

**Agenda: August 2021 Annunciation School Advisory Council**

**Date: Wednesday, August 25, 2021 Time: 6:30p.m.**

**Location: In Person Meeting**

**Meeting Attendees (P = Present A= Absent)**

P	Ronna Baca - Council	P	Duane Passa - Council
A	Beth Bussian – Council	P	Amy Smith - Council
P	Laura Eiden – Council	P	Corey Swan - Council
P	Sara Juran – Council (President)	P	Father Bill Deziel – Pastor
P	Tara Keegan – Council (Secretary)	P	Kari Zobel – Principal
P	Malia Kimbrell – Council	P	Christy McFadden - Nurse/Enrollment
P	Meghan Manchon – Council (VP)		
P	Matt Meyer - Council		
P	Kendric Olson - Council		

**I. Call to Order 6:30 pm**

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

**II. Open Public Forum 6:35 pm**

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

**III. Welcome New Members + Introductions 6:40 pm**

**IV. Old Business 6:50 pm**

- Bylaws/Constitution Updates – Beth- Beth no longer part of ASC as her child has transferred. Possible need for new ASC member. Bylaws and constitution were mostly finalized in the spring. Father will review before final approval.
- Music Program – Update on implementation- Summarized how decision to Twin Town was made. Twin Town attended BTSN and there was much interest. Twin Town looking at space in order to provide in person lessons.

**V. General Reports 7:15 pm**

- Principal’s Report – PD happening this week, speaker on equity and diversity, SEL training in responsive classroom, new assistant principal, for the most part received positive feedback on decision to have masks
- Father Deziel’s Report- Mass attendance fluctuates, Covid-8 Mass continues, staffing challenges at church, receiving tabernacle from Visitation

- APO updates – there are still open positions- VP, grade reps, subcommittee, etc. Discussed completed teacher lounge updates
- Enrollment and COVID updates- last minute enrollments and tours, some people leaving, some applications pending, 339 last year, 325 this year, conversations on projected enrollment and budget

#### **V. Ongoing & New Business**

**7:35 pm**

- ASC – 2021/2022
- Social / Emotional Curriculum – Tara- will discuss next steps with Kari.
- Review of Committee's for new members- Sara will send information about each committee to current members and indicate which are in need of additional members.

#### **VI. Committee Updates**

**7:50 pm**

Sara will send materials out ahead of time to reduce need to go through all of the updates, if you have agenda items for future please let Sara or Tara know in advance. Sara will send information about the following committees to current members and indicate which are in need of additional members.

- Facility/Campus Environment & Security
- Finance Committee
- Policy Committee
  - ASC Bylaws + Constitution
- Marketing/Events
  - Auction Results- Kari will include auction results and use of funds in Weekender week of 8.30.21
- Strategic Planning - accreditation is underway this year, this will be a major topic of discussion.
- Enrollment Committee
- Nominating Committee-
- Diversity & Inclusion Committee- discussion of whether to continue and how this will look. Discussion of whether to include community members as was done last year. Father expressed the need for Catholic Identity as part of diversity and inclusion.

#### **VII. Adjourn**

**8:00 pm**

Meeting adjourned at 8:20.