

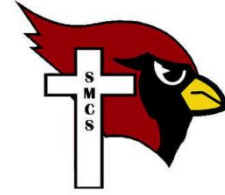


Education Advisory Committee Meeting

August 16, 2016

4:00 PM

Conference Room – Parish Hall



August 16, 2016 EAC meeting minutes

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

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

EAC welcomed Adam Heinitz to the committee

Previous meetings minutes were reviewed with no corrections noted.

Administrative Report

STAFF REPORT

- New staff members
 - Joni Smith returning as full-time K-12 Music
 - Otherwise staff returns fully intact
- Staff member shuffling
 - Peggy Maxwell to Pre-K
 - Lisa Magnuson to 2nd Grade
 - Leah Konechne will teach 2nd grade religion
- Coaching
 - All positions filled
 - New Volleyball Coach Rachael Ascherl

CIRRICULUM ADOPTION

- New Math Curriculum K-5 = My Math (McGraw Hill. 6-12 – Pearson/Prentice Hall Math
- Webinars / trainings offered for teachers

ENROLLMENT REPORT

- K-6 Enrollment: 107 students (up 11 from last year)
- 7-8 Enrollment: 30 students (down 6 from last year)
- 9-12 Enrollment: 63 students (up 6 from last year)
- Total K-12 Enrollment: 200 students (up 11 from last year)
- Pre-K Enrollment: 29 (have had to cap enrollments, more information below)
 - 2 K-12 students left St. Mary
 - 2 K-12 students came into St. Mary
 - 1 Foreign Exchange Student

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.

- First Semester Dual Credit:
 - 12 current enrollments (total classes, not total students)
 - Potentially up to 10 more enrollments

BUILDINGS/GROUNDS REPORT

- Concrete poured around elementary that was removed/damaged during plumbing and roofing projects
- Ground being level off and seeded this week
- Classroom cleaning on schedule to be ready by first day of school

UPCOMING EVENTS

- Teacher Work Day: Monday August 22nd
- Back to School Night: Monday August 22nd, 6:30 pm
- In-Service: Tuesday, August 23rd
- First Day K-12: Wednesday, August 24th
 - First Day Pre-K: Monday, August 29th
- Sporting Events
- First Volleyball Game: Thursday, August 25th @ Alcester-Hudson
- First Football Game: Friday, August 26th @ Canistota
- First XC Meet: Saturday, August 27th @ Deubrook (White)

Pre-K Program – Current options include:

- 3 & 4 year old Preschool
 - Tuesdays & Thursdays
 - Mornings 8:30 am – 11:00 am
- 4 & 5 year old Pre-Kindergarten
 - Monday, Wednesday & Friday
 - All day option 8:30 – 3:15
 - Half-day option: 8:30 – 10:50 – this is a desirable option for parents who feel that their child is not quite ready for a full day of learning. Many parents add the afternoon after Christmas.
 - * All day option includes Pre-K curriculum based activities for entire day as well as Library, PE, and Music. Students eat lunch in the lunchroom.
- Because of the size of our classroom and in striving for a quality program, we have limited the 4/5 PK class to 19 this year. Additionally, we have a waiting list of 4 students!

Committee Reports:

All EAC member will retain the committee they were on last year, except Adam Heinitz will replace Marc Michel on the Technology Committee.

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Marketing/Retention – Jacque gave another update on billboard sign at the Dell’s I-29 exit, discussions with landowner and seeking layout/design input. Committee discussed possible usage of retention questionnaire and also senior questionnaire.

Finance - Lee gave an updated Statement of Activities. Committee discussed the cost of the roofing projects this summer and another successful golf tournament.

Policy/ Curriculum - Stephanie gave an update on Science curriculum to be reviewed this year. Committee discussed the number of dual credits recommended by St. Mary based on the limit set by the Board of Regents.

Technology- Marc provide updates from Brian Gasper. Update provide on the camera system with only a few more cameras remaining to be brought on line. TVs have been installed in both Principal’s offices to monitor the cameras. 50 new PCs were installed around the campus this fall, all PCs in the MS lab have been replaced and also a number of teacher and staff PCs. Twenty-four new larger monitors have been ordered to replace the 15 inch monitors. Work continues to ‘home-run’ the computer CAT5 wiring to avoid extra switches in various classrooms. Fiber optic cable has been ran directly into the server room in the Grade School. Committee discussed continued option of possibly using Chromebooks in the future and need for quotes.

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

Old business:

None.

New Business:

It was noted that the 2016-2017 St. Mary Wellness Policy was reviewed by the Wellness Committee.

EAC Tenure

- Marc Michel 3rd year of 2nd term
- Stephanie Wolles 3rd year of 2nd term
- Lee Saude 2nd year of 2nd term
- Jacque Brown 3rd year of 1nd term
- Adam Heinitz 1st year of 1st term

Next meeting is scheduled for September 13th at 4pm

Father John led us in a closing prayer

Adam motioned and Lee seconded to adjourn. Motion passed.

No executive session

Our Mission