

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	A	Corey Swan - Council
P	Sara Juran – Council (President)	A	Father Bill Deziel – Pastor
A	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; Request to add Masks and Athletics (Matt Meyer)
- Approval of Minutes from January 2022 - Approved

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

- New Business: Auction Co-Chairs presenting (Kelly & Annie)

Annie attended and provided an update on Auction planning - Silent Auction will be all online, Roaring 20's theme; Live Auction at event; Italian Eatery will be catering with VIP happy hour; Discussed options for Fund-A-Need and focused on the idea of Creative Learning Spaces to include things like STEM, Science Lab, etc.

- Coordination of School / Church Communities - Plan to have ASC representative attend the Centennial Church committee meetings when get started

IV. General Reports 7:00 pm • Principal's Report – *Please read in advance*

- Father Deziel's Updates - Not present so no update provided
- APO updates – *Please read in advance*
- Enrollment and COVID updates

Enrollment is looking strong for where we are in year; incoming Kindergarten class at 31 enrolled with 7 pending; plan to have a Preschool through 1st Grade Mixer soon; also have Middle School preview night coming up and Kindergarten Round up in May

COVID updates - much better numbers last week or two after big peak in Jan; Have materials to start testing onsite but will be reserving for symptomatic students as much as possible; Plan

to announce no longer requiring masks during sporting events; continue to monitor situation and revisit policy when city mandate requiring masks is lifted

V. Ongoing & New Business 7:30 pm

- Survey Update (includes extended day & lunch program)

Duane reviewed survey which will be sent to parents soon; Added a few questions to gauge feedback on after school programming and lunch program; Made some minor edits to last year's questions but goal to keep consistent year to year; Will distribute soon via Weekender and keep open through Spring Break

- 2022-2023 Calendar Review

Discussed proposed 22-23 school year calendar and provided some feedback on Christmas Break and potentially shifting to start a few days earlier to give people more time to travel before Christmas but need to determine when to have Christmas Program if do so; Also discussed conference scheduling and whether we will continue to have 2 full days off for conferences; May look into tying them into and extending another break (like MEA in fall); Calendar should be finalized in March

VI. Committee Updates 7:45 pm •

- Facility/Campus Environment & Security - completing items that were brought forward as issues as part of audit completed last year; some new doors, windows, locks, etc. Need to revisit "safe place" and reach out to Mayflower Church to determine if that is an option
- Finance Committee
- Policy Committee
- Marketing/Events & Enrollment
- Strategic Planning
- Nominating Committee - plan to start advertising in Weekender through Spring Break; need to fill 5 positions
- Diversity & Inclusion Committee

VII. Adjourn 8:00 pm