

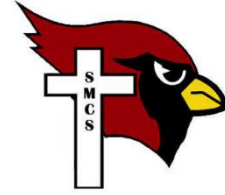


Education Advisory Committee Meeting

December 13, 2016

4:00 PM

Conference Room – Parish Hall



December 13, 2016 EAC meeting minutes

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

Meeting was called to order at 4:07 pm with Father John leading us in prayer.

Previous meetings minutes were reviewed with spelling corrections.

Administrative Report

ASSEMBLIES/EVENTS

- 3D night was a great event at boys' basketball home opener (lit 48 candles to remember 48 lives lost in 2015 to drunk/drugged driving).
- Connections Group is planning a Meth-related assembly for students during the school day and parents in the evening to address a growing problem in the community.

SCHOOL IMPROVEMENTS

- Four water fountains have been delivered to school and are awaiting installation. Big THANK YOU to SFO for organizing the Mini M&M's fundraiser and to all those who purchased the containers and brought them back with money!

ELEMENTARY/HS REPORT

- Test results were received last week. Mrs. Kallhoff and Mr. Michel are compiling the data to present at the January EAC meeting. Early looks show stability/improvements all around.
- Mr. Kruger spear-headed a letters-to-Santa campaign sponsored by Make-A-Wish Foundation. A donation of \$1 per letter was given by Macy's to Make-A-Wish with the exception of letters delivered on 12/9 which were doubled to \$2 per letter. We were able to deliver approximately 150 letters that day.
- Student Council events: Penny Wars – raised \$796.55 for Christmas for our Kids, Fleece Blankets – Cardinals families are joining together on 12/14 to tie blankets for those in need during the cold winter months
- Last day of school before Christmas Break: December 21st (1:30 PM dismissal).
- 7-12 students are planning to spruce up St. Mary for community service and then enjoying a movie as a group in the gym.

AD Report

- Winter Activities are off and running.
- Participation #'s:
 - Boys Basketball: 17 HS students, 21 JH students (including 6th grade)
 - Girls Basketball: 14 HS students, 9 JH students (including 6th grade)
 - Wrestling: 1 HS student, 1 JH student
- Rachael Ascherl has resigned her position as Head Volleyball Coach as her family is moving out of town. Thank you to Coach Ashcerl for her dedication to and work with the volleyball team this year. She will be missed.
- Discussion being had on switching to Pepsi products for athletic contests. Currently using Coke products.

UPCOMING EVENTS

- December 13th: GB @ Ellsworth @ 6 PM
- December 14th: First Reconciliation @ 7:00
- December 15th: GB vs. Estelline @ 6:15 PM

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.

- December 16th: BB vs. Estelline @ 6:15 PM
- December 17th: GB @ Colman-Egan @ 1:45 PM
- December 19th: Pre-Kindergarten Christmas Program @ 2:00 in Parish Hall
- December 19th: GB @ De Smet @ 6:30 PM
- December 20th: BB @ De Smet @ 6:30 PM
- December 21st: Early dismissal @1:30, no PM bussing
- December 22nd: BB vs. MCM @ 6:15 PM

Committee Reports:

Marketing/Retention – No report

Finance – Lee presented the current Statement of Activities, with further discussion on the Technology budget and the Textbook budget. Mrs. Kallhoff will look further into the YTD Actual expense for the line item of Textbook. Also presented was the current Statement of Financial Position.

Policy/ Curriculum – Stephanie reported on tentatively having 1st readings on EAC Charter in January: Section 002 Curriculum Guidance (Mrs. Kallhoff and Stephanie to review), Section 003 Finance (Fr. John and Lee to review) and Section 004 Buildings/Property and Section 005 Transportation (Mr. Michel, Mrs. Kallhoff and Stephanie to review those sections)
2nd reading of Scholastics and Extra-Curricular Activities in Old Business

Technology- Adam – Reported that Technology staff is not currently able to be on site during school hours and ongoing on staffing needs will be assessed. Discussion held on the difficulty of maintaining constant temperature in the technology room. Adam will discuss options such as a mobile unit with technology staff.

Lee motioned and Adam seconded to approve previous meetings minutes with spelling corrections and reports. Motion passed.

Old business: Academic Eligibility Policy- 2nd reading with grammar change noted - attached

New Business: Catholic Schools Week- January 29th- February 3rd. EAC Lunch for Staff, February 1st

Next meeting is scheduled for January 10th at 4pm

Father John led us in a closing prayer

Adam motioned and Lee seconded to adjourn. Motion passed.

Meeting ended at 5:20pm

No executive session

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