

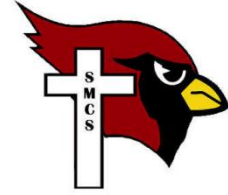


Education Advisory Committee Meeting

January 10, 2017

4:00 PM

Conference Room – Parish Hall



January 10, 2017, EAC meeting minutes

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

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

Previous meetings minutes were reviewed with no corrections.

Administrative Report

ASSEMBLIES/EVENTS

- **Community Event:** January 31 @ St. Mary Parish Hall, Meth Changes Everything – 6:30 PM
 - Presented by Dell Rapids Connections Group

ELEMENTARY REPORT

- Kindergarten Screening/Interest Survey
 - Interest letter with Survey link will be sent Feb 13th
 - Screening letter with scheduling information for Kindergarten will be sent March 1st.
 - PS/PK Survey confirmation letter including registration instructions will be sent March 1st.
 - March 24th – Kindergarten Screening

HS REPORT

- Semester Testing will take place this week (1/12 and 1/13)
- All 9-12 students in skinny classes will be required to take semester tests; All 9-12 students in block classes may be exempt from tests if they received an A- or above for both the first and second quarters
- Semester Test schedule was finalized and posted last week
- Exemption lists were posted on Monday
- All students are required to attend classes all day Wednesday. Students only need to be here for their semester tests and for classes they need to review for on Thursday and Friday

AD REPORT

- DVC Tournament Schedules were released on Sunday and have been sent out to the community
- St. Mary Boys play ORR in Colman on 1/16 @ 6:00 PM
- St. Mary Girls play ORR in Estelline on 1/17 @ 6:00 PM
- Congrats to all the players and coaches on earning the 5-seed in the conference tournament with their great seasons so far

UPCOMING IN-SERVICE

- Staff will be receiving a review on CPR/AED training
- Staff will be meeting to go over finalized plans for Catholic Schools Week
- Staff will have classroom time to wrap up first semester grading and get ready for second semester to begin on Tuesday

UPCOMING EVENTS

- Jan 10th: BB @ Parker @ 6:15 PM
- Jan 11th: Booster Club Meeting @ 6:30 PM
- Jan 12th: Semester Testing Day 1
- Jan 12th: GB vs. Canistota @ 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.

- Jan 13th: Semester Testing Day 2
- Jan 13th: DH vs. Lake Preston @ 4:00 PM
- Jan 16th: NO SCHOOL — IN-SERVICE
- Jan 17th: Second semester begins

Committee Reports:

Marketing/Retention – Jacque presented the upcoming activities for CSW (Catholic Schools Week). Advertising for CSW will be placed in both the Tribune and the Shopper. On Feb 1st the EAC will provide and appreciation lunch for all the teachers and staff at St. Mary School and Parish.

Finance – Lee presented the current Statement of Activities and Statement of Financial Position. A number of line items were discussed. Tuition payments continue to track ahead of last year. Padres contributions have been at or ahead of last year, even with the higher monthly expenses of moving to a larger building. The timing of textbook purchasing and how the timing may impact the budget depending on if the purchase was made before or after the budget year end. It was noted that current tuition prices covers about half the entire cost of education. The other half comes from the carnival, church support, Padres, memorials, high school events and other such activities.

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

Technology- Adam reported that discussion is continuing around technology staff who are currently not on site during school hours.

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

Old business: Academic Eligibility Policy- 3rd and final reading

New Business: Finance Policy first reading. Stephanie present suggested changes to the Finance section to the committee.

Mr. Michel and Mrs. Kallhoff presented the SAT10 and OLSAT test results and also explained how to use and interpret the data.

Next meeting is scheduled for February 14th at 4pm

Father John led us in a closing prayer

Jacque motioned and Lee seconded to adjourn. Motion passed.

Meeting ended at 5:30pm

Executive session was held to discuss 2017-2018 Budget

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