

Meeting Attendees (P=Present; PZ=Present via Zoom; A=Absent)

P	Ronna Baca - Chair	<p>Prayer for Annunciation Catholic School</p> <p>Heavenly Father, we praise you for the gift of Annunciation Catholic School and we ask blessings upon our students, parents, teachers, and staff. May Annunciation always be a place where your Son, our Savior Jesus Christ, is welcomed, loved and adored. Pour out the Holy Spirit on our students, so they may grow in faith, wisdom, and service. Give us the courage to be joyful witnesses of the Gospel and may our joy attract many, filling the school to capacity. Help us to be like our great patroness, Mary the Mother of God, who always said "Yes" to your holy will. We ask this through Christ our Lord. Amen.</p>
A	Laura Eiden - Vice Chair	
P	Kendric Olson - Secretary	
P	Father Bill Deziel – Pastor	
P	Kari Zobel - Principal	
P	Christy McFadden - Enrollment/Health	
P	Tara Keegan - Council	
P	Amy Smith - Council	
P	Duane Passa - Council	
P	Matt Meyer - Council	
P	Katie Rye - Council	
PZ	Megan Scherf - Council	
P	Karne Newburn - Council	
P	Dan Brady - Council	
P	Kay Cameron - Council	

I. Call to Order 6:30 pm Opening Prayer

- Approval of Agenda – Moved by Passa, Seconded by Keegan: Approved.
- Approval of December 2022 Minutes – Moved by Baca, Seconded by Smith: Approved.

II. Open Public Forum

- ASC email and/or in person parent comments/concerns: no emails or concerns presented.

III. New Business 6:35 pm

- Annual Parent survey – Passa presented history of survey purposes and results. Long discussion occurred re: results and changes to the survey questions. Lots of input from members. Brief discussion about timing of release of survey as it is typically open for multiple weeks and closes at the end of spring break.

IV. Old Business 8:15 pm

- Future meeting dates: Feb. 15, Mar. 14, Apr. 11, May 9, and June 13.

V. General Reports 8:15 pm

- Principal’s Report – discussion of Vice Principal Spevacek’s maternity leave; substitute coverage; Christmas program feedback including frustration with ticketing process, absence of alumni singing Kermit’s Christmas Wish song, and logistical challenges with using church space or adding additional performances.
- Church Updates – discussion of new staff addition.
- APO updates – discussion of fundraising efforts including Buck Hill tubing event. Brief discussion of raising APO fees to avoid multiple requests over the course of the year.
- Enrollment and Health Office updates – Emails from TADS have gone out re: enrollment and early enrollment discount (\$50). Discussion of status of preschool enrollment and potential marketing opportunities: Moms group and SW Connector mentioned. Discussion of future events: Catholic Schools week, Parent Appreciation Coffee and Donuts, and Teddy Bear Picnic.

VI. Committee Updates 8:35 pm

[Committee overview/duties and members](#)

- Facility/Campus Environment & Security – Discussion of elevator/accessibility priorities on campus, supported by community survey responses. Work is ongoing as the church's Facilities Committee has resumed meetings. Olson and Cameron are members of the church's Facilities Committee, will share appropriate information to the ASC committee.
- Finance Committee – Discussion of the tuition increases for 2023-24 school year and the discussions ASC had re: same in December 2022.
- Policy Committee – Brief discussion of scheduling next meeting with school nurse Christy McFadden re: school attendance policy in light of various illnesses. Committee meeting to take place prior to next ASC meeting.
- Marketing/Events & Enrollment – No separate report was presented.
- Strategic Long Term Planning – No separate report was presented.

VII. Adjourn 8:45 pm – Moved by Passa, Seconded by Smith: Adjourned.

Next ASC meeting is Wednesday, February 15 at 6:30pm.