



**Annunciation Catholic School
Advisory Council
Established February 2012
Meeting Minutes – April 28, 2025**

Members present (in-person and via Zoom): Marcie Mills (Chair), Don Raiff, Sharon Pristash (Principal), Andrew Krahe, Marcia Balestrino, Dena Wholey

Members absent: Father Chad King (Pastor), Jen O' Neill, Chris Baasten, and Marty Roop

Board Meeting Minutes

Date: January 24, 2024 | **Time:** 6:04 PM

Opening

- Prayer for Pope Francis and Mission Statement
- March meeting approved

Operational Review

Principal's Report

- Enrollment remains steady with strong waitlists at each grade level.
- ITBS test scores were reviewed.

Educational Improvement Plan

- Lynn is working on the facilities plan.
- Sharon will cover an update in June on the EIP. She will resend to the Council.

Finance

- The school is in a strong financial position and is projected to finish the year with a positive variance to budget.
- Financials discussed do not yet reflect Gala proceeds.

Development

- The Club Gala income exceeded \$125,000, surpassing the fundraising goal.
- The new venue at Grayhawk was well-received and helped reduce labor and expenses, benefiting the volunteers.

PIE (Parent Involvement & Engagement)

- No update

Safety & Security

- A virtual meeting will be held in May to coordinate necessary stakeholders.
- Staff will receive training on the class security app system on May 27th.
- Lynn is actively working on the Facilities Plan, as noted by Marcie and Sharon.

New Business

- Three potential candidates for Council members will be interviewed at the June meeting.
- The Evaluation and Board Assessment will be sent out prior to our next meeting and **discussed at** that time.

Old Business

- No items discussed.

Closing

- Meeting adjourned at 7:48 PM
- Next Meeting: June 16, 2025 at 6:00 PM.

Respectfully submitted by A. Krahe