

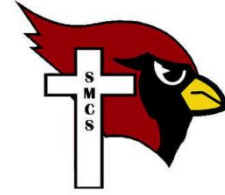


Education Advisory Committee Meeting

September 13, 2016

4:00 PM

Conference Room – Parish Hall



September 13, 2016 EAC meeting minutes

Fr. John Lantsberger, Mr. Michel, Mrs. Kallhoff, Marc Michel, Stephanie Wolles, Lee Saude and 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 a correction to the wording of the Policy report section.

Administrative Report

PLANNED ASSEMBLIES

- Bobby Jones will be coming to talk to 7-12 students on Wednesday (9/14) at 12:30 PM
 - Former Michigan State football player and pro prospect who didn't make it in NFL and fell into alcoholism. Found relationship with God and his faith has given him new purpose in life.
- Connections Concert in the Park
 - Bobby Jones performing Wednesday at 6:30 PM, ALL WELCOME!!
- 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

MIDDLE/HIGH SCHOOL REPORT

- Schedules finalized, everything running smoothly
 - Big THANK YOU to Mr. Kruger for all his work on scheduling.

SCHOOL IMPROVEMENTS

- Booster Club purchasing TV to be used in gymnasium to display advertisements
 - Will also be able to display stats and other information that we would like
 - Est delivery date: 9/23; Install date: TBD
- Brian is going to be ordering 5 Chromebooks to begin to disperse to teachers so they can begin planning use in classrooms; more Chromebooks to come thereafter
 - Bev Wolles Memorial Fund being used for funding: Thank you to the Wolles Family!
 - Amanda Geraets awarded a \$500 grant: Thank you to Sioux Falls Federal Credit Union and Mrs. Geraets!
 - Glen Kruger awarded a \$1000 grant: Thank you to Sioux Valley Energy and Mr. Kruger!

ELEMENTARY REPORT

- Marsha Weiland began services at the start of the school year. She is able to offer services to 2nd, 3rd, 4th, and 5th grade. (Kindergarten and 1st grade have opted to wait until 1st quarter is completed to gauge need).
- WE HAVE GRASS INSTEAD OF A DIRT PILE! Thanks to Todd Brown for the concrete and dirt work and Hank Zwart and David Heineman for the watering and constant care.

CURRICULUM

- All Math curriculum has been received. No issues with K-5 curriculum from McGraw Hill. We have experienced several issues with the 8th grade curriculum from Pearson – I am working with a Supervisor and Math Specialist to correct those.
- We will be reviewing Science curriculum this year to be ordered for the 2017-2018 school year.

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.

UPCOMING EVENTS

- HOMECOMING WEEK (SEPT 19 – SEPT 23)
- Sept 19—Coronation @ 6:30 PM
- Sept 20—Powder Puff Football @ 7:00 PM
- Sept 21—XC in Dell Rapids @ 2:30 PM
- Sept 22—VB vs. Colman-Egan @ 7:00 PM
- Sept 23 -Homecoming Parade @ 1:00
- Sept 23—FB vs. Arlington/Lake Preston @ 7:00 PM

Committee Reports:

Marketing/Retention – Jacque had no changes to report

Finance – Lee and Father John present the Statement of Activities for September month-to-date and noted that the financials are on track with the budget

Policy/ Curriculum - Stephanie reported the purchasing of materials is on track with the budget year.

Technology- Adam reported he was looking into an education technology grant. EAC committee discussed the end-of-life timeline with the current smartboards and possible starting to replace with touch TVs. Additional discussion occurred around Chromebook viability.

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

Old business:

None.

New Business:

EAC Committee discussed some re-occurring issues with the school website, the need for a website upgrade and the need for additional talent to help setup and maintain a website. Adam to follow-up with Brian and Mike about switching to a previous version of the website that did not have some of the issues. Mr. Michel is working with the High School Secretary to load current documents to the previous site.

Fr. John updated the committee on the newly formed Parish Task Force

Fr. John reviewed an article on Church Management and Re-inventing Catholic Schools.

Next meeting is scheduled for **October 11th** at 4pm

Father John led us in a closing prayer

Jackie motioned and Adam seconded to adjourn. Motion passed.

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Meeting ended at 5:20

No executive session

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