

Location: **Meeting in the Courtyard**

Meeting Attendees (P = Present A= Absent)

P	John Bradford – Council	P	Father Bill Deziel – Pastor
P	Beth Bussian – Council	P	Kari Zobel – Principal
A	Laura Eiden – Council	P	Jessica Knutson – Marketing/Develop.
P	Deb Ferrao – Council	P	Christy McFadden – Enrollment/Nurse
P	Sara Juran – Council	P	Teresa Thein – Auction Committee
P	Tara Keegan – Council	P	Emily Koenig – Auction Committee
P	Malia Kimbrell – Council		
P	Rick Klosner - Council		
P	Meghan Manchon - Council		
P	Duane Passa - Council		
P	Corey Swan - Council		

I. Call to Order

6:30 pm

Opening Prayer

Approval of Agenda

Approval of Minutes from March 2021 (No meeting in April)

II. Open Public Forum

- Have not received any notes to attend so we are not allotting time.

III. Silent Auction Update – Emily Koenig / Teresa Thein

6:40 pm

- Planning is in full swing
- VIP tables almost sold out, Need to cap at 250 people for food, Have about 100 spots left to sell
- Ways to help - Donate a bottle of wine for wine pull, Donate a gift card from a local business, Volunteer
- Pickleball event the Sat before - afternoon is Family Fun event with teachers, morning is more competitive with teams

IV. Old Business

6:50 pm

- **Music Program** – Update on implementation
 - Kari to follow up with Twin Town to figure out official programming with plan to start with piano in fall and grow program from there
- **Survey for extended day programming**
 - Putting survey on hold for now but recognize there is great interest in evaluating options for after school programming (not specific to extended day). Talked about other Ideas including Ski Club, Kickball Teams, etc.
- **Volunteer Hours Policy** was discussed and Malia asked for a vote from ASC to remove the current language requiring a commitment of 20 hours from the website; ASC voted in favor of removing the policy from last year; Discussed revisiting the approach and looking at it more as an invitation to volunteer at least 5 hours per school year

V. General Reports

7:00 pm

- Principal's Report
- Father Deziel's Report
- APO updates
- Enrollment and COVID updates
 - o Enrollment at around 337 and still talking to people and touring people on a regular basis; 17 students not returning but quite a few of those are moving out of town so strong retention from new families that transferred in this past year; Enrolling over 40 per grade

V. Ongoing & New Business

7:20 pm

- Thank you to John, Deb and Rick!
- New council member applications and nominations (+ terms)
 - o New members announced which include Amy Smith (2 year term), Ronna Baca, Kendrick Olson and Matt Meyer
- ASC – 2021/2022
- Election of school council officers
 - o ASC voted on new officer positions for next school year and elected Sara Juran, President, Meghan Manchon, Vice President, Tara Keegan, Secretary
- Social / Emotional Curriculum – Tara
 - o Tara initiated the discussion to consider looking at options for social/emotional curriculum that go from Pre-K through 8th grade
 - o Kari and Sheila are already evaluating options

- Facility/Campus Environment & Security
 - A number of security enhancements have been made recently following the audit earlier this school year; New cameras and buzzers at doors, key fobs on doors that didn't have them, etc.
 - Small working team implementing other facilities and securities updates - more monitoring of neighborhood watch apps, looking at options for group texting among teachers, walkie-talkies for teachers, discussion evacuation sites for small and large needs
- Finance Committee - Budget finalized; subcommittee has been created to evaluate running own preschool and recommendation will be made this summer
- Policy Committee
 - ASC Bylaws + Constitution – Pushed to next year for discussion
- Marketing/Events
 - June 7th will be in person Kindergarten Round-up; Looking at scheduling some informal summer activities/playdates for younger families
- Strategic Planning - Accreditation visit went well and initial report was good
- Enrollment Committee
- Nominating Committee – Discussed above
- Diversity & Inclusion Committee - Kari and Malia to discuss next steps in light of ASC leadership change; agree there needed to be some communication out to the full group with the possible recommendation to pick it back up in the fall