

Agenda: MARCH 2025 Annunciation School Advisory Council Date: Tuesday, March 11, 2025 Time: 6:30 p.m. Location: In-Person Meeting (Spirit Center)

Meeting Attendees (P = Present A= Absent)		
x x	Meggie Meyer - Chair Dan Brady- Vice Chair Molly Stommes- Secretary	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 X X	Father Bob Hart – Pastor Christine Spevacek - Interim Principal Matt DeBoer- Assistant Principal Christy McFadden-Enrollment/Health	
x x x x x x x x x x x x x x x x	Katie Rye - Council Megan Scherf - Council Kay Cameron - Council Kris Kelly - Council Madalene Nelson - Council Caitlin Lang- Council Mallory O'Brien- Council Nolan Hietpas- Council Karl Wolf- Council	

I. Call to Order 6:30 pm Opening Prayer

- Approval of March 2025 Agenda- Motioned by M.Meyer, 2nd by M.O'Brien
- Approval of February 2025 Minutes Motioned by M.Meyer, 2nd by M.O'Brien
- II. Open Public Forum 6:35 pm No submissions

III. General Reports 6:35-7:15 pm

- Principal's Report
 - Congratulations to Matt DeBoer being named the incoming principal for the 25-26 school year starting 7/1/25
 - Inclusion Audit- Explanation provided by Matt DeBoer
 - Working with Dr Jessica Werner from NorthShort Learning
 - Will look at inclusivity for neurodiversity, behavioral needs, emotional regulation, and mental health needs
 - Dr Shea Bruce will be Annunciation's site auditor and coach. Will conclude with written report highlighting strengths, areas for growth and provide coaching. Will include parent interviews.
 - Dates will be 3/21, 4/15, and May TBD
 - Strategic Plan Overview & Culture framework template- Mission & Vision Review
 - Annunciation's Strategic Plan
 - Current MIssion & Vision
 - Will not be rewritten this year but will begin to explore updating
 - Discussion regarding focus on community (urban, walkability), inclusivity,

individuality

- Explored other local schools' mission statements
- Lent 2025
 - Ash Wednesday- snow day
 - Student-led Stations of the Cross on 3/7, 3/21, 4/11
 - Reconciliation for 2nd-8th grade on 3/11
 - 7th grade Lenten retreat on 3/21
 - Faith in Action Leadership Team "Last Supper Prayer Service" on 4/17
- Sycamore- Looking to replace Sycamore as School Information System/Learning Management Software
- Church Updates
 - 2025 Lenten schedule
- APO updates
 - Night in Paris dance was a success
 - Funding musical
 - Evereve fundraiser 3/27/25
- Enrollment, Marketing, and Health updates -
 - Middle School Preview Night was 2/27/25- No Drop ins or new leads
 - Open House/March into Spring PK-2nd event on 3/21/25
 - Working to connect with any current families
 - Medication policy reminder- Any medications, including OTC, need an order and need to be administered through the office.

IV. Committee Updates 7:15-7:45 pm

- Committee Updates
 - 1. Facility/Campus Environment & Security- Bathroom updates, first floor BRs are priority.
 - 2. Finance Committee- Rectory updates for Father Zehren to move in by 7/1/25.
 - 3. Policy Committee

4. Marketing/Events & Enrollment- Subcommittee meeting involving parents to solicit ideas to boost enrollment

- 5. Strategic Long Term Planning-
 - Reviewed 2025 survey- Additional questions regarding mission and value
- Year at a Glance- New members for 2025-2026 term.

V. Adjourn 8:00 pm- Motioned by M.Myer, 2nd by K.Kelly