



Meeting Attendees (P = Present 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 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	Laura Eiden - Vice Chair	
P	Kendric Olson - Secretary	
A	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	
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 Eiden; seconded by Cameron – Approved.
- Approval of April 2023 Minutes – Moved by Scherf; seconded by Rye – Approved.

II. Open Public Forum 6:35 pm

- ASC email and/or in-person parent comments/concerns
 - Scherf provided information she had received from a parent regarding the lunch process. Prin. Zobel informed us that the lunch break consists of 15 minutes to eat and a 15 minute recess period, but did note that kindergarteners receive extra time in their first lunch shift. The use of a 5 minute warning bell for eating one’s meal was discussed.
 - Additional comments about parents’ overall feelings toward the lunch program were noted in the survey results *infra*.

III. New Business 6:40 pm

- Election Results: Baca elected Chair; Meyer elected Vice Chair; and Olson elected Secretary.
- Applications of new ASC members – four applications were received; to be forwarded to Fr. Deziel for review.
- Belonging PD – Sheila Loschy to present – Ms. Loschy’s presentation was unfortunately postponed. She will be invited back in the fall to present to ASC.
- Educating in the Digital Age Conference – Baca and Prin. Zobel to present.
 - Lengthy discussion regarding Artificial Intelligence (AI), screen addiction, and prurient content. Additional discussion of the need to update the student handbook to incorporate AI and other technologies. Focus on digital wellbeing and personal holiness instead of digital citizenship.
 - Prin. Zobel detailed that she is working towards an internal tech audit within the school.

IV. Old Business 7:05 pm

- Survey results provided to ASC; lengthy discussion of the survey results including:
 - Strengths (such as, school staff are helpful and responsive and academic expectations) and opportunities to grow (such as, discipline expectations, faith formation, and responsiveness to survey information – i.e. action steps for the long discussed need for greater accessibility/elevators)
 - Based on survey results, additional resources (enrichment coordinator) for high academic achievers, tuition increases, and a discussion of parents being allowed in the building at drop off, and the current policy's impact on the community.
 - Lunch program cost and ordering system were discussed. Annunciation's access to the free lunch program was discussed, but more information is needed.
 - Intentional use of technology, such as screens at the Extended Day program was discussed, and how parents would like to know how much time their children spend on screens there. How much is left for the remainder of the day? What are parents really paying for? Is screen time used as a reward?

V. General Reports 7:50 pm

- Principal's Report – Prin. Zobel thanks ASC for its service to the school and appreciates all of the members' efforts during the past school year. She congratulated the newly-elected 2023-24 administration and thanked the outgoing members, Laura Eiden, Tara Keegan, Duane Passa, and Amy Smith.
- Church Updates – Installation of a new playground system for younger students (pre-k to grade 2) is scheduled for June, BOLO for volunteer opportunities.
- APO updates – Staff appreciation clarification with APO covering expenses.
- Enrollment and COVID updates – Enrollment discussion, including kindergarten enrollment and potential financial investments to increase enrollment.

VI. Committee Updates 8:00 pm

[Committee overview/duties and members](#)

- Facility/Campus Environment & Security – Parish facilities committee is still meeting; discussing campus priorities and methods to accomplish. Olson will relay to that committee the survey information expressing the community's desire for greater accessibility throughout campus.
- Finance Committee – Discussion of openness to greater investment to prompt greater enrollment in kindergarten and throughout the grades.
- Policy Committee – Bylaws and Constitution are on the agenda for the 2023-24 school year. Changes to the handbook related to AI and other technologies will be needed, as discussed *supra*.
- Marketing/Events & Enrollment – Tours will continue, try to increase enrollment.
- Strategic Long Term Planning – Greater discussion of the way the survey is handled within ASC to promote efficient use of time; additional discussion of timing of release of information to the community and action steps prompted by survey responses.

VII. Adjourn 8:05 pm – Moved by Brady; seconded by Eiden – ADJOURNED. Have a great summer!

Next Meeting: August 8, 2023 at 6:30pm