

Agenda: December 2021 Annunciation School Advisory

Council

Date: Tuesday, December 14, 2021 Time: 6:30p.m.

Location: In Person Meeting (church basement)

Meeting Attendees (P = Present A= Absent)

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

I. Call to Order 6:30 pm

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

II. Open Public Forum 6:35 pm

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

III. Old Business 6:40 pm

- Extended Day Discussion – Meghan- update- last year we held on discussion due to covid, question whether we should send out a survey about programming and what parents are looking for. Could this be sent as part of general survey that will be sent early in the new year?
- Bylaws / Constitution – Finalize

IV. General Reports 6:40 pm

- Principal's Report – *Please read in advance*
- Father Deziel's Report
- APO updates – Donuts with Santa was a success.
- Enrollment and COVID updates- small group for preview night, four looking at kindergarten, one at preschool. Covid numbers now being reported weekly in the weekender and classrooms are being notified. Further discussion on how to keep the families who apply. We discussed options to build community and make connections with families.

V. Ongoing & New Business 7:30 pm

- 2022-2023 Tuition Increases / Budget- Review of statistics sent prior to meeting in order for council members to review. Review of draft budget with 5% increase in tuition. Slight reduction in aide hours, but not numbers of staff.
- Coordination of School / Church Communities- hold for next month due to time
- Youth Community – OLP + Annunciation
- Action Items from Finance Committee

VI. Committee Updates 7:40 pm

- Facility/Campus Environment & Security
- Finance Committee
- Policy Committee
- Marketing/Events & Enrollment
- Strategic Planning
 - Fund a need
- Nominating Committee
- Diversity & Inclusion Committee

VII. Adjourn

8:00 pm