

JANUARY MEETING MINUTES

6:00 pm Finance Meeting 1/18/2022

Finance committee approved 2022-23 budget on 1/18/2022

7:00 pm Commission Meeting 1/18/2022

Meeting Notes

*In attendance: S. Bruley, P. Springer, P. Fochs, D. Minter, M. Haas, A. Peters, R. Birkhauser, Fr. Schaller, Fr. Guanella
Virtually: T. Halbersma, J. Lynch, K. Meinel*

Opening Prayer

CALENDAR HIGHLIGHTS

- **MARCH FOR LIFE**
 - A group of around 50 people will be making the trip to Washington DC for the March for Life walk.
 - 30 from Assumption and the rest from St. Brons, Pacelli, St. James (New Lisbon) & St. Mary (Tomah)
 - Leaving Wednesday 1/19 and return on Sunday 1/23
- **CATHOLIC SCHOOLS WEEK**
 - All ACS mass will be held at 1pm at SSPP. Fr. Levi is planning the mass. All ACS students will attend mass together on Wednesday, Feb 2nd.
 - A Luminary Prayer Walk is being planned at SV.
 - Anyone may send in prayer intentions and they will be written on luminaries and hung around the fence. The children are making the luminaries and Father will bless them.
 - Following the walk all are invited for hot chocolate, cookies and fellowship.
 - Movin' Up Day is planned for Tuesday, Feb 1st. 2nd Grade students from OLQH will move up to SV, 5th grade students from SV will move up to AMS, and 8th grade students from AMS will move up to AHS.
 - Catholic United is once again sponsoring a raffle for us.
 - All families and staff will receive 10 tickets (cost \$5 each)
 - Every dollar received will remain at ACS.
 - All tickets and prizes donated by Catholic United.

SCHOOLS REPORT

- **COVID-19**
 - Due to the Supreme Court the OSHA vaccine mandate has been overturned and ACS will not be requiring any employees to receive the vaccine. It is highly encouraged; however, we respect everyone's freedom to make the decision that is best for them.
 - Rapid Testing is being done at AHS
 - At this time our assigned tester has not shown up, so Matt Golat our IT coordinator, who is also and RN is filling in until a new tester can be assigned to us.
- **CATHOLIC FINANCIAL LIFE AWARD**
 - Mrs. Morrow (OLQH teacher) was nominated for a Catholic Financial Life give back award. You can cast your vote for her using this link.
<https://www.catholicfinanciallife.org/join/givebackcontest2019/givebackcontestvoting>
 - If she places in the top 3 she wins a prize as does OLQH.
- **TEACHER CONTRACTS**
 - Letters of interest will go out to all teachers on Feb 1
 - Contract will go out the end of March

ATHLETICS

- Cranberry Classic and Fall Sweepstakes were successful.
- Looking ahead: Cash Drawing is next.

ADVANCEMENT

- To date our annual appeal has brought in \$95,000 and our Guardian Angel fund has received \$35,000.
- Auction Royal will be part online and part in person.
- We have an outside company managing our Alumni Directory.
 - They will do the legwork of updating our database.
 - They make money by then selling the directory to our alumni.

ENROLLMENT

- Our enrollment is up quite a bit from last year, particularly in the middle school.
- Re-enrollment information to go out Feb 1
- Parental Choice applications must be received by April 15

NEW BUSINESS

- IT survey is still ongoing.
 - Replies from 28 staff members and 71 families have been received to date.
 - Hoping to have a report by next meeting.
- 3 more Smart Boards have been installed at OLQH
 - 2 more on the way.....slow due to supply chain issues
 - Some were donated by Religious Cares and Adams County Electric Co-op
- An Admission Policy has been written up for ACS.
 - Due to the increase of students transferring in
 - Per the recommendation of WRISA Team
 - It was also brought up that we should have a policy to support our Non-Catholic students who are new to ACS with and Intro to Catholicism and Intro to Mass classes.
 - We currently have 8 students who are in the process of becoming Catholic. Father Levi and Jenna Lynch are leading classes after school.
- WRISA Update
 - Each building will be conducting self surveys based on WRISA recommendations and feedback.
 - There will be a total of 5 action plans completed when done.
- ACS BYLAWS
 - Changes to our bylaws were discussed and Dan will make changes to our document and send out for review.

Closing Prayer

Meeting adjourned at 8pm