



Finance Meeting

August 16 2022

Time 6:15 PM ACHS Library

Agenda

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| 1. Prayer | Daniel Minter |
| 2. Finance Meeting | Michele Haas |
| a. Update on audit | |
| b. Update on 2022-23 financials | |
| c. Update on staff and enrollment | |

Education Commission

Time 7 PM ACHS Library

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| 3. Opening Prayer | Daniel Minter | (2 min) |
| 4. ACS 2022-23 Calendar Highlights | Angie Peters | (2 min) |
| a. Google Calendar | | |
| https://calendar.google.com/calendar/u/3?cid=Y2FsZW5kYXJAYWNzd3lub3Jn | | |
| 5. Reports | | (5 min) |
| a. Schools – see printed report | | |
| b. President/Diocese | | |
| i. WRISA Action Plans | | |
| ii. Next site visit by May 2028 – complete self-study in the 2027-28 school year | | |
| c. Athletics | | |
| d. Advancement | | |
| e. Enrollment | | |
| f. Royal Parents | | |
| 6. New Business | Angie Peters | |
| a. By Law revisions | Angie Peters | (20 min) |
| b. Nominations for vice chair | Angie Peters | (5 mins) |
| c. Meeting day and time for 2022-23 | Angie Peters | (5 mins) |
| d. Building Security and Doors | Daniel Minter | (10 mins) |
| e. Create building and grounds subcommittee | Daniel Minter | (10 mins) |
| f. Present draft strategic plan | Daniel Minter | (10 mins) |
| 7. Any other business | | (5 min) |
| 8. Closing Prayer | Daniel Minter | |

2022-23 Meeting Dates 3rd Tuesday of the month August 2022 – May 2023 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