

# Education Advisory Committee Meeting

December 11, 2018

## APPROVED

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

Meeting was called to order at 3:30 pm with Father John leading us in prayer.

Previous meetings minutes were reviewed.

## Administrative Report

### ASSEMBLIES/EVENTS

- Juuling & Vaping presentation was held on Thursday, December 6. Classes came down two at a time and had a great presentation from Volunteers of America. Very informative for everyone!

### ELEMENTARY/HS REPORT

- SAT 10/OLSAT tests were pushed back to November this year to get them at a less busy time and during 2<sup>nd</sup> quarter. Results should be received shortly, will have data for January or February meeting depending on receipt.
- Mr. Kruger again led a letters-to-Santa campaign sponsored by Make-A-Wish Foundation. A donation of \$2 per letter was given by Macy's to Make-A-Wish for almost \$750!
- 2<sup>nd</sup> grade class celebrated their First Reconciliation on Dec. 5<sup>th</sup>.
- K-6 and 7-12 Christmas programs were great and well-attended. Thank you to Mrs. Smith for your work on them and to the students for doing such a great job!
- Elementary Advent prayer – led by 4<sup>th</sup> – 6<sup>th</sup> grade, is held every Tuesday morning at 8:35.
- Cardinal Families will gather in the teacher's classrooms on Friday to enjoy a Christmas movie, popcorn and a drink. (popcorn and drink will be provided by SFO)
- Thanks to the addition of Hallway TV, 7-12 students have been able to enjoy Dynamic Catholic videos during Advent. Great way to deliver different messages about our faith!
- Last day of school before Christmas Break: December 21<sup>st</sup> (1:30 PM dismissal)

### AD REPORT

- Winter Activities are off and running.
- Participation #'s:
  - Boys Basketball: 24 HS students, 15 JH students (including 6<sup>th</sup> grade)
  - Girls Basketball: 9 HS students, 13 JH students (including 6<sup>th</sup> grade)
  - Wrestling: 1 HS student
- Great crowd for Friday's doubleheader. Bleachers were added to stage for extra seating and were used.
- Parents/fans were sent e-mail outlining rules and expectations for gym and season conduct. Please adhere to these!

### SCHOOL IMPROVEMENTS

- Second TV was added in gym after Booster Club purchase. This can be hooked up to the first TV to run stats/advertisements/etc. during games. This can also be ran as its own TV for the front of the gym to be used for events like Carnival. Thank you to the Booster Club for purchase and to Todd Brown, Dave Wolles, and Danny Klein for helping with installation.

### COMMUNICATION

- St. Mary signed up for Remind as was discussed at our last EAC meeting. Cost would be about \$4/student (around \$1000 for the school) but we are using the free version now to fit our needs. So far it has been used a number of times and has been very well received. Parents and students are encouraged to sign up as per the instructions that have been sent out multiple times!

UPCOMING EVENTS: Please visit [http://www.drstmary.org/Calendars/calendar/Monthly\\_Calendars.html](http://www.drstmary.org/Calendars/calendar/Monthly_Calendars.html)

## **Committee Reports**

**Marketing/Retention** – Little to report for this month. Some ideas regarding social media calendar and Catholic Schools Week were briefly discussed.

**Finance** –Everything is looking good and tracking well. Mild winter thus far has been helpful on the budget. We are beginning to look at projected numbers for tuition and compensation decisions for 2019-2020 academic year. More discussion about this will take place in January.

**Policy/Curriculum** – No updates this month

**Facilities** – Parish meetings regarding new building projects will be set up sometime after the New Year.

Danny motioned and Tami seconded to approve previous meeting minutes. All voting aye, motion passed.

### **Old Business**

None

### **New Business**

- **Football Scheduling:** The SDHSAA has mandated some changes that will impact football scheduling. This will be a DVC decision, but Casey shared two possible scenarios to garner input from the EAC. A decision will be made at the next Conference AD meeting.
- **Catholic Schools Week** schedule is finalized. One noted change is that Pajamarama will be held during the school day. The EAC will once again provide a meal for teachers and staff during the week. The week will include mass with Bishop Swain.

Next meeting is scheduled for January 15, 2019 at 4:00 pm in parish conference room.

Father John led us in a closing prayer.

Sandy motioned and Danny seconded to adjourn meeting.

Meeting adjourned at 4:20 pm.