

## **Education Advisory Committee Meeting**

May 8, 2018

UNAPPROVED

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

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

Previous meetings minutes were reviewed.

### **Administrative Report**

- Administrator to insert report.

### **Committee Reports**

**Marketing/Retention** – Sandy will send out the senior surveys in the coming week to be taken during first block since all seniors are in that class.

Custom graphics to donate artwork for interstate sign. St. Mary will install once the wrap is complete. Decided to make sign graphics simple...Logo, Academics through Faith and website address.

Extended discussion on how to welcome new families was held. Various ideas discussed with no concrete action taken. Sandy to work on options over the summer.

**Finance** – Numbers are still tracking closely with budget numbers. Carnival numbers are nearly complete with final numbers coming in very close to budgeted numbers.

**Policy/Curriculum** – No report – defer to new business.

**Facilities** – No report

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

### **Old Business**

- Academic eligibility – 2<sup>nd</sup> reading
- Lettering criteria – discussion held/1<sup>st</sup> reading

### **New Business**

- Discussion held on academic retention policy for 7/8 grade. Administration to draft proposal with changes to current policy.

- SDHSAA ballots – discussion held and Adam motioned, Tami seconded motion to approve vote as suggested by Principal/AD Michel. All voting aye, motion passed.
- Cell phone policy – discussion held on changes to this policy. Tami to draft a proposal for next meeting.
- New EAC member candidates were discussed.

Next meeting is scheduled for August 7, 2018 at 4 pm in parish conference room.

Father John led us in a closing prayer.

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

Meeting adjourned at 5:39 pm.