



Meeting Attendees (P = Present A= Absent)

<p><u>Officers</u> P Ronna Baca – Chair P Matt Meyer – Vice Chair P Kendric Olson – Secretary</p>	<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><u>Members</u> 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 A Molly Stommes – Council</p>	
<p><u>Non-voting Members</u> P Father Bill Deziel – Pastor P Kari Zobel – Principal P Christine Spevacek – Vice Principal A Christy McFadden – Enrollment/Health</p>	

I. Call to Order 6:30 pm Opening Prayer

- Quorum is present.
- Approval of Agenda – Moved by Baca; Seconded by Cameron; no objections: **Approved.**
- Approval of January 2023 Minutes – Moved by Baca; Seconded by Meggie Meyer; 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

- Annual Report on Catholic Education
 - Review of diocesan information including tuition and enrollment numbers.
- School Calendar for 2024-25
 - Preliminary calendar presented; brief discussion of Christmas break, late Easter.
- Auction update provided; playground improvements and goals.

IV. Old Business 6:45 pm

- Annual Survey
 - Strategic Planning Committee presented questions being asked and goals of information learned through survey. Review emphasized the continuity of the format, but contemplated removing/changing questions to better gauge community sentiment.
 - Survey will go out roughly March 1st, run through spring break. Data will be presented at ASC’ s May 2024 meeting.
- Dominican Award – submissions to be solicited soon in the Weekender.
- New ASC members – applications to be solicited soon.

V. General Reports 7:25 pm

- Principal's report – Update on Dancing with the Annunciation Stars (~\$96,000 raised), CSCOE's event in Florida; Centennial Fund has so far raised \$355,000 (\$145,000 from triggering additional \$500k pledge); and a look at the remarkable achievement and improvement in oral reading fluency of our 1st-3rd grade students since Fall 2023.
 - 16% high risk down to 5% high risk.
 - 15% moderate risk to 19% moderate risk.
 - 46% at grade level up to 49% at grade level.
 - 22% above grade level up to 27% above grade level.
- Church updates – Fr. Deziel reminder that Lent begins Feb. 14th. Coffee House and Fish Fry in the coming weeks.
- APO updates – No update.
- Enrollment and Health Office updates – influenza and strep are prevalent in school; civid restrictions are loosening per CDC. Currently at 30 in kindergarten for the fall. Marketing events will continue, including Open House, Curiosity Fair and Fish Fry, and Jolly Pops band in conjunction with LADC in April.

VI. Committee Updates 7:25 pm

[Committee overview/duties and members](#)

- Facility/Campus Environment & Security – discussion about Centennial Fund's goals, working with Corey Copps to understand physical needs of campus.
- Finance Committee – discussion of a development director and how to accomplish.
- Policy Committee – working through Constitution and Bylaws; need committees to review current descriptions and advise any changes.
- Marketing/Events & Enrollment – discussed with Enrollment
- Strategic Long Term Planning – survey will go out in March; Mission Envision for fall 2024.

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

Next Meeting is March 12, 2024.