

Location: Online Meeting

Meeting Attendees (P = Present A= Absent)

X	John Bradford – Council	X	Father Bill Deziel – Pastor
X	Beth Bussian – Council	X	Kari Zobel – Principal
X	Laura Eiden – Council	X	Jessica Knutson – Marketing/Develop.
X	Nicole Farrell – Council	X	Christy McFadden – Enrollment/Nurse
X	Deb Ferrao – Council		
X	Sara Juran – Council		
X	Tara Keegan – Council		
X	Malia Kimbrell – Council		
X	Rick Klosner - Council		
X	Meghan Manchon - Council		
X	Duane Passa - Council		
X	Corey Swan - Council		

I. Call to Order

6:30p.m.

Opening Prayer

Approval of Agenda

Approval of Minutes from December 2020

II. Open Public Forum

6:35p.m.

Parents may bring forth concerns. Concerns will be taken into consideration and deferred to the appropriate administrator or council member. Personnel and individual disciplinary issues are not considered and should be referred to the Principal.

III. General Reports

6:40p.m.

- Principal's Report - continue working on self study phase of MNSAA accreditation which includes results from parent survey; Finance Council approved proposed budget and tuition increase for next year; will continue to enforce travel quarantine protocol until further guidance received from CDC/MDH. Group discussed the travel quarantine

for Spring Break and some concern that this could impact a much larger number of families than it did after winter break. Also discussed best way to communicate this type of information since some people missed it in the Weekender. Maybe highly important communications like this should be sent on their own outside of the Weekender? Should we look at redesigning Weekender? This has been done before with more images and less text but concern then that people didn't click through and read the content. Encourage families to be transparent with travel plans and sent questions to Christy.

- Father Deziel's Report
- APO updates
- COVID updates - will be starting to do saliva testing for teachers and staff every other week on site. No updates as of now on movement for vaccines for teachers but hopeful it's coming soon.
- Enrollment - Agreements for next year are out with families, 39 applicants for kindergarten, starting some in person tours and reaching out to families who home schooled this past year to discuss plans for next year

VI. Old Business

7:10p.m.

- Hovland Conservatory – Reaching out to other organizations to consider as part of evaluation process for a potential new partner. Including Mrs. Burns in the conversations and adding some more people to their committee. Developed a scorecard and will start to meet with organizations that are being considered.

V. New Business

7:30p.m.

- Extended Day options – Discussed the opportunity to look into some different after school programming for older kids (3rd grade plus) to try to keep them more engaged in extended day as they get older. Open to programming on or off site. Could consider partnerships with YMCA or Minneapolis Kids? Be aware of liability concerns if taking kids off site or to other programs. Some good suggestions like MAD Science and Code Ninjas. Meghan and Nicole will meet with Jeff Wisdom as next step.
- Auction – Same chairs as last year (Emily Koenig and Teresa Meschini). June 26th is tentative date after school is out and when can plan for outdoor gathering. A lot of the planning and ideas from last year are being carried over to this year. Reach out to businesses in March and start promoting shortly after that. Some discussion around what funds will be used for - library, middle school, etc. Can ask teachers what they see as the biggest needs.

VI. Committee Updates**8:00p.m.**

- Facility/Campus Environment & Security - \$30,000 in budget for security updates in 2021 based on recommendations from audit; work on prioritizing items
- Finance Committee - Tuition published for next school year based on approval
- Policy Committee - Reviewing by laws and proposed changes. Beth to complete final version and will be sent to all of ASC for review
- Marketing/Events
- Strategic Planning - 83 responses (17% response rate); more comprehensive results to be presented at future meeting
- Enrollment Committee
- Nominating Committee
- Diversity & Inclusion Committee - Jan 20 large group meeting

VII. Adjourn**8:30p.m.**