



Education Advisory Committee Meeting

August 16, 2017

4:00 PM

Conference Room – Parish Hall



APPROVED Minutes

Fr. John Lantsberger, Mr. Michel, Mrs. Kallhoff, Sandy Bauer, Tami Schwebach, Lee Saude, Adam Heinitz, and Jacque Brown were present.

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

New members Sandy Bauer and Tami Schwebach were introduced.

Previous meetings minutes were not submitted for review. No action taken.

Administrative Report:

STAFF REPORT

- New staff members
 - Rebecca Reyes (Spanish) moved to Minneapolis; position was not filled
 - Teaching staff returns fully intact
- Staff member shuffling
 - Laura Drietz will be teaching Spanish I/II in place of Rebecca Reyes
 - Laura is Spanish certified through the state of South Dakota
- Coaching
 - All positions filled
 - New Volleyball Coach: Lindsey Fiegen, Assistant: Kelly Michel

CURRICULUM ADOPTION

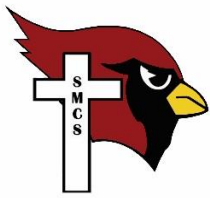
- K-12 adopted new Science Curriculum: K-8 will be using Science Fusion, 9-12 will use materials from Houghton Mifflin and McGraw Hill.
- Teachers will participate in a webinar during In-Service that will help with usability and familiarity.

ENROLLMENT REPORT

- K-6 Enrollment: 116 students (up 9 from last year)
- 7-8 Enrollment: 28 students (down 2 from last year)
- 9-12 Enrollment: 62 students (down 1 from last year)
 - 1 Foreign Exchange Student
- Total K-12 Enrollment: 206 students (up 6 from last year, up 17 in two years)
 - 4 new families to St. Mary K-12: Welcome to the Gilbert, Haskell, Lindeman, and Scotting Families!
- Junior Kindergarten/Pre-School Enrollment: JK – 16, PS - 6
- First Semester Dual Credit:

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.



Education Advisory Committee Meeting

August 16, 2017

4:00 PM

Conference Room – Parish Hall



APPROVED Minutes

- 20 current enrollments (total classes, not total students)
- Potentially up to 3-4 more enrollments

BUILDING/GROUNDS REPORT

- Classrooms are going through final cleanings to get ready for first day of school

UPCOMING EVENTS

- Teacher Work Day: Tuesday, August 22nd
- Back to School Night: Tuesday, August 22nd, 6:30 pm
- In-Service: Wednesday, August 23rd
- First Day K-12: Thursday, August 24th
 - First Day JK/PS: Monday, August 29th and Tuesday, August 30th
- Sporting Events
 - First Football Game: Friday, August 18th @ Arlington/Lake Preston (in LP)
 - First Volleyball Game: Thursday, August 24th vs. Alcester-Hudson
 - First XC Meet: Saturday, August 26th @ Deubrook (White)

Committee Reports:

Marketing/Retention – Jacque will send out departure survey to student who left St. Mary for another school this year.

Finance – Fr. John presented the current Statement of Activities (School Income and Expenses Statement) with actuals as of August 15th but budget reflecting the full month of August. Fr. John explained statement in depth for new members of the council to get them up to speed on what is reviewed on a monthly basis. Also noted: 2016-17 fiscal year income came in at ~\$26,000 over expenses.

Policy/ Curriculum – No report

Technology - Adam reported no major issues with technology. 50 Chromebooks that were purchased last year are ready to go for this year. They will be on carts and available for check out by teachers. Website is up and running well. Online registration went well. Discussion ensued on the ability to pay for tuition online. Mr. Michel to check on current status of IT support and report back.

Fr. John filled in members on the results of the Parish Task Force and next steps.

Fr. John reviewed the Executive Session requirements for the benefit of new members.

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.



Education Advisory Committee Meeting

August 16, 2017

4:00 PM

Conference Room – Parish Hall



APPROVED Minutes

Jacque motioned and Tami seconded to approve reports. Motion passed.

Old business:

- None

New Business:

- NHS discussion – Mr. Michel disclosed that dues for National Honor Society increased significantly last year. Discussion ensued about whether to continue membership or possibly start a “St. Mary Honor Society”. More study on this item so no action taken.
- Committee assignments – Discussion held on committee assignments and whether the current standing committees are still relevant. Adam to investigate what other schools have for standing committees and whether they would apply to St. Mary. Council members also to review personal qualifications and come up with suggestions/ideas for next meeting. No action taken to assign committee chairs until after this study is undertaken.

Father John led us in a closing prayer

Sandy motioned and Adam seconded to adjourn. Motion passed.

Next meeting scheduled for 4:00 pm on September 12, 2017.

Meeting ended at 5:10 pm

No executive session

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.