

Education Advisory Committee Meeting

February 11, 2020

UNAPPROVED

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

Meeting was called to order at 4:03 pm with Father John leading us in prayer.

Previous meetings minutes were reviewed.

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

Administrative Report

Looked at proposed 2020-2021 school calendar.

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

Committee Reports

Marketing/Retention

- N/A

Finance

- Tracking well
- Boiler – condensation pipes are breaking. We are having them replaced.
- Recommended to discontinue the 4% discount on tuition. Danny motioned and Tami seconded. All members were in favor of this recommendation.

Policy/Curriculum

- Tami will be working on what are the responsibilities of EAC members
- EAC Charter – document name needs to be adjusted. Make Table of contents more organized.

- Code of Conduct :
 - Change consequence section to “2 games or 2 weeks, whichever is longer”.
 - “Calendar year” needs to be clarified. Does this mean beginning of school year to end or offense date to 1 year later?
 - Are offenses cumulative through high school or does it start over each year?

Facilities

- Football field – looking into Sioux Falls community foundation possible funding.

Old Business

- 4th reading of Contract Renewal Policy. Danny motioned with Adam seconding. All voting aye, motioned passes.

New Business

- Thank you received from St. Mary staff for lunch provided by the EAC during CSW.

Next meeting will be Thursday March 12, 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 5:26 pm.