat Springer, Anne Zacher, Jimmy Lynch, Kerry Meinel

**Review of Meeting Minutes from October** – strike comment from Dan Minter stating that we are the only school system out of 7 Diocesan system schools in person.

## **ACS Calendar Highlights:**

Christmas concerts will all be taped and available on our YouTube Page

## Reports

### **School Reports: Included in Packet**

SVDP – Christmas concert may have to be delay due to quarantine.

Athletics: Football team is in Second Round of Play-offs. Planning Cranberry Classic only for Girls Basketball at Thanksgiving – Boys Christmas Time. Fall Drawing currently going on so far a very nice response. New Score Boards being installed today and Wednesday.

### **President's Report:**

Each school location is busy collecting data for the WRISA Accreditation.

Will be sending out reminders to staff, parents, and clergy to complete their survey. This will help us with the self-study.

Spring In-service will be dedicated to data collection and preparation for site visit in October of 2021 Reviewed the Financial Planning Document which shows the processes and monthly cycles, this is needed for Accreditation

### **New Business:**

21-22 School calendar:

- School to start August 25, 2021
- Last Day for Seniors May 26, 2022
- Last Day for K-11 May 27, 2022
- Graduation May 28, 2022
- 5 snow days built into schedule, 4 for Seniors

Staff, Students, Parents all doing a Great Job! Starting of Hex 3, which means we are 60 plus days into in person school.

No Education Commission meeting in December, Finance only

Meeting ended with a prayer

Meeting adjourned at 7:44 p.m.

# **JANUARY 2021 SCHOOL REPORTS**

## ST. LAWRENCE EARLY CHILDHOOD CARE CENTER

- I have successfully completed the 2020 Young Star Micro-Grant Plan / Quality Improvement Plan / Program Self Assessment Plan in December and we were awarded a \$1000 micro-grant.
- Each teacher was asked for a wish list for their classroom.
- Many new STEM items were purchased for each classroom.
- New books for each classroom
- A large circle time rug for Preschool
- Two bouncy seats and three activity mats for the Infant room.
- Also we are purchasing two reclining rockers for the Infant room to replace the old ones we had to dispose of last fall.
- We have three new families that have enrolled in the Infant room, ages 8 weeks, 6 weeks and 8 weeks coming in May.
- We have added three children to our 2's waiting list as well as two infants I've added to our waiting list. Once children begin to age up we will make room for those other families.
- We have been healthy so far in 2021, staff and children alike. We continue to follow strict cleaning protocol in our building and hope to have a healthy and hopeful spring.

Submitted by Jo Ann Wendels, SLECC Director

# **OUR LADY QUEEN OF HEAVEN (K-2)**

- Kindergarten Registration will begin online on February 1st and run through March 1st, 2021.
- Families may take a virtual visit of the school using the following link.

# https://www.assumptioncatholicschools.org/kindergarten-registration

- We have been blessed with good health in our building and students and staff love being back in the building.
- Plans are underway for Catholic Schools Week. We will be focusing on service to our families and benefactors who are dealing with cancer. While we are helping others we also hope to include activities for the students to enjoy such a movie, snowman building contest, and other surprises.

Respectfully submitted by: Rebecca Gudelis, OLQH Principal



## ST. VINCENT DE PAUL (3-5)

### • Catholic Schools Week

Plans are underway to celebrate our Catholic Schools. Schedules of activities are enroute home. Participate is as much as you can, bring your family and friends...enroll any kids you know!!

### Reading

We all know how important reading is to the success of a student. Many opportunities are given throughout the school day to guide students through this important skill. Through our STAR assessments, Accelerated Reader program, myON, Title I, and our Houghton Mifflin program we continue to be diligent. We have also supplemented our students with a Literacy Lab, and a Special Needs Interventionist who use researched, best-practices to help some students get over the hump. Continue to read with kids, no matter how old they are. The staff is currently looking at replacing our reading program for next year.

## Covid Protocols

We are working safely and consistently each day to make our environment available for in-person learning.

### Appreciation

The students and staff are troopers as they support our mission this year. Our hearts go out to all families in ACS that tirelessly wake up each morning to do God's work for the children. Thank you to all who are supporting our efforts in the school both academically and spiritually.

Respectfully submitted, Pam Fochs



# ASSUMPTION MIDDLE SCHOOL (6-8)



### **December News**

- Middle school band and choir students recorded their Christmas concerts in house and these recordings were shared via electronically with ACS families.
- Retreat Day at AMS was led by the NET Team. We received very positive feedback from the students.
- As a community mission project, our middle school students made snowflake ornaments and cards for 160 residents in our area assisted living homes. These were gift wrapped and delivered to them all before Christmas.
- AMS students enjoyed the Countdown to Christmas with a special mass, Spirit Week themed dress days, and a Gingerbread House decorating competition and a movie at Rogers Cinema.

### January News

- We welcomed the students back to school after break, finished Hex 3, and quietly celebrated a full semester of in person learning.
- Thanks to a hill within walking distance, and our recent snow fall, our students have enjoyed some outdoor sledding fun during their phy ed classes.
- Plans are starting to take place for Catholic Schools Week.

## ASSUMPTION HIGH SCHOOL (9-12)



#### **DECEMBER NEWS:**

- High School Choir and Band students recorded Christmas Concerts and shared them electronically with ACS families.
- Week before Christmas break, students held a dress down fundraiser for "Daughters of Pieta" a mission in Lima Peru where Sister Carla (alumni) lives. Students all signed a Christmas card for her and included a check for \$725. Sister Carla was very grateful.
- Day of Golden Mass was a stress free activity day which included: breakfast in homerooms (students brought in supplies, cooked, ate and cleaned up), Rotation of homerooms followed with each room having a different activity (writing Christmas cards for homebound, singing Christmas carols in the hallway, trivia game, charades, ring toss on reindeer antlers, balloon animals to name a few). Lunch was Rocky's pizza followed by opportunity to select from one of the seven movies showing in various rooms. Day completed with Celebration Of Golden Mass, which was live streamed to all our families and friends.

### JANUARY NEWS:

- Semester exams for high school students / 11 & 12.
- Hex 4 begins / 13