

Education Advisory Committee Meeting

March 12, 2020

APPROVED

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 4:07 pm with Father John leading us in prayer.

Previous meetings minutes were reviewed.

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

Administrative Report

- Letter about 4% tuition in full discount being discontinued.
- Looked at 2020-2021 tuition rates. There will be a 3.3% tuition increase in the 2020-2021 school year. This will give a 2% increase in the base pay for our school and parish staff.
- Coronavirus – when school gets shut down, school will continue on google classroom. Plan is in place. Non-essential activity policy – will postpone Sacred Hoops camp this Sunday, the Talent Show and modify conferences.

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

Committee Reports

Marketing/Retention

- N/A

Finance

- January and February subsidies from the church were not received due to lower church funds. Subsidy will be given again in March.
- Subsidy from the church for the 2020-2021 school year will be down \$12,000 a year.

Policy/Curriculum

- Bullying policy – Updating the charter to the same as the Handbook. Needed to incorporate what was in the Handbook into the Charter.

Facilities

- Football field fundraiser – Received about \$2000 from the Booster Club Breakfast. Dells Community Foundation gave \$3500.

Old Business

- N/A

New Business

- SDHSAA School Board Resolution – Danny made the motion with Tami seconding, all voting aye, motion passed.
- Code of Conduct – 1st reading. Update the Code of Conduct in the Handbook. Update the consequence chart.

Next meeting will be Wednesday April 15, 2020 at 4:00 pm via Zoom conference call.

Father John led us in a closing prayer.

Danny motioned and Tami seconded to adjourn meeting.

Meeting adjourned at 5:37 pm.

Executive session was held.