



Finance Meeting

February 21, 2023

Time 6:15 PM OLQH Cafeteria

Agenda

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| 1. Prayer | Daniel Minter |
| 2. Finance Meeting | Michele Haas |
| a. Update on 2022-23 financials | |
| b. Update on 2023-24 budget | |
| c. Board development report | |
| d. Holiday pay Policy – see attachment | |
| e. Vacation/pto – see attachment | |
| f. Central office relocation – update | |
| g. April meeting – conflict for Dan | |

Education Commission
Time 7 PM OLQH Cafeteria

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| 3. Opening Prayer | Daniel Minter | (2 min) |
| 4. ACS 2022-23 Calendar Highlights | Angie Peters | (2 min) |
| 5. 2023-24 calendar | Angie Peters | (5 min) |
| 6. Reports | | (10 min) |
| a. Schools – see printed report | | |
| b. President/Diocese | | |
| c. Athletics | | |
| d. Advancement | | |
| e. Enrollment | | |
| f. Royal Parents | | |
| 7. New Business | Angie Peters | |
| a. Holiday pay policy – see attachment | | |
| b. Board development – report | | |
| c. Remote Learning policy – see attachment | | |
| d. Vacation/pto see attachment | | |
| e. Central office relocation update | | |
| f. April meeting conflict for Dan | | |
| 8. Any other business | | (5 min) |
| 9. 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