

Education Advisory Committee Meeting

August 7, 2018

APPROVED

Fr. John Lantsberger, Mr. Michel, Mrs. Kallhoff, Sandy Bauer, Tami Schwebach, Danny Geraets and Jacque Brown were present. Adam Heinitz was absent.

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

Previous meetings minutes were reviewed.

Administrative Report

- Administrator to insert report.

Committee Reports

Marketing/Retention –Sandy designed a new social media calendar. Billboard by the interstate is still in the works. Sandy will send out surveys to families with children who are leaving St. Mary.

Finance –Year ended tracking very closely to budgeted numbers. Received a \$23,120 endowment check. Roughly \$27,000 pledged to tuition assistance to this point. \$30,000 more budgeted for next school year. Alumni appeal has fallen off and not raising as much, about \$30,000 short of previous years.

Policy/Curriculum –New class offerings for seniors was discussed.

Facilities –Architectural firm was meet with and initial plans have been delivered.

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

Old Business

- 3rd reading of Academic Eligibility was read. Tami motioned and Sandy seconded, all voting aye, motion passed.
- 2nd reading of Lettering Criteria – no changes

New Business

- Welcomed new EAC member Danny Geraets.
- Committee member assignments are as follows:
 - Marketing/Retention – Sandy Bauer (lead), Adam Heinitz (second)
 - Finance – Danny Geraets (lead), Tami Schwebach (second)
 - Policy/Curriculum – Tami Schwebach (lead), Sandy Bauer (second)
 - Facilities – Adam Heinitz (lead), Danny Geraets (second)
 - EAC President – Jacque Brown

Next meeting is scheduled for September 11, 2018 at 4 pm in parish conference room.

Father John led us in a closing prayer.