

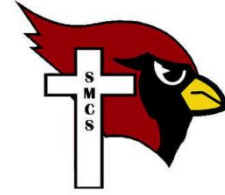


Education Advisory Committee Meeting

November 15, 2016

4:00 PM

Conference Room – Parish Hall



November 15, 2016 EAC meeting minutes

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

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

Previous meetings minutes were reviewed with no corrections.

Administrative Report

ASSEMBLIES/EVENTS

- Very successful Red Ribbon Week. Students tied red ribbons to all vehicles on Monday morning and handed out ribbons for students to wear throughout the week.
- Joyce Glynn came and spoke to students about the loss of her son in a drunk driving accident the night he graduated from high school. Very powerful message through a very tragic story.

SCHOOL IMPROVEMENTS

- Water fountains – SFO sponsored a fund raiser to purchase filtered water fountains (like the one found in the HS). A donation was received for the full purchase price for 3 fountains (\$4407.48). Additionally, SFO raised \$4238.89 from the M & M sales. This money will be used for fountain installation and a possible 2nd fountain for the High School upper level. The use of the remaining money will be determined at the SFO meeting on 11/16/16.

ATHLETICS/ACTIVITIES

- Fall athletic banquet will take place tonight (11/15) at 6:00 PM. Great opportunity to recognize and thank our student-athletes for all their hard work throughout the season.
- Winter activities parent meeting will take place tonight (11/15) at ~7:15 PM. Good opportunity to get everyone together and for coaches/AD to set expectations for upcoming basketball season.
- Due to a scheduling conflict, HS Christmas concert had to be moved to 11/29 (from 12/1).

ELEMENTARY/HS REPORT

- Book Fair – sales were good, up from last year.
- Parent/Teacher Conferences – held October 20th, well attended. Thank you to SFO for providing food for teachers!

WEBSITE

- Website reverted back to older website template that had been used before.
- Initial hiccups getting it up and running, but seems to be going smoothly now.
- Lots of positive feedback so far from people who have noticed the change.
- Big THANK YOU to Kristy Fiegen for designing/updating the majority of the website, and to Brian Gaspar and Mike Pica for helping us get it online.
- Mike would like to meet at some point to go over a future website for a more long-term solution. In the meantime, the website we have now will work well.

UPCOMING EVENTS

- November 15th – Fall activities banquet @ 6:00 PM (lunchroom)
- November 15th – Winter activities meeting @ 7:15 PM (gym)
- November 17th-19th – Booster Club cookie baking

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.

- November 21st – First HS Girls Basketball Practice
- November 23rd-26th – No school
- November 28th – First HS Boys Basketball Practice
- November 29th – High School Christmas Concert @ 7:00 PM
- December 1st - Midterm
- December 2nd – Elementary Christmas Concert @ 7:00 PM

Committee Reports:

Marketing/Retention – Jacque noted that we have 2 new students, one girl joined the 3rd grade and another joined the 8th grade

Finance – Lee presented the Statement of Activities for November month-to-date report (mid-Nov) and noted that the financials are on track with the budget. Also noted was tuition payments still continue to be tracking ahead of the prior year. Also noted, due to the mild October and early November, gas/oil is tracking ahead, but that could change based on November month-end forecast.

Policy/ Curriculum - Stephanie noted the EAC handbook review will start with the next meeting. Everyone should read through the handbook, but next meeting will focus on pages 13 to 16, which covers 2 sections (002 Curriculum Guidance and 003 Finance)

Technology- Adam reported the request for a \$500.00 education technology gran was not granted. Adam also reported the prior version of the school website is up and running. EAC committee discussed the gym TV is installed and will be used for both advertising and providing in-game statistics. Discussion occurred about the installation being completed for 1 of the 2 smart televisions in the school. Discussion occurred about 5 chrome books have been ordered.

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

Old business:

Academic Eligibility Policy

- Stephanie presented the 1st reading (see attachment)

New Business:

None

Next meeting is scheduled for **December 13th** at 4pm

Father John led us in a closing prayer

Jacque motioned and Adam seconded to adjourn. Motion passed.

Meeting ended at 4:55

No executive session

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Attachment:

SCHOLASTICS AND EXTRA-CURRICULAR ACTIVITIES

Students will not be allowed to participate in any extra-curricular activities if they interfere with scholastic progress. **Administration may exercise discretionary latitude, as deemed necessary, when justifiable circumstances arise surrounding a student's scholastic performance.**

Grade checks will be assessed at the completion of the third and sixth week of each quarter. Students receiving a failing grade after the grade check will have three school days to raise their grade to a passing status. If the student does not comply, he will then be ineligible in extra-curricular activities until the teacher(s) of the failing course(s) notifies the Administration/Activities Director of the student's passing status. During the ineligible period, students will be allowed to practice, but not participate in events. Students who are on the ineligible list shall lose study hall privileges and encouraged to attend before school study sessions available to them. These sessions are made available Monday through Thursday half hour prior to school starting.

Students must be passing each subject at the end of the quarter to be eligible to continue or begin extra-curricular activities the following quarter. If a student is not passing each subject they will become ineligible until the three week grade check. If passing, they will regain eligibility. Students will be allowed to practice, but not participate in events, during an ineligibility period. Any student not passing at the three week check will remain ineligible until the teacher(s) of the failing course(s) notifies the Administration/Activities Director of the student's passing status. Students who are on the ineligible list shall lose study hall privileges and will be encouraged to attend study sessions. If a student receives a failing second semester grade, they shall be ineligible until the first grade check of the following semester. A student may have his/her eligibility status immediately re-instated, if they attend an approved summer academic program and earn a passing grade(s).

Students must be in school one-half day before they are eligible to participate in any extra-curricular activity. Any student missing classes unexcused will not be allowed to participate in any extra-curricular activity that day.