

May 17, 2022

Commission Meeting Minutes

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

Prayer- Hail Mary

Calendar Highlights

School Reports

Presidents Report

- Staffing needs
- Draft of Athletic Policy being made by Diocese
- Curriculum work to restart after going through Covid

Athletic Report

- Strong Spring Sports, girls soccer, softball, baseball and track teams doing well
- 530 tickets sold for raffle; profit over \$45,000. Many winners are donating some of their winning back
- Next up, Golf Scramble

Advancement Report

Enrollment Report

- New 3rd in the last month
- 189 DPI vouchers were sent out

Royal Parents Report

- Upcoming meeting in June. Looking for 3 reps per school. (currently have 2)
- Looking for ways to engage parents
- Teacher appreciation week was successful
- Discussion of possible fundraisers

New Business

- By Laws revisions (2 submitted suggestions)
 - Article VI #1
 - Proposal suggestion regarding the 2 year term commitment; reducing to a 1 year commitment was the consensus.
 - Father Guanella will make adjustment to Article VI #6 as well.
 - A vote will be taken at the August meeting regarding Article VI #1

- Article VI #3
 - Proposal for item agendas to be submitted 2 weeks in advance & distributed to each comission member 1 week prior to the scheduled meeting.
- Article VI #2
 - Quorum discussion – proposal change to 3 regular members plus the Dean and President.
- Nominations for Chair & Vice Chair at June Meeting
 - Angie Peters was nominated and Mr. Minter will send an email looking for Vice Chair.
- Agenda & Packets successfully submitted – PDF is preferred to the Word document
- Weather Pay
 - Review DRAFT of ACS Weather Policy to go into handbook
- Cell Phones
 - US Cellular phones for school personnel are not being utilized by staff
 - Changing the wording of personal cell phone and usage in handbook was discussed

Closing Prayer – Hail Mary