

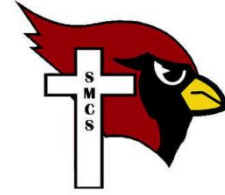


Education Advisory Committee Meeting

May 10, 2016

4:00 PM

Conference Room – Parish Hall



May 10, 2016 EAC meeting minutes

Fr. John Lantsberger, Mr. Michel, Mrs. Kallhoff, Paul Geraets, Stephanie Wolles, Marc Michel, Lee Saude and Jacque Brown were present.

Meeting was called to order at 4:00 pm with Father John leading us in prayer.

Previous meetings minutes were reviewed with no corrections noted.

Administrative Report

ADMINISTRATORS

- Tribune Column articles: finishing up this year, planning to do again next year. Received lots of positive feedback.
- Teacher Contracts/Staffing – we have received all contracts back signed!
- Teacher Appreciation Week – SFO brought delicious Rolls for staff as well as giving each a \$10 Scrip Certificate.
- Online registration is open – we have 40 families registered currently.

ELEMENTARY

- DeClam – students in grade 1st-6th participated in the Local DeClam Contest. Winners from grades 3rd-6th went on to the Regional Competition in Garretson. All participants received Superior ratings!
- 6th grade Dare Graduation with Deputy Walker. Kids had Root Beer floats as reward for completing the program.
- Elementary Field Day was held on May 2nd – it was a beautiful day and we were lucky to have the HS track members plan and execute the events.
- PK #'s for 2016-2017:
 - 3 year old class (T/TH morning) – 8
 - 4/5 year old class (M/W/F all day – with ½ day option) – 18-20

ACTIVITIES DIRECTOR'S REPORT

- Rachael Ascherl has been hired as Head Volleyball Coach. She played in college at Iowa Lakes and coaches at Peetz High School in Colorado as an assistant. She will be a tremendous asset to our program!
- Athletic Schedules for 2016-2017 nearly completed, will be sent out later this week.

FACILITY UPGRADES

- Currently working on a Summer Custodial/Maintenance Calendar. Teachers have been asked to submit needs for their classrooms.
- Teachers being asked to throw away unused items this summer to clean up our facilities.
- Glass for trophy cases should be in this week (waiting on a call from Dakota Glass Works).

CURRICULUM

- Met regarding Science and Math Curriculum. Because of new Science standards, we are going to postpone ordering Science Curriculum. Math Curriculum has been chosen and a request for price proposal has been submitted. Discussion ensued.

Our Mission

St. Mary Catholic School strives for a united community of academic excellence and stewardship by embracing the Gospel and carrying the light of Christ.

TEACHER PROJECTS 2015-2016 REVIEW

- Teachers were introduced to two 'new' projects this year, Google Docs and TeachScape
 - TeachScape is an online tool for teacher evaluations
 - Made the process much easier for Deb and Casey as well as teachers, so something we are planning to continue using next year.
 - Google Docs was used to communicate between teachers
 - Created work order forms, technology request forms, and forms for other things like discipline and recess scheduling.
 - Teachers are becoming more familiar with it and it has helped streamline communication, will be used next year.

UPCOMING EVENTS

- May 10th – HS Concert
- May 11th – Padres Lunch
- May 12th – 6th grade shadows 7th grade
- May 13th – ES Concert
- May 19th – Region Track Meet
- May 20th – Graduation (6 PM)
- May 25th – last day of school – dismissal at 11:30
- May 26th – Teacher Workday
- May 27/28th – State Track Meet
- May 31st – Golf Region Meet
- June 6/7th – Golf State Meet

Committee Reports:

Marketing/Retention – Jacque gave another update on billboard sign at the Dell's I-29 exit, discussions with landowner and seeking layout/design input.

Finance- Lee gave an updated Statement of Activities. A discussion on Scrip usage/awareness push with Principal Michel planning to send out a survey to gain more information on how script is being used. Boiler is on site and being installed.

Policy/ Curriculum- Stephanie deferred time to old business

Technology- Brian Gaspar along with Marc gave us another update on the camera system with only a few more cameras remaining to be brought on line. Conversation regarding the budgeting for future computer needs and upkeep so as to better anticipate technology needs as we replace and upgrade units. Datacenter has been moved into the Elementary basement from the Middle School. Discussion around the heating/cooling for the datacenter room with more research needed. Discussion around the location of the Golden West's city wide fiber optic upgrade and where to best locate that on SMCS' campus under Brian's/tech committee's guidance/recommendation.

Lee Motioned and Jacque seconded to approve previous meetings minutes and reports...motion passed

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Old business:

Update on Struggling Reader – Principal Michel led discussion regarding utilizing Marsha Weiland here at SMCS and framed up a mutual plan and expectations.

Final reading on the Academic Lettering policy was reviewed and discussed. Jacque moved and Marc seconded. Motion passed.

New Business:

The 2016-2017 School calendar was presented and a discussion was held regarding some of the changes from last

Tuition Discount Question involved a clarification on how to calculate scrip discount towards tuition. It needs to be calculated against the pre-scrip dollars

Please forward any EAC member suggestions to Father John.

Next meeting is scheduled for Aug 16th at 4pm

Father John led us in a closing prayer

Moved and seconded to adjourn with no objections

No executive session

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