

Meeting Attendees (P = Present A= Absent)

P	Ronna Baca - Chair	<p><b>Prayer for Annunciation Catholic School</b></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 that 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.</p> <p>We ask this through Christ our Lord. Amen.</p>
P	Matt Meyer - Vice Chair	
P	Kendric Olson - Secretary	
A	Father Bill Deziel – Pastor	
P	Kari Zobel - Principal	
A	Christy McFadden-Enrollment/Health	
P	Katie Rye - Council	
P	Megan Scherf - Council	
P	Karne Newburn - Council	
P	Dan Brady - Council	
P	Kay Cameron - Council	
A	Kristin Carlson - Council	
P	Kris Kelly - Council	
P	Meggie Meyer- Council	
P	Molly Stommes - Council	

**I. Call to Order 6:30 pm** Opening Prayer

- Approval of Agenda: Moved by Baca, Seconded by Matt Meyer, no objections – Approved.
- Approval of May 2023 Minutes: Moved by Baca, Seconded by Newburn, no objections – Approved.

**II. Open Public Forum 6:35 pm**

- Vice Principal Christine Spevacek was present for this meeting, thank you for joining us.
- ASC email and/or in-person parent comments/concerns dedicated time. No emails or comments were presented, but a brief discussion of the process and a reminder of appropriate topics under our ASC rules were emphasized.

**III. New Business 6:40 pm**

- Welcome to our new ASC members and short introductions (nametags).
- ASC Overview, timeline, and bylaws.
- Be on the lookout for service opportunities in the future for ASC.

**IV. Old Business 6:55 pm**

- While not on the agenda, discussion occurred regarding financial aid and scholarship availability and procedure for sports and clubs. Members did not want cost to deter kids from participating in extracurricular activities. We were informed that no funds are currently set aside for these types of expenses, but that the school administration would look into this issue and try to find a solution.

**V. General Reports 7:15 pm**

- Principal's Report – Prin. Zobel's report highlighted the changes at Annunciation, including the remodeled fifth grade classrooms (to be ready just after school starts), the new preschool playground, the school's centennial, the new hires on staff, the Peace of Mind Initiative, and the Middle School updates, including the decoration team and the science lab.

- Enrollment update (no COVID update as Christy McFadden is not available) – Still getting inquiries and hosting tours; Pre-K is very close to adding back a third classroom; long discussion about low kindergarten enrollment at Annunciation. ASC was informed that kindergarten enrollment is low in Minneapolis and across the Archdiocese.

## **VI. Committee Updates 7:40 pm**

### [Committee overview/duties and members](#)

- Facility/Campus Environment & Security: no update.
- Finance Committee: no update.
- Policy Committee: Policy Committee worked with school administration on an updated technology/smartwatch/AI policy aimed at clarifying teachers' expectations of students to produce one's own work product and clarifying disciplinary protocols. A long discussion occurred of what the current policy is, and how the new policy addresses concerns of teachers and parents.
- Marketing/Events & Enrollment: update on enrollment and marketing activities discussed *supra*.
- Strategic Long Term Planning: no update.

Discussion of the roles of the committees and a request that new members of ASC review the committee descriptions and let Baca know what committee(s) each would like to join and serve so that committee work can begin following the next meeting.

**VII. Adjourn 8:00 pm** – Moved by Baca, Seconded by Cameron, no objections – Adjourned.

**Next meeting is Tuesday, September 12, 2023 at 6:30pm**