

Meeting Attendees (P = Present A= Absent)

P	Ronna Baca - Chair	Prayer for Annunciation Catholic School
A	Matt Meyer - Vice Chair	
P	Kendric Olson - Secretary	
A	Father Bill Deziel – Pastor	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.  We ask this through Christ our Lord. Amen.
P	Kari Zobel – Principal	
P	Christy McFadden – Enrollment/Health	
P	Katie Rye – Council	
A	Megan Scherf – Council	
A	Karne Newburn – Council	
A	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

- Recognition of quorum of members.
- Approval of Agenda: Moved by Baca, Seconded by Cameron, no objections – **Approved.**
- Approval of October 2023 Minutes: Moved by Baca, Seconded by Rye, no objections – **Approved.**

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

- ASC email and/or in-person parent comments/concerns
  - None to report

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

- Activity/Technology Fee: **Tabled** to next month.
- Mission/vision/branding:
  - Prin. Zobel brought this issue forward, wants to re-examine the mission, vision, and branding to ensure alignment. The last time these items were examined was during the IB accreditation process. “Potentiality” was the last branding effort. Strategic planning will begin the review process and examine other schools’ branding to better understand current marketing approaches.
  - Currently using alumna Natalie Jungquist’s water color seasonal depictions of Annunciation School in hard and digital formats.

**IV. Old Business 6:50 pm**

- Dominican Award: Lengthy discussion occurred about the history of the award, ASC’s participation in selecting recipients under the bylaws, and how best to solicit applicants for the centennial class.

## V. General Reports 7:00 pm

- Principal's report – Review of autumn MAP testing results and how utilized; Centennial Fund's progress; Parents Appreciation Donuts and Coffee success; and the Blessing of the Animals event on October 4<sup>th</sup>.
- Church updates – Reports ~\$140,000 raised so far.
- APO updates – Report of fundraising activities this semester, including Eileen's Cookies, Dining Out for a Good Cause, Gerten's winter greens sale on November 19<sup>th</sup>, and the Barnes & Noble book fair on December 3<sup>rd</sup>.
- Enrollment and Health Office updates:
  - Enrollment – Tours continue for the 23-24 school year continue; pre-k continues to have inquiries. Trunk or Treat will be on Oct. 28<sup>th</sup> and Preview Night will be on Nov. 2<sup>nd</sup>. Applications for the 24-25 school year will open in late October/early November. Christmas event with Santa will be on Thursday, November 30<sup>th</sup> in partnership with the parish tree lot and LADC.
  - Health – Lions Kidsight screened student in grades 1, 3, 5, & 7. Seven students were flagged for follow-up screenings. Immunization reports will be submitted to the Minnesota Department of Health soon, Christy will be following up with families. A new "charting" system is being used in the Nurse's Office this year and COVID test kits are still available at school.

## VI. Committee Updates 7:15 pm

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

- Facility/Campus Environment & Security – Parish facilities recently met; will relay any pertinent information to ASC's attention.
- Finance Committee – Recently met to introduce new people.
- Policy Committee – Briefly discussed sequence of projects; will begin work on Bylaws and Constitution. Uniform Policy will be re-visited as needed.
- Marketing/Events & Enrollment – These topics were covered separately, see above.
- Strategic Long Term Planning – The survey and how best reflect/take action on survey responses and tailor future iterations will begin.

VII. Adjourn 7:30 pm: Moved by Baca, Seconded by Kelly, no objections – **Adjourned.**

**Next Meeting is Tuesday, November 14, 2023 at 6:30pm**