



Meeting Attendees (P = Present A= Absent)

<p>Officers P Ronna Baca – Chair P Matt Meyer – Vice Chair P Kendric Olson – Secretary</p>	<p style="text-align: center;">Prayer for Annunciation Catholic School</p> <p style="text-align: center;">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 style="text-align: center;">We ask this through Christ our Lord. Amen.</p>
<p>Council Members P Katie Rye – Council P Megan Scherf – Council P Karne Newburn – Council P Dan Brady – Council P Kay Cameron – Council P Kristin Carlson – Council P Kris Kelly – Council P Meggie Meyer – Council P Molly Stommes – Council</p>	
<p>Non-Voting Members A Father Bill Deziel – Pastor P Kari Zobel – Principal P Christine Spevacek – Vice Principal P 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 Meggie Meyer; no objections: **Approved.**
- Approval of February 2024 Minutes – Moved by Baca; Seconded by Cameron; 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

- Bylaws conversation – Policy Committee presented a status update of their work, seeking additional ASC input for their work. Policy Committee received the requested feedback concerning committee descriptions and will continue their work.
- Emphasis on language clean up and reflection of current church staffing and structure.
 - Fundraising Policy review.
 - Diversity language to be moved to preamble/introduction.
- Additional presentation will be necessary.

IV. Old Business 6:55 pm

- No old business.

V. General Reports 6:55 pm

- Principal's report:
 - Technology Audit underway, will continue for six weeks with Teachers and Staff.
 - Centennial Fund update, in process of getting bids for windows, cement work, and security.
 - Foyer and MS hallway makeover planned. Working with Shea Design to update entrance.
 - Community Picnic is set for May 29th, information to be in the Newsletter and Weekender.
- Church updates – Provided Lenten, Confession, and Holy Week Mass times and events. Shared news that Archbishop Hebda will preside at the All-School Mass on Wednesday, April 3rd just after spring break in honor of the school's 100th Anniversary.
- APO updates – Foyer/hallway/entrance update. Centennial Soiree set for April 20th.
- Enrollment and Health Office updates:
 - Current total K-8 enrollment at 314 for 2024/25 school year; efforts to encourage current families who have not re-enrolled will continue. Tours and shadows for older students are continuing. The last Open House of the spring will be April 6th. Curiosity Fair and Fish Fry upcoming.
 - New CDC covid guidelines have changed our protocols. We are in alignment with CDC guidelines.

VI. Committee Updates 7:15 pm

[Committee overview/duties and members](#)

- Facility/Campus Environment & Security – working with Parish Facilities Committee regarding short and long term needs for the school.
- Finance Committee – working on budgeting; understanding that covid-era money is going away.
- Policy Committee – bylaws work shall continue.
- Marketing/Events & Enrollment – discussed with Enrollment/Health update above.
- Strategic Long Term Planning – Survey responses continue to come in; survey closes at the end of March. The committee will synthesize and share the information at the April or May ASC meeting.

VII. Adjourn 7:45 pm – Moved by Baca; Seconded by Newburne; no objections: **Approved.**

Next Meeting is Tuesday, April 9, 2024.