

Education Advisory Committee Meeting

January 9, 2018

UNAPPROVED



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

Meeting was called to order at 4:00 pm with Father John leading us in prayer.
Previous meetings minutes were reviewed.

Administrative Report

Test Data Review

Committee Reports:

Marketing/Retention – Mrs. Bauer to send out sign-up sheet for Teacher appreciation lunch on January 31st.

Discussion held on Catholic School Week advertisements. Decision was made to go with a color ad in the Cardinal Review section of the Dell Rapids Tribune and an ad in the Shopper the week prior to CSW. Ads will also be submitted to Big Sioux Media and the Goldenwest community page.

Flyer for Chamber of Commerce is complete and will be emailed out for review.

Link to survey sent to committee members to review.

O’Gorman school mailer was discussed.

Finance – Fr. John and Mr. Heinitz met with Finance Council Chair to start the school budget process. They will meet again in January and the expectation is that the budget will be completed or nearly so by the next EAC meeting in February.

Budget numbers are looking good so far. There will be an uptick in operating expenses with roofing repair, boiler repair and some miscellaneous issues that needed to be corrected from the insurance inspection. There was also an increase in the cost of natural gas for three days in late December when the interruptible rate went up due to a spike in the market. Higher than average rate cost approximately \$5,000 over that time span.

Policy/ Curriculum – Mrs. Schwebach is in the process of working on the consequences chart with Mr. Michel and Mrs. Kallhoff.

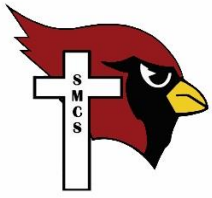
Facilities – New outdoor facility lighting was installed. Two new LED lights added on each of the north and east sides of the high school building

No update on whether the City of Dell Rapids has acted upon the request to designate no parking zones near corners by the school. Mr. Michel will follow up on this.

Mrs. Bauer motioned, and Mrs. Schwebach seconded to approve previous meeting minutes and administrative/committee reports. All voting aye, motion passed.

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.



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Old business:

None

New Business:

Third reading of Bullying Policy revision was held. Motion made by Mrs. Bauer to approve as read, second by Mr. Heinitz. All voting aye, motion passed

Next meeting scheduled for 3:30 pm on February 13, 2018 in parish conference room.

Father John led us in a closing prayer.

Mrs. Brown motioned, and Mrs. Bauer seconded to adjourn. All voting aye, motion passed.

EAC went into executive session at 5:00 pm

Meeting adjourned at 5:35 pm.

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