

Agenda: May 2022 Annunciation School Advisory Council

Date: Tuesday, May 10, 2022 Time: 6:30p.m.

Location: In Person Meeting (church basement)

Meeting Attendees (P = Present A= Absent)

A	Ronna Baca - Council	P	Amy Smith - Council
P	Laura Eiden – Council	P	Corey Swan - Council
P	Sara Juran – Council (President)	A	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 April 2022

II. Open Public Forum 6:35 pm

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

III. Old Business 6:35 pm

IV. General Reports 6:35 pm

- Principal’s Report – *Please read in advance*
- *5 new council members approved by Fr. Deziel (Katie Rye, Megan Scherf, Dan Brady, Kay Cameron, & Karne Newburn)*
- *No additional applications were received, no backlog of applicants at this time.*
- Father Deziel’s Updates – **No report tonight.**
- APO updates – *Please read in advance*
- Enrollment and COVID updates
- **Current status is 348 students; waitlist for 2nd, 4th, & 6th grades.**
- **Return to LADC (3 year contract term) for preschool & pre-k programs.**

V. Ongoing & New Business 7:05 pm

- Survey Updates – Duane **Paused as Duane is not available tonight.**
- New Officers for 22-23 **Ronna Baca – President; Laura Eiden – VP; Kendric Olson - Secretary**
- Results from Auction **Roughly \$140k and \$52k for fund a need estimated; will need to gather more information for a more precise amount.**

VI. Committee Updates 7:20 pm

- Facility/Campus Environment & Security **Previously paused during LADC talks, now back on. Retiring member Corey Swan committed to continuing this work.**
- Finance Committee
- Policy Committee
- Marketing/Events & Enrollment

- Strategic Planning
- Nominating Committee – 5 openings; 1 application so far
- Diversity & Inclusion Committee
- **General discussion about potentially revisiting committees and their work in the coming year.**

VII. Adjourn

7:30 pm

We will have drinks / snack after (& during) the meeting for our last meeting of the year!