

Meeting Attendees (P = Present A = Absent)

A Ronna Baca – Chair P Laura Eiden – Vice Chair P Kendric Olson – Secretary	<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 Father Bill Deziel – Pastor P Kari Zobel – Principal P Christy McFadden – Enrollment/Health	
A Tara Keegan – Council P Amy Smith – Council P Duane Passa – Council P Matt Meyer – Council P Katie Rye – Council P 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 Scherf, Seconded by Cameron – Approved.
- Approval of February 2023 Minutes: Moved by Scherf; Seconded by Cameron – Approved.

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

- ASC email and/or in person parent comments/concerns. No emails to report; discussion of community survey and feedback to assist in future policy discussions.

**III. New Business 6:35 pm**

- Nomination of new members procedure.
- Weekender solicitation of members
  - Discussion of bylaw requirements; who is designated under the bylaws as the nominating committee. Second year members (Baca, Olson & Meyer) are designated under the bylaws.
  - Four members coming off ASC (Eiden, Keegan, Passa, & Smith); need four new members. (Note: Smith’s term began in autumn 2021, but her term was two years.)
  - Discussion of advertising in The Weekender weekly email. Additional discussion of potential for advertisement of ASC openings in Spanish.
- Discussion of issue of playground safety, including supervision by adults, security camera needs and abilities, and appropriate consequences.
  - Discussion of the need to know that the school is keeping our kids safe; expectations for behaviors, policy provided in student handbook, and real consequences.
  - Prin. Zobel is aware of the incident that prompted this discussion and is meeting with parents tomorrow to discuss further. In depth discussion of the specifics related to this incident are not appropriate in an ASC setting at this time. More general discussions related to supervisory and security needs are welcomed. Prin. Zobel informs us that 3-4 people are outside supervisors every day and that the exterior security cameras do not provide a good view of the incident because of the number of students surrounding the incident and the resolution of the recording.

- Additional discussion of the need for the Kindness Retreat with Joe Beckman in April and the need for additional mental health resources based on reports from the Nurse's Office. Discussion of alternate avenues for such resources, including the Peace of Mind Initiative.

#### **IV. Old Business 7:15 pm**

- Survey update
  - Passa reports 59 responses to the survey so far; planned close of survey is April 1. Discussion of additional avenues to advertise the survey, including teacher messages in SeeSaw, to gather as much information from the community as possible.
  - Results to be disseminated before the end of the school year, keeping in mind that 8<sup>th</sup> grade graduates May 25<sup>th</sup>.
- Future meeting dates
  - Discussion as to need for June ASC meeting. Meyer moved to cancel the June meeting; Seconded by Scherf.

#### **V. General Reports 7:20 pm**

- Principal's Report. Discussion of Carnival successes, upcoming auction with emphasis on transparency in fundraising purposes, and Archdiocesan conference on Educating in the Digital Age.
- Church Updates. Discussion of upcoming Lenten schedule and Fish Fry.
- APO updates. Discussion of Simpls fundraising efforts, teacher mini grants for map books and Smart But Scattered resources, and upcoming Curiosity Fair.
- Enrollment and Health Office updates. Enrollment continues, currently at 359 students for 2023-24 school year. Kindergarten numbers continue to be an issue. Pulling students from only 1 pre-k classroom may be a cause, but surrounding schools also report low kindergarten enrollment as well. Discussion of public school notices coming out soon and its potential impact on our enrollment. Additional discussion of marketing needs and the finance council's willingness to aid efforts. Discussion of preview night for the middle school and the ongoing issue with strep throat throughout the school.

#### **VI. Committee Updates, Accomplishments and Future Goals 7:40**

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

- Facility/Campus Environment & Security. Discussion of increased security cameras on campus: interior, exterior, high definition. This project was bid out in November 2021, Prin. Zobel to provide quotes for Facilities Committee to review.
- Finance Committee. The school budget was approved. Budget estimates 360 students. Current projected enrollment as of March 9<sup>th</sup> is 359 students.
- Policy Committee. Working to revise an attendance policy with the Nurse's Office.
- Marketing/Events & Enrollment. St. Patrick's Day event this week. featuring Balloons by Kevin and Irish dancing group. High numbers of registered participants.
- Strategic Long Term Planning. Looking forward to survey results.

#### **VII. Adjourn 8:00 pm: Moved by Brady, Seconded by Rye and Smith – Adjourned.**

**Next meeting is Tuesday, April 11, 2023 at 6:30pm.**