

Education Advisory Committee Meeting

June 9, 2020

UNAPPROVED

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 4:15 pm with Father John leading us in prayer.

Previous meetings minutes were reviewed.

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

Administrative Report

- Custodial Staff: Custodial position will be split between Rick Ripper who will cover the high school and Denise Schmidt who will cover the elementary building. Sabrina Heinemann will continue to do the kitchen area.

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

Committee Reports

Marketing/Retention

- N/A

Finance

- Everything has held up ok thus far.
- Carnival: gross - \$230,704. expenses - \$18,433. net - \$212,271.
- Church subsidy to the school resumed in May.

Policy/Curriculum

- N/A

Facilities

- We should be able to play football on Rickeman Field this fall.

Old Business

- Summer Challenge Program
 - Soccer may be played with age groups being assigned different nights or times. Committee in charge will determine best option.
 - Outside camps may be held, but inside camps will not be allowed. Building is still restricted.
 - Covid-19 – We may be moving into Phase 2 contact Monday, June 15th.
 - Graduation – Friday, June 12th at 6pm indoors. Will be open to: immediate family, recommended family members and students. Students will enter and exit thru locker room door. Everyone else through main gym door. Social distancing will be encouraged.

New Business

- Service Hours – will just have to see how the year goes and adjust if needed.
- Discussed new people to ask to be board member to replace Jacque. Current terms for remaining members:
 - Adam Heinitz – 2nd term, 1st year
 - Sandy Bauer – 1st term, 3rd year
 - Tami Schwebach – 1st term, 3rd year
 - Danny Geraets – 1st term, 2nd year

Next meeting will be determined closer to beginning of the school year.

Father John led us in a closing prayer.

Sandy motioned and Tami seconded to adjourn meeting.

Meeting adjourned at 5:25 pm.