



Agenda: March 2021 Annunciation School Advisory Council
Date: Tuesday, March 9, 2021 **Time:** 6:30p.m.

Location: Online Meeting
Meeting Attendees (P = Present A= Absent)

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

I. Call to Order **6:30p.m.**

- Opening Prayer
- Approval of Agenda
- Approval of Minutes from February 2021

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. Old Business **6:40p.m.**

- Music offerings – Committee including Mrs. Burns evaluated Blue Tree, Hovland and Twin Town as a new music lesson program. Recommending Twin Town because of how it aligns with the IB philosophy with child-centered focus and because of

opportunity for expansion into other instruments, bands, etc. Council approved to formally recommend Twin Town and Kari and Father will make final decision.

- Survey for extended day programming - Survey has been developed to understand families interest in new programming targeted to 3-5 age group. Will be sent out to families currently in program.

IV. Strategic Plan Discussion

7:10p.m.

Final version to be sent to accreditation team at start of April. Committee members can gather feedback from ASC members and then share those comments with Kari at an upcoming meeting. Audit will be focused on verifying self-study and that what we are working on is accurately report.

V. General Reports

7:45p.m.

- Principal's Report - Received a grant for almost \$5000 to be used for new STEM materials including Lego Education kits
- Father Deziel's Report - Looking forward to upcoming celebrations including Confirmation and Easter
- APO updates - FunRun/Dance Party did better than expected; 70% of school participating and raised more money than planned for
- Enrollment and COVID updates - 327 students fully enrolled; 31 pending; 37 in incoming Kindergarten class; preschool also looking strong for next year; will use Google and FB ads if needed
- COVID - good news is staying below 5% positivity rate in MN/surrounding counties; almost all teachers are fully vaccinated; 40-50 families submitted form that they will be traveling at Spring Break so getting plans in place for virtual learning for those students

VI. Committee Updates

8:15p.m.

- Facility/Campus Environment & Security
- Finance Committee
- Policy Committee
 - ASC Bylaws + Constitution
- Marketing/Events
 - Auction - meeting scheduled to discuss support for Fund-a-Need and anything else Auction related
- Strategic Planning
- Enrollment Committee
- Nominating Committee

- Post in the Weekender and recruit; Deb and John rotating off after served their terms; Nicole is renewing her term; need to fill 2 open positions
- Diversity & Inclusion Committee
 - Held a meeting in Feb with guests from Holy Angels talking about their programs and initiatives; working on creating a mission statement; Next Meeting March 24

VII. Adjourn

8:30p.m.