

Education Advisory Committee Meeting

December 10, 2019

APPROVED

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

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

Previous meetings minutes were reviewed.

Danny motioned and Adam seconded to approve previous meeting minutes. All voting aye, motion passed.

Administrative Report

Assemblies/Events

- NHS students will serve at the Banquet on December 20th.
- K-12 participating in the Letters to Santa program sponsored by Macy's – for every letter written and turned in, Macy's donates \$1 to the Make-a-Wish Foundation.
- Advent Baby Shower collection – all grades participating.

Elementary/HS Report

- 2nd grade celebrated their 1st Reconciliation on December 4th.
- Cardinal Family Activity – Christmas movie this Friday.

AD Report

- Winter activities are off and running.
- Participation #'s:
 - Boys Basketball: 25 HS students, 15 JH students (including 6th grade)
 - Girls Basketball: 9 HS students, 11 JH students (including 6th grade)
 - Wrestling: 1 HS student
- Both concerts have taken place and went very well. Great job as always by Mrs. Smith.

High School Report

- Semester Testing will be held before Christmas break this year. With where Christmas break hits we are trying this to see if it is something we want to continue.

UPCOMING EVENTS: Please visit http://www.drstmary.org/Calendars/calendar/Monthly_Calendars.html

Committee Reports

Marketing/Retention

- Nothing to report at this time.

Finance

- Things are tracking well.
- ATV donated by Jerry & Mary Fox. Forester's put a blade on it to do the snow removal on the St. Mary campus.

Policy/Curriculum

- Defer to old business.

Facilities

- Nothing to report at this time.

Old Business

- 2nd reading of Contract Renewal Policy.
- Senior Citizen Pass – DVC lets their own senior citizens in their districts for free. Chargers visiting school senior citizens. We will adopt that same policy. No pass will be made, will just be handled at the door/gate.
- Missing Work Policy – Going better now that students grasp the concept. Adding to the policy, 'any student with missing work over a week old will not be allowed to practice'.

New Business

- Middle School credits – We will now give MS students credit for HS work done, ex: band, choir.
- Third Party Gym Use Policy will be drafted.
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Next meeting will be January 14, 2020 at 4:00 pm in the rectory conference room.

Father John led us in a closing prayer.

Tami motioned and Danny seconded to adjourn meeting.

Meeting adjourned at 5:11 pm.