

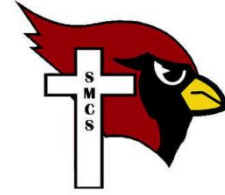


Education Advisory Committee Meeting

February 14, 2017

4:00 PM

Conference Room – Parish Hall



February 14, 2017, EAC meeting minutes

Fr. John Lantsberger, Mr. Michel, Mrs. Kallhoff, Stephanie Wolles, Lee Saude, Adam Heinitz, and Marc Michel were present. Jacque Brown was not present.

Meeting was called to order at 4:05 pm with Father John leading us in prayer.

Previous meetings minutes were reviewed with spelling corrections.

Administrative Report

- Draft 2017-2018 Calendar was reviewed in lieu of the Administrative Report
- March 2018 was the main month discussed. March planning and coordination of days-off is in progress, for spring break, Easter break, ball tournaments and Dell Rapids Public School scheduling (busing).

Committee Reports:

Marketing/Retention – Committee discussed CSW (Catholic Schools Week) was well attend by family members. The EAC appreciation lunch for all the teachers and staff at St. Mary School and Parish was also well attended.

Finance – Lee presented the current Statement of Activities and Statement of Financial Position with actuals as of February 14th with the budget reflecting the full month of February. It was noted that EFT (electronic funds transfer) for tuition payments occur on the 10th of the month. Gas and oil expenses have been down and electricity staying even. Comparing current year to prior year, year-to-date actuals are tracking better than last, as this time last year there was approximately 15-17k of unplanned sewer repairs.

Policy/ Curriculum – Stephanie covered policy under old business and new business.

Technology- Adam reported that 5 Chromebooks have been purchased and setup is in progress. Ten additional Chromebooks to be purchased this school year with the goal of getting them to the teachers for real-time learnings and experience before the end of the year. Longer term goal is get one or two portable Chromebook labs that can be utilized in any classroom. Also discussed the need to install a TV in the history room for presenting material. The TV would be installed instead of a projector setup.

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

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.

Old business: Finance Policy second reading – Stephanie and committee discussed minor changes to the Finance Policy

New Business:

Scholastics and Extra-Curricular Activities Policy - Mr. Michel, being concerned about the number of sick students missing school, asked for the committee opinions on the policy requiring students to be in school for one-half day before they are eligible to participate in any extra-curricular activity. Committee discussed encouraging parents to keep their sick students at home to avoid additional sickness, having a discussion with the coaches, sending out stay at home guidelines to the parents, and also reminding parents and students the teachers are available before and after school.

Curriculum, Building and Transportation Policy first reading. Stephanie presented suggested changes to all three sections to the committee. A couple of additional changes were also discussed.

Next meeting is scheduled for March 14th at 4pm

Father John led us in a closing prayer

Stephanie motioned and Lee seconded to adjourn. Motion passed.

Meeting ended at 5:14pm

Executive session was held to discuss 2017-2018 Budget

Executive session ended at 5:55