

Education Advisory Committee Meeting

March 13, 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

ASSEMBLIES/EVENTS

- Parent-Teacher Conferences took place on 3/8. Fairly sparse turnout, Deb and Casey are looking for alternative plans for Spring Conferences for 2019. Thanks to the Booster Club for providing a meal for our teachers!
- Presentation today (3/13) for grades 8-11 from group organizing a Boston Educational Trip.
- Living stations will take place tomorrow (3/14) at 1:00 PM.
- Annual 3-on-3 tournament sponsored by Student Council will take place on Thursday (3/15) for grades 7-12.
- Frozen Food Sale: 2017 Sales: \$12557.20, Expenses \$10,295.71 Profit: \$2261.49
2018 Sales \$14272, Expenses \$11,319.36 **Profit \$2952.64**

2018-2019 CALENDAR UPDATE

- Carnival Date set for March 31, 2019.
 - This has been updated on Master Calendar, still do not intend to take off the Friday before the Carnival.
- Spring Parent-Teacher Conference Date will remain March 7th, but dismissal time could change depending on feedback from teachers.
- Everything else on Calendar remains unchanged.

ELEMENTARY REPORT

- Kindergarten Screening/Interest Survey opened March 9th. We have 30 responses currently. Link will be available through the end of the week.
- Kindergarten Screening – April 20th.

CURRICULUM

- Met with DRES Principal to discuss their curriculum purchase and review cycle. We are currently reviewing Social Studies for purchase for the 2018-19 school year. DRPS is not certain what they will purchase for the 2018-19 school year as they are hiring a Curriculum Director that will be shared with other area schools. They anticipate that she will change their schedule slightly. We will continue to review Social Studies – including some of the text that DRPS is currently using. I will update you as that process moves along.

HS REPORT

- Semester Testing will take place next week (3/20 and 3/21)
 - All 9-12 students in block classes will be required to take semester tests; No Skinny Classes will test

AD REPORT

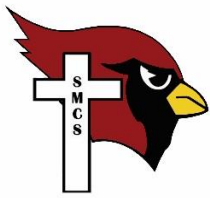
- Congrats to the girls and boys basketball teams on their great seasons. Each team improved in their win total over last year for the second straight season. Big thanks to our seniors for all their work over the years, and to our coaches who are doing great work with the programs.
- Track practice began yesterday, golf practice starting up soon.
- Winter athletic banquet (BBB, GBB, and sideline cheer) will be held on Tuesday, March 20.
- AD Conference in Deadwood March 27-29. Big topic that could impact St. Mary is the vote to add 6-man football. If it passes, this is something we will have to examine closely.

UPCOMING EVENTS

- Mar 16: NO SCHOOL – SPRING BREAK

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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- Mar 20: Winter Athletic Banquet @ 6 PM (Lunchroom)
- Mar 21: End of 3rd Quarter
- Mar 27: TR @ Centerville (1:00 PM)
- Mar 29 - Apr 2: NO SCHOOL – EASTER BREAK

Committee Reports:

Marketing/Retention – Sandy received a call from the Dell Rapids Chamber (Calvin) regarding the community guide. They plan on have having it out soon but have asked for additional information from the school including photos and school event information. We will submit more information to them as soon as possible.

Finance – Actual expenses and income are tracking closely with budgeted numbers. Public school reimbursement check for textbooks has been received. In the future the public school will credit St. Mary up to a certain amount for books that we purchase that are the same edition as what they use.

Roof repairs are reflected on this month's financial reports. Booster Club breakfast donation was approximately \$5,000.

Discussion was held on carnival income/expenses.

Policy/ Curriculum – Tami has asked all members to review the Parent/Student handbook and get back to her with requested changes in the next 2 weeks. The priority is on cleaning up items that we don't currently do but are still in the handbook. Policy changes to follow after this is complete.

Facilities – Meeting on April 10th with two architectural firms who have been contacted regarding the possible changes to our educational facilities. Members of EAC, Finance, Properties and Parish Council to be present.

Question posed on the chain link fence at the bottom of the sledding hill. It is in a very worn condition and replacement should be investigated. Looking at options for other types of fences might be looked at. It was also noted that the fence on the eastern boundary of the field across the street from the church is in bad condition.

School parking lot condition was discussed. Mr. Michel and Lee to coordinate adding a couple of loads of gravel to stabilize the lot.

Jacque motioned, and Sandy seconded to approve previous meeting minutes and administrative/committee reports. All voting aye, motion passed.

Old business:

None

New Business:

None

Next meeting scheduled for 4:00 pm on April 17, 2018 in parish conference room.

Father John led us in a closing prayer.

Sandy motioned, and Tami seconded to adjourn. All voting aye, motion passed.

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Meeting adjourned at 5:20 pm.

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