



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	Matt Meyer – Vice Chair	
P	Kendric Olson – Secretary	
A	Father Bill Deziel – Pastor	
P	Kari Zobel – Principal	
P	Christy McFadden – Enrollment/Health	
P	Katie Rye – Council	
P	Megan Scherf – Council	
P	Karne Newburn – Council	
P	Dan Brady – Council	
P	Kay Cameron – Council	
P	Kristin Carlson – Council	
A	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 Meggie Meyer; no objections: **Approved.**
- Approval of November 2023 Minutes – Moved by Baca; Seconded by Scherf; no objections: **Approved.**

II. Open Public Forum 6:35 pm

- ASC email and/or in-person parent comments/concerns - *None to report.*
- Thank you and welcome to Vice Principal Christine Spevacek for joining us tonight.

III. New Business 6:35 pm

- No new business

IV. Old Business 6:35 pm

- No old business

V. General Reports 6:35 pm

- Principal’s report
 - 3% tuition increase approved for the 2024-25 school year.
 - Discussion of early lunch survey results; will provide additional information at next ASC meeting in January.
 - Prin. Zobel and VP Spevacek reported about their visits to OLP and Nativity of Mary regarding their school lunch programs. Discussion of implementation issues associated with the “free lunch” program, but perhaps the program could be an option for the 2024-25 school year.
 - Cybersecurity and IT needs discussed; looking for any insights that the community may have in this matter. Cybersecurity training for staff will be held in January.

- Church updates
 - Centennial Fund update: ~\$275,000 raised.
 - Christmas Mass schedule discussed. Potential cross marketing with St. Andrew Kim for Korean language Mass.
 - Advent giving tree and Blood Mobile donation opportunities.
- APO updates
 - Discussion of December fundraising efforts and projects (Barnes & Noble book fair and Staff Christmas Party).
 - Discussion of upcoming January events: Minnesota Golden Gophers women's basketball game on January 3rd and Minnesota Timberwolves game on January 12th.
 - Discussion of Camp Foley fundraiser: Date Night babysitting.
- Enrollment and Health Office updates
 - Discussion of timelines for upcoming 2024-25 enrollment.
 - Discussion of status of kindergarten enrollment for 2024-25 compared to current year and marketing events planned.
 - Discussion on CDC guidelines and potential changes for second semester, including discussion of other schools' requirements to return to the classroom.

VI. Committee Updates 6:55 pm

[Committee overview/duties and members](#)

- Facility/Campus Environment & Security – following up with Teresa Thein regarding camera and security system upgrades.
- Finance Committee – a 3% tuition increase was discussed.
- Policy Committee – working on bylaws and constitution; perhaps the handbooks as the online versions need to be updated. Review of the mission statement/vision per Prin. Zobel.
- Marketing/Events & Enrollment – discussed with APO updates.
- Strategic Long Term Planning – survey coming in January.

VII. Adjourn 7:30 pm Moved by Baca; Seconded by Newburne; no objections: **Adjourned.**

Next meeting is Tuesday, January 9, 2024.