

Agenda: April 2022 Annunciation School Advisory Council

Date: Tuesday, April 12, 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 | | |
| A | Duane Passa - Council | | |

I. Call to Order 6:30 pm

- Opening Prayer
- Approval of Agenda
- Approval of Minutes from February 2022

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

- Fund a Need- will be used for creative learning spaces (flexible seating, tech room updates, science room updates) We have received a grant for 3D printers and these will be added to creative learning spaces. Fund a Need also provides at least 50 percent to tuition assistance. Discussed necessity of transparency to families.

IV. General Reports 6:45 pm

- Principal's Report – School lunch will change to CKC next year. 2 teacher retirements have been announced and these positions will be posted. Discussed re-posting of preschool director position.
- Father Deziel's Updates- successful fish fry last weekend, encouragement for all to attend Holy Week services.
- APO updates – Curiosity fair was a success, upcoming 'Dining Out for Good' event at My Burger, Simpl fundraiser success.
- Enrollment and COVID updates - several tours over the last month. Christy continues to schedule tours, primarily for 2022-2023 enrollment.

V. Ongoing & New Business 7:15 pm

- Survey Updates – Duane is absent, will discuss at May meeting
- Officers for 22-23 (Ronna, Laura, Tara, Matt, Kendric, Duane, Amy)- received nominations for president, vice president, and secretary. Council will vote prior to May meeting.

VI. Committee Updates 7:40 pm

- Facility/Campus Environment & Security

- Finance Committee
- Policy Committee- discussion of library policy and access to policy as follow up from March meeting.
- Marketing/Events & Enrollment
- Strategic Planning
- Nominating Committee – 5 new members
- Diversity & Inclusion Committee

VII. Adjourn

8:00 pm