

Meeting Notes: November 2021 Annunciation School Advisory

Council

Date: Tuesday, November 9, 2021 Time: 6:30p.m.

Location: In Person Meeting (church basement)

Meeting Attendees (P = Present A= Absent)

P	Ronna Baca - 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 – Enrollment / Health
A	Meghan Manchon – Council (VP)		
P	Matt Meyer - Council		
P	Kendric Olson - Council		
P	Duane Passa - Council		

I. Call to Order 6:30 pm

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

II. Open Public Forum 6:35 pm

- Have not received any notes to attend so we are not allotting time. **The email for ASC is up and running.**

III. Old Business 6:40 pm

- Extended Day Discussion – Meghan- **Meghan is absent, hold discussion until next month.**
- Bylaws / Constitution – Finalize
- Website updates with Minutes

IV. General Reports 6:40 pm

- Principal's Report – **Trunk or Treat a success!**
- Father Deziel's Report - **stewardship drive began on Sunday, Kindergarten and 1st grade will begin mass this week, need for alter servers- this will begin in January.**
- APO updates – **Patina, Winter Greens, etc. coming up**
- Enrollment and COVID updates - **Preview night coming up, in person. 17 Kindergarten applications in currently, one for 6th. There have been 15 cases in the last week. Last year we had 28 total. We continue not to quarantine full classrooms, unless there are multiple cases in a classroom. Vaccinations now available.**

V. Ongoing & New Business 7:30 pm

- Single Tuition Model Updates – Kari- **Several schools in our area participate in a single tuition model. Carondelet and OLP (comparable nearby schools) do not. Questions around purpose of moving to single tuition. We will continue to discuss in future meetings.**
- ASC Email Update- **Email is up and running.**

VI. Committee Updates

7:40 pm

- Facility/Campus Environment & Security- **Next month will discuss tuition for next year.**
- Finance Committee
- Policy Committee
- Marketing/Events & Enrollment
 - **Septemberfest Results - Matt- Net 30,000 from Septemberfest. Some costs ended up being more than expected, including EMI, Inflatables, and security. Some discussion of fatigue by the end of Septemberfest with wiffleball and nightly activities leading up to Septemberfest weekend.**
- Strategic Planning
- Nominating Committee- **We are down one ASC member. Will wait for addition of a new member.**
- Diversity & Inclusion Committee

VII. Adjourn

8:00 pm