

Agenda: January 2022 Annunciation School Advisory Council

Date: Tuesday, January 11, 2022 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
P	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 December 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

- Bylaws / Constitution- Bylaws and constitution amendments have been signed last year. Concerns regarding continuity over time as well as seven day notice necessary for hearing from community members. This recommendation for notice was put in place in order to prepare extra discussion time. Bylaws and constitution are updated every few years. Continue to review information related to this topic and revisit.
- 2022-2023 Tuition Increases / Budget – Updates from finance meeting. Tuition and budget released to community.
- Coordination of School/Church Communities – Committee started, Jimmy Dunn has more information on this, suggested a member of ASC join this committee

IV. General Reports 7:00 pm

- Principal's Report – Update on preschool and transition to Annunciation Preschool. Currently working on getting application up and running, currently working on hiring a director, updates for community for requested.
- Father Deziel's Updates
- APO updates – There was no December meeting. Silent disco for Catholic Schools Week, staff Happy Hours, and more to come.
- Enrollment and COVID updates- There is anticipation of formal guidance updates from MDH. City wide mask mandate, no exit from masking policy at this time. Cases continue to be reported to MDH. Some concerns arisen from parents about parents parties that are happening. Administration will survey staff on whether they are interested in N95 masks if available to them. Re: Enrollment, 34 kindergartners who applied were accepted, families entering yet this year.

V. Ongoing & New Business

7:30 pm

- Survey Update (includes extended day & lunch program)- Duane- hope to do another survey, similar to last year, plan for this committee to meet soon, and incorporate questions related to lunch and extended day.

VI. Committee Updates

7:45 pm

- Facility/Campus Environment & Security- no updates
- Finance Committee- tuition and preschool changes discussed
- Policy Committee- no updates
- Marketing/Events & Enrollment- no meeting in December
- Strategic Planning
 - Fund a need- ideas for fund-a need for auction, how to access ideas for best use- Stem Lab? Preschool? Facelifts in different parts of the building?
- Nominating Committee
- Diversity & Inclusion Committee

VII. Adjourn

8:00 pm