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Subject: Notes from last nights Commission Meeting 2 17 21
Date: Wednesday, February 17, 2021 9:52:44 AM

Commission Meeting Notes from February 16, 2021

Attendance: D. Minter, A. Peters, Deacon Mark, R. Birkhauser, J. Lynch, M. Haas, R. Gudelis, A. Zacher, P. Fochs, P. Springer

- **Prayer**
- **Calendar Highlights**
  - Auction Royalle will be held on April 10th
    - Format will be a virtual silent auction April 3-10
  - AHS Boys and Girls Basketball Sectionals and Regionals are underway
  - Spring Sport Season for Baseball, Softball, & Track will have a later start date this year to allow some bigger schools to complete their football and volleyball seasons. A number of larger schools opted to delay their fall season to spring in light of COVID.
  - All ACS Spring music concerts will be held virtually

- **School Reports**
  - Happy to report that ACT, ITBS, Forward Exam and ACT ASPIRE testing will be held this spring. All testing was cancelled last spring due to COVID.

- **Diocesan Update**
  - Spring Regionals will be held virtually
  - WRISA planning and preparations coming along nicely

- **Athletic Report**
  - Cash Raffle Fundraiser to start soon

- **Advancement Report**
  - To date our Annual Appeal has seen an increase of 65% from the same time as last year.
  - A new Raised Royal newsletter will be coming out in March

- **Enrollment Report**
  - Enrollment for the 2021-2022 school year is underway
  - 65 choice applications have been filled out to date
  - 10 new choice family applications
  - Encouraging families to finish enrollment paperwork so ACS can prepare proper staffing for next year

- **Royal Parents**
  - No meeting was held last month.
  - Spring fundraiser to include flower and compost sale

- **Facilities Update**
  - Looking ahead to our Capital Campaign, Dan Minter would like to form a Capital Campaign Committee focused on prioritizing facility needs for the Assumption building and SV & OLQH building sites.
    - Committee members should be NON-STAFF commission members. Interested members are asked to email Dan Minter at dminter@assumptioncatholicschools.org

- **New Business**
  - Dan Minter will create a Professional Development Plan requirement for the President and Principals at ACS. The Dioceses requires our teachers to complete a Professional Development Plan, but no such requirement in the past has been made for the President or Principals.
  - Through the NCEA every staff member and commission member will be asked to take the Instrument for Growth evaluation. This Adult Faith Formation Survey is a religious education program tool designed to assess and identify the on-going formation needs of adults.
    - Funding – secular training can be funded by Title II funds ($20,000 annual), others funded by CO budget
  - Professional Development Opportunities
    - Over 120 on demand virtual presentations will be made available after Easter for PD

- **Statues and Guidelines for ACS Commission**
  - Every commission member has been asked to read and become familiar with the statues and guidelines. (Handbook was included in the February packet of information)
  - Commission Members should bring any questions and/or suggested updates to the March meeting.

- **Cancellation of April Finance and Commission Meeting**
  - No Finance or Commission Meeting will take place in April. Dan Minter has conflicting commitments, however, packets of information will still be sent out via email.

- **Meeting adjourned with a prayer**

Mrs. Renee Kollock, ACS Executive Assistant
Assumption Middle School / Assumption Catholic Schools President D. Minter

"Always pray to have eyes that see the best in people, a heart that forgives the worst, a mind that forgets the bad, and a soul that never loses faith in God. "

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