

## **Education Advisory Committee Meeting**

April 17, 2018

APPROVED

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

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

### **Administrative Report**

- Six (6) man football was approved by the state. Due to travel distances we will opt to stay nine (9) man football at this time.
- No other report; see new business.

### **Committee Reports**

**Marketing/Retention** – Sandy sent out a link to EAC members to look at results of school survey. Sandy will send out the senior surveys at the end of the month. Discussed using chrome books to administer the senior survey. Decided first block was the best option for administering the senior survey since all seniors are in that class.

**Finance** – Numbers are still tracking closely with budget numbers. Carnival numbers are still coming in. Carnival expenses were up about \$5000 from last year. Discontinued lunch room land line phone that was hardly used. This gives us about \$800/year savings.

**Policy/Curriculum** – Mrs. Kallhoff, Mr. Michel, Tami and Sandy met to go over handbook changes. Defer to new business.

**Facilities** – Discussed meeting with architectural firms. Have decided to go with Architecture Incorporated. Fr. John read agreement letter. Architecture Inc. will be coming April 27 to take a more detailed look at our facilities.

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

## **Old Business**

- Decided to stay with the National Honor Society and pay the dues. We will stay with this program unless fees go up significantly more.
- The 2018-2019 Calendar had a couple minor changes. Due to low spring conference attendance, in service was added from 1:30-3:30, giving the teachers time to prepare for conferences. Conferences will then run from 3:30-7:00 pm.
- 2019 Carnival date has been set for March 31, 2019.
- Calendar is set.

## **New Business**

- Adam motioned and Sandy seconded to become a member of the SDHSAA.
- Discussed many changes for the parent/student handbook. Most changes are verbiage/cleanup changes, not policy. Will continue to discuss at the May EAC meeting. This is counted as the first reading of the proposed changes 4/17/2018.
- Cell phone discussion; when, where, etc. can and should they be used. Discussion will continue at next meeting.
- Extra-Curricular Eligibility first reading 4/17/2018.
- Lettering criteria – make it more uniform for all sports/extra-curricular activities.
  - JV/V – Juniors/Seniors with 3 years participation will letter
  - Band/Comp Cheer/St. Managers/Choir – if competing at top level of play will letter regardless of grade level.
  - Official transcript will be at next meeting for approval
- Mistie Geraets will be the full time Spanish teacher for the 2018/2019 school year. Mr. Noah Leners is leaving. Contracts from staff are due back April 25.

Next meeting is scheduled for May 8, 2018 at 4 pm in parish conference room.

Father John led us in a closing prayer.

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

Meeting adjourned at 5:24 pm.