



Meeting Attendees (P = Present; Present via Zoom; A= Absent)

<p>P P P</p>	<p><b>Officers</b> Ronna Baca – Chair Matt Meyer – Vice Chair Kendric Olson – Secretary</p>	<p><b>Prayer for Annunciation Catholic School</b></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>P PZ P P P P P P P P</p>	<p><b>Council Members</b> Katie Rye – Council Megan Scherf – Council Karne Newburn – Council Dan Brady – Council Kay Cameron – Council Kristin Carlson – Council Kris Kelly – Council Meggie Meyer – Council Molly Stommes – Council</p>	
<p>A A P P</p>	<p><b>Non-Voting Members</b> Father Bill Deziel – Pastor Kari Zobel – Principal Christine Spevacek – Vice Principal 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 Kelly; no objections: **Approved.**
- Approval of March 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**

- No new business

**IV. Old Business 6:40 pm**

- Centennial Soirée updates:
  - Professional help was hired for cleanup.
  - Attendance is projected at roughly 20 tables currently; still room for a few more.
  - The Silent Auction goes live on Monday the 15<sup>th</sup>.
  - Birthday Bash has raised roughly \$9,000 in the first week.
- New Members Solicitation:
  - Need three new members to fill out our 12-person council.
  - Baca has updated the application form to a google doc, will send out link for members to share with applicants.
  - Baca will receive nominations for Officer positions for next year’s ASC.

## V. General Reports 7:00 pm

- Principal's report:
  - Update on the status of the free lunch program for the 2024/25 school year; bids were submitted to three providers, will need help reviewing them once they come back.
  - The survey has been completed and will be presented at the next meeting in May.
  - Dominican Award submissions have been received with the hope to award five recipients. Church staff and Prin. Zobel to update ASC.
  - Community Picnic is scheduled for May 29 as a thank you for everyone's support of the Centennial Fund.
- Church updates – A dollar for dollar match up to \$100,000 is in place.
- APO updates – Centennial Soirée is April 20<sup>th</sup>; Birthday Bash is beginning shortly, kids can win fun class prizes; Chipotle dining out fundraiser is set for April 17<sup>th</sup>; the Evereve function is scheduled for May 2<sup>nd</sup>.
- Enrollment and Health Office updates:
  - PK is currently around 55% full in the two classrooms. The desire is to open the third classroom once enrollment allows.
  - Jolly Pops Band cohosting with LADC on April 11<sup>th</sup>.
  - Summer Program registration is open.
  - Drop In tours and Open House events planned. Discussion on the Minneapolis Public Schools and its impact on inquiries and potential enrollment.
  - Currently projecting 322 students enrolled with 13 pending.

## VI. Committee Updates 7:15 pm

### [Committee overview/duties and members](#)

- Facility/Campus Environment & Security: Currently working with Parish Facilities group to discuss Soirée fundraising goals/projects. Also beginning to look at other projects beyond the playground beautification project.
- Finance Committee – Discussion occurred as to the workings of the Finance Committee and its interactions with the Parish Finance Committee.
- Policy Committee – Policy is working on reviewing and revising the Bylaws and Constitution.
- Marketing/Events & Enrollment – Generally discussed above.
- Strategic Long-Term Planning – The survey will be presented at the next ASC meeting in May. Received 88 survey responses; received roughly 100 responses last year.

VII. Adjourn 7:30 pm – Moved by Baca; Seconded by Meggie Meyer; no objections: **Approved.**

**Next Meeting is Tuesday, May 14, 2024.**