

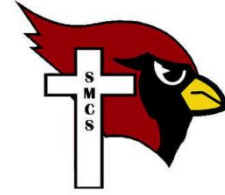


Education Advisory Committee Meeting

October 11, 2016

4:00 PM

Conference Room – Parish Hall



October 11, 2016 EAC meeting minutes

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

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

Previous meetings minutes were reviewed with a correction to the wording for the website follow-ups.

Administrative Report

PLANNED ASSEMBLIES

- Joyce Glynn coming to speak to students on October 28th (Time and Grades TBD)
 - Joyce is a parent whose son was killed in an alcohol-related accident the morning after his high school graduation; she is going to share hers and his stories

ENROLLMENT REPORT

- 2 Students joined our school on October 3rd, an 8th grader and a 3rd grader. Welcome to St. Mary!

SCHOOL IMPROVEMENTS

- Two new touchscreen TV's installed in English and Kindergarten Room
- New projector for 3rd grade room
- Chromebooks to be ordered once all other new technology installed. Brian has been in contact with state about licensing agreements
- Ropes removed around elementary grass and lawn mowed. There have been a couple of spots washed out around the concrete that will be filled in this week. Thank you to everyone who has helped with the project!

TESTING BEGINS

- Today (October 11) marked the first day of testing for St. Mary Students
- We are again using the SAT10 and OLSAT test in place of the Smarter Balanced Testing
- 3rd-8th grade and juniors are being tested
- Testing will run all this week through Friday, October 14
 - Make-up date will be Monday, October 17
- Results will be reported to EAC once they arrive

CURRICULUM

- Math: Elementary Curriculum is great. Teachers love all of the resources included and the ease of use. HS curriculum is still a work in progress. I am working with the company (still) to determine our best course regarding errors.

ELEMENTARY/HS REPORT

- Box Tops – we collected approximately \$850 in BoxTops during Homecoming week.
- Book Fair – Selling begins on Friday, October 14th and goes through October 20th. The Elementary “Grand” event (grandparents come to read) will be on Monday, October 17th.
- Positive Post-It day was held on October 7th – it was a success.

UPCOMING EVENTS

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.

- Oct 11 – VB vs. Hendricks, MN @ 6:15 PM
- Oct 12 – XC Region @ Howard @ 1:30 PM
- Oct 13 – VB vs. Deubrook @ 6:15 PM
- Oct 14 – FB vs. Colman-Egan @ 7:00 PM (SENIOR NIGHT)
- Oct 15 – VB DVC @ Colman-Egan
- October 20 – Conferences from 1:00-7:00
- October 23rd-28th – Red Ribbon week
- October 27th – End of 1st Quarter

Committee Reports:

Marketing/Retention – N/A

Finance – Lee and Father John presented the Statement of Activities for September month-end report (end of quarter) and noted that the financials are on track with the budget. Also noted was tuition payments were tracking ahead of the prior year.

Policy/ Curriculum - Stephanie shared the new schedule for curriculum changes, with new dates for 1) Needs Assessment and Material Review, 2) Selection and Purchase, and 3) Curriculum mapping. EAC committee discussed the changes. Most recent activity was the purchasing of materials for Math July 2016, and Math is in the Curriculum Mapping phase. Also Science/Health is in the Needs Assessment and Material Review phase, May 2016 thru May 2017, with Selection and Purchase scheduled to take place in July 2017.

Technology- Adam reported he has submitted a request for a \$500.00 education technology grant. EAC committee discussed progress around updating the prior version of the school website and the prior website being almost completely updated with current documentation. Plan is to switch back to the prior website soon. Adam will follow-up with Brian and Mike to ensure enough people familiar with how to publish the website.

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

Old business:

None.

New Business:

Academic Eligibility Policy.

Stephanie presented the current policy for Scholastics and Extra-Curricular Activities. Mr. Michel discussed a potential change to the policy to help get students failing multiple classes back on track more quickly. EAC committee discussed and provided feedback. Policy will be reviewed again during the normal annual policy review.

Next meeting is scheduled for **November 15th** at 4pm

Father John led us in a closing prayer

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Lee motioned and Adam seconded to adjourn. Motion passed.

Meeting ended at 5:20

No executive session

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