

ASC Notes from meeting on April 9, 2019

Attending

Jennifer Cassidy

Allison O'Brien

John Bradford (leaving at 7:45)

Josh Dingman

Nicole Farrell

Deborah Copperud

Jennifer Gorder

Alison Golla

Jessica Woodward

Jim Weiland

Absent – Deb Ferrao, Laura Vonhof, Angela Maurer-Green, Scott Hofer, Fr. Park

Agenda approved tonight; March Minutes approved too

Middle schoolers will get an updated email about the computers. If you want to turn it then ok. Can carry around the Chromebooks.

Jennifer Cassidy and Ann Stickney are going to Highland Catholic to see AgraCulture in action and then likely to move forward with them. Ann Stickney sent notification to CKC saying Annunciation will not renew the agreement for next school year.

Council members made suggestions for agreement with AgraCulture. For example, include a teacher appreciation meal, providing food at APO fundraisers. Nicole F. will review agreement with AgraCulture.

Nicole Farrell informed group that General Mills has an "Annie's grant" for gardens / eating for schools. Courtney Dingman and Maren Christensen, with TK and Jessica Knutson and Jennifer Cassidy are the grant team and can evaluate. Friday April 19 would be the next meeting of the grant team.

Update on the Capital Campaign Master Plan. Jim Weiland brought the renderings of two options. Council members reviewed.

Facilities committee is looking for comments on renderings. Can send to Alison Golla or Jim Weiland. Next meeting of Facilities Committee is April 24.

Auction Update.

Council asked about option for purchasing individual tickets – at this point not but possibly in future. Relayed feedback that by only selling tables, it may exclude those who want to attend.

Fund-A-Need for Auction. Will include Help a Student (given increase in need), then thought we recommended flexible furniture/seating. Questions around whether funding would also go to literacy program as well.

Questions around acquiring better photographs online that they can put on the slide show of flexible seating from KI the manufacturer of the seating. What is the amount and what is the goal for seating? Can seating be introduced in the library first? What's the dollar amount they are targeting for Fund a Need?

Middle school has asked to pilot furniture. They need the script and images and possibly samples by the end of the week.

Jennifer Cassidy is meeting with KI on Friday – may have some extra marketing presentations and photographs to use during Fund a Need.

Council member raised concern - if we don't have a plan for modular furniture, then don't include in Fund A Need because people won't donate if there is not a plan beyond pilot.

There used to be surveys of parents for Fund a Need, but still lack of clarity around who makes the final decision for what the Fund will cover.

Council would like an agreed upon internal percentage of how Fund A Need dollars are split. Did we not hit this "fund a need" hard enough? Should we have done more early and in advance. Communication hasn't been clear on this.

Enrollment update –we are at 40 incoming K and then 4 more potential Ks from this mornings event. Highest incoming K class in 8 years. About ½ doz middle schoolers of interest but haven't committed yet. Automatic re-enroll – must re-enroll all kids in the school and not only some kids.

Calling and scrip to parish families with school aged kids. \$1000 transfer grant for upper level grades but not Kindergarten families. Also a post card going to them. Are Council members willing to make phone calls?

We don't need to make it to K or preschool. Middle schoolers called families to invite to MS Preview Night. Deborah asked if we can confirm the people we call haven't been called before - important to have good data.

We have the script here. Alison will evaluate and send the list around. Everyone can call a few.

What do we want to do with Preschool Ad Hoc committee? Who is going to lead it? Objective is to see if Annunciation should own preschool. CSCOE says that owning a preschool can bring in money, but is that true? What are the risks? Can we find a blending of both ownership and also LADC? Is parish council leading the research?

LADC knows Council is looking into this as an option. It really is looking at the Catholic Preschools in the area that are turning a profit and understanding the risk/reward and how that would happen. LADC pays us \$25K right now. They are full and without hardly any advertising.

#### Extended Day

Nicole Farrell is happy to see the Summer Program of Extended Day revamped – can we up the marketing of that? And it can be promoted more? And make sure they know it can be utilized on an a la carte basis.

#### Facilities Committee

Ad hoc group on furniture. Can we go look at OLG? Can anyone do it during the day and go look at the schools?

#### Nominations Committee

Josh has sent out the email to 10 people and hasn't heard back from anyone.

Tom Keegan is interested – he's a new parent. Pam Nimmerhof too. Josh wants a feel for who really wants to help before getting the 3 year commitment.

May meeting we'll vote on recommendations for next years members and officer positions.

Adjourned