

Meeting Attendees (P = Present A= Absent)

X	Meggie Meyer - Chair	Prayer for Annunciation Catholic School  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.
X	Dan Brady- Vice Chair	
X	Molly Stommes- Secretary	
X	Father Bob Hart – Pastor	
X	Christine Spevacekl - Interim Principal	
X	Matt DeBoer- Assistant Principal	
X	ChristyMcFadden-Enrollment/Health	
X	Katie Rye - Council	
X	Megan Scherf - Council	
X	Kay Cameron - Council	
X	Kris Kelly - Council	
X	Madalene Nelson - Council	
X	Caitlin Lang- Council	
X	Mallory O'Brien- Council	
X	Nolan Hietpas- Council	
X	Karl Wolf- Council	

**I. Call to Order 6:30 pm** Opening Prayer

- Approval of December 2024 Agenda- Moved by Meyer, seconded by Hietpas.
- Approval of November 2024 Minutes - Moved by Meyer, seconded by Wolf.

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

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

**III. Tuition Update 6:40-6:50 pm**

- Final Discussion on tuition
  - ASC recommendation in November was 4% increase.
  - Took into account decreased enrollment and graduation of largest class
  - Parish Finance Council current proposal is 5% straight increase
  - ASC approved 5% increase

**V. General Reports 6:50-7:10 pm**

- Principal's Report –
  - Proposed Annual Fund Pledge- Would be sent out with re-enrollment. Each family would be encouraged/invited to pledge a gift to the Annual Fund.
  - Other items to add to re-enrollment: Employer, profession, professional areas of expertise, inclusion in Annunciation business directory.
  - Academic Update
    - Math coach for 3rd-5th grade
    - CSCOE Khan Academy AI Tutoring pilot (1 of 4 schools)
    - Custom Teaching Solutions - Belonging & Inclusion Support
    - Northshore Learning - Teacher Coaching/Classroom Management
    - Phoenix Counseling - Peace of Mind grant
    - CSCOE Canoe Project
- Church Updates
  - Principal Search: Principal Search Committee has been formed. ASC discussed selection committee formation.
  - Reconciliation service on December 12th, 2024 from 7 to 8 pm
- APO updates
  - Fundraising updates

- Request to sponsor a father/daughter dance. Approved by APO on 12/10/24
- Enrollment, Marketing, and Health updates (*written report*)
  - 26 enrollment applications

#### **VI. Committee Updates 7:20-7:30 pm**

- Committee Updates
  1. Facility/Campus Environment & Security - Proposed uses of remainder of Centennial Fund
  2. Finance Committee- Tuition updates
  3. Policy Committee - In progress
  4. Marketing/Events & Enrollment - Will work on Annual Fund appeal
  5. Strategic Long Term Planning- No updates
- Year at a Glance

#### **VII. Adjourn 7:30 pm - Moved by Meyer, seconded by Cameron**