

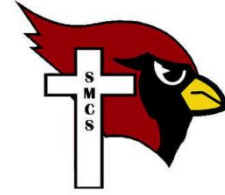


Education Advisory Committee Meeting

April 18, 2017

4:00 PM

Conference Room – Parish Hall



April 18, 2017, EAC meeting minutes

Fr. John Lantsberger, Mr. Michel, Mrs. Kallhoff, Stephanie Wolles, Lee Saude, Adam Heinitz, Jacque Brown and Marc Michel were present.

Meeting was called to order at 4:03 pm with Father John leading us in prayer.

Previous meetings minutes were reviewed with spelling corrections.

Administrative Report

UPCOMING EVENTS

- 1:30 Dismissal for In-Service on April 26th. Brief adoration scheduled with Father John followed by classroom time for teachers to plan out the remainder of the year.
- Scheduling a presenter to come in to talk to students about Distracted Driving and putting the phone down. He has agreed to come in, now just nailing down a date

REGISTRATION

- New online registration form has been received well, feedback so far has been entirely positive.
- Currently have 39 families registered
- Reminders will be send out weekly in Thursday Info Notes
- PS/PK/Kind numbers; PS-14 (will split into two classes), PK-14, Kindergarten-15

CURRICULUM

- Samples for both Science have been received and reviewed. A quote has been received for K-8 materials – approximate cost will be between \$3,500 and \$4,500. We are still waiting on a quote for 9-12 texts (Biology, Chemistry, and Anatomy).

ACTIVITIES DIRECTOR'S REPORT

- Track and Golf seasons are underway. Good numbers in each group.
 - Track: 14 HS boys, 10 HS girls and lots of JH kids.
 - Golf: 16 HS boys, 0 HS girls and a few JH kids.
- Schedules for next year are set
- Working on open gym/summer challenge/team camp schedule to send out to parents

AWARDS AND RECOGNITION NIGHTS

- Basketball/sideline cheer held their night separate in March (discussed last meeting)
- NHS Banquet is scheduled for May 4th at 7 PM in the parish hall.
- Drama Awards will be handed out on the night of the Spring Play (May 7th)

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.

- Music Awards will be handed out at Spring Concert (May 12th)
- Track/Golf Awards will be handed out in June after seasons are completed (recognized on Facebook/Twitter)

UPCOMING EVENTS

- April 23rd – First Communion
- April 27th - Kids Kollege for K-6th, St. Mary is hosting
- May 3rd – Local DeClam contest 1st-6th, winners in grades 3rd-6th will go to Regionals May 9th in Baltic
- May 4th – NHS Awards Night
- May 7th – Spring Play Showing (Potential Dinner Theater)
- May 9th – 1st-6th Track and Field Day
- May 12th – HS/ES Joint Concert
- May 19th – Graduation (6 PM)

Committee Reports:

Marketing/Retention – Jacque and committee briefly discussed if any families were moving away from Dell Rapids and if any students were not planning on returning to St. Mary in the fall. Also briefly discussed if any teachers were not planning on returning.

Finance – Lee presented the current Statement of Activities and Statement of Financial Position with actuals as of April 18th with the budget reflecting the full month of April. Budget is on track for the year. Great preliminary Carnival results were presented by Fr. John with financial numbers being about 99% of last year. Carnival donations do come in for a period of time after the carnival and the final number could go up.

Policy/ Curriculum – Stephanie covered policy under old business

Technology - Adam reported no major issues with technology. Committee discussed the Chromebooks that were purchased earlier in the semester have not been setup or tested and will most likely not be before the end of the school year. Committee discussed social media accounts/sites that are currently 'official' St. Mary sites and also other social media sites that appear to be St. Mary sites.

Lee motioned and Jacque seconded to approve previous meetings minutes and reports. Motion passed.

Old business:

- Curriculum and Transportation Policy third and final reading – Stephanie and committee discussed the prior changes with no additional changes
- Stephanie motioned and Lee seconded to approve all Policy changes that have been finalized with the committee during the past meetings (Curriculum Policy, Transportation Policy, Finance Policy, and Scholastics and Extra-curricular Activities Policy – all attached). Motion passed
- Calendar- Mr. Michel and Mrs. Kallhoff presented the final 2017-2018 school calendar. The calendar is loaded to the St. Mary website.

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New Business:

- None

Next meeting is scheduled for May 9th at 4pm

Father John led us in a closing prayer

Lee motioned and Jacque seconded to adjourn. Motion passed.

Meeting ended at 4:59 pm

No executive session

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Attachments:

Curriculum and Transportation Policy changes



2017 Curriculum
and Transportation

Finance Policy changes



2017 003
Finance.docx

Scholastics and Extra-curricular Activities Policy changes



2017 SCHOOL
AND EXTRACURRICU

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