

Education Advisory Committee Meeting

Sept. 12, 2017

APPROVED



Fr. John Lantsberger, Mr. Michel, Mrs. Kallhoff, Sandy Bauer, Tami Schwebach, Lee Saude, Adam Heinitz 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. One change under Committee Reports – Technology “45” changed to “50” in second sentence. New sentence to read as follows: 50 Chromebooks that were purchased last year are ready to go this year.

Administrative Report

ACCREDITATION REVIEW

- St. Mary is due for accreditation review this year.
- Five-year cycle (next time up is 2022-2023).
- New this year is a phone review that will take place on September 18 at 11:00 AM.

MIDDLE/HIGH SCHOOL REPORT

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

ELEMENTARY REPORT

- Teachers and students have all adjusted well to the new school year – things are going very well!

ACTIVITIES REPORT

- Fall activities are up and running, so far things are going smoothly.
- Due to low numbers we've again decided to bring 6th graders up to junior high athletics for volleyball, boys/girls basketball, and track. Anticipate this continuing for the foreseeable future.
- Participation Numbers
 - VB: HS—15, JH—17 (includes 6th grade)
 - FB: HS—18, JH—11
 - CC: HS—12, JH—4 (one 7-12 team)
 - XC: HS—8, JH—2 (all run JV/Varsity)
- Thank you to all of our athletic participants who help make our programs successful!
- Thank you to all of our coaches who sacrifice a lot of time and energy to help our student-athletes be successful!

CHROMEBOOKS

- St. Mary has purchased 50 Chromebooks and 3 Mobile Charging Labs which are now available to teachers and classrooms.
- Two labs are stationed in the High School for 7-12, one lab is stationed in the Grade School for K-6.

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.



Education Advisory Committee Meeting

Sept. 12, 2017



APPROVED

- All K-12 students have a SD K12 user name and password.
- Only issue so far has been connectivity, Brian Gaspar is going to work on it tonight.
- So far reviews have been very positive as teachers enjoy having the technology to use in their classrooms.

CURRICULUM

- Science Curriculum is in place – teachers were able to take part in an On-line training prior to the beginning of the school year.
- Social Studies/Foreign Language is next in the cycle to be reviewed.

UPCOMING EVENTS

- HOMECOMING WEEK (SEPT 11 – SEPT 15)
- Sept 12—VB @ Flandreau Indian (6:15 PM)
- Sept 13—XC @ Freeman (1:00 PM)
- Sept 14—VB @ Canistota (6:15 PM)
- Sept 15—Homecoming Parade (1:00 PM)
- Sept 15—FB vs. De Smet (7:00 PM)
- Sept 16—CC @ Brookings (11:00 AM)
- Oct 3rd-5th – Scholastic Book fair in the lunch room
- Oct 5th—Conferences 1:00-7:00

Committee Reports:

Marketing/Retention – Departure survey sent to student who left St. Mary has not yet been returned.

Finance – Fr. John presented the current Statement of Activities (School Income and Expenses Statement) for fiscal year to date.

Policy/ Curriculum – Mrs. Kallhoff reviewed new science curriculum. Online training has been completed and teaching staff is doing well with it. Social Studies and Foreign Language curriculum will be reviewed this year.

Technology - Chromebooks are up and running with one small issue. Current router cannot handle all computers being online wirelessly at once. New router being installed to fix that issue.

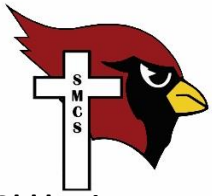
Fr. John reported on the first two Parish Task Force meetings that were held.

Accreditation process was reviewed by both administrators.

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

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.



Education Advisory Committee Meeting

Sept. 12, 2017



APPROVED

Old business:

- Committee assignments – Previous discussion on committee assignments was reviewed. New discussion focused on committees, their relevance to the mission of the school and the amount of members for each committee. Further discussion was held on ways to keep administrators up on legislative changes that affect the school. Prioritization of committee items to address/act upon was discussed. Motion made by Adam to add “Facilities” to and drop “Technology” from the committee roster. Second by Tami. All voting aye, motion passed.
- Standing committee assignments for this school year are as follows:
 - Marketing and Retention** – Sandy Bauer – chair, Jacque Brown – member
 - Finance** – Adam Heinitz – chair, Tami Schwebach – member
 - Policy/Curriculum** – Tami Schwebach – chair, Sandy Bauer – member
 - Facilities** – Jacque Brown – chair, Adam Heinitz – member

Action item: Standing committee members to put together a list of items that are within the scope of their committee prior to next meeting.

New Business:

None

No executive session

Next meeting scheduled for 4:00 pm on October 17, 2017.

Father John led us in a closing prayer

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

Meeting ended at 5:05 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.