

# Education Advisory Committee Meeting

May 12, 2020

## 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 4:02 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

- New English teacher: Jennifer Petrowiak.
- New Counselor: Sydney Adrian.
- New Volleyball Coach: Sandra Heinitz
- Have a custodial job opening.
- Next week is the last week for packet pickup.
- Spanish will be done thru virtual classroom next year.
  - Mistie will still be in the classroom to answer questions and to supervise kids. She is currently working on her certification.

UPCOMING EVENTS: Please visit [http://www.drstmary.org/Calendars/calendar/Monthly\\_Calendars.html](http://www.drstmary.org/Calendars/calendar/Monthly_Calendars.html)

## Committee Reports

### Marketing/Retention

- N/A

### Finance

- The church received \$217,000 SBA loan.
- School checking is low, but carnival has not happened yet.
- Carnival is set for June 7<sup>th</sup>.

## **Policy/Curriculum**

- Defer to old business.

## **Facilities**

- Discussed when and how to re-open.
- June 1 contact for athletics can begin. Weight room and gym will be open for HS activities only with guidelines set.
- Discussed t-ball and soccer for preschoolers. Is it feasible or safe?
- Totus Tuus cancelled.
- Discussed summer challenge camps. There will be no camps in June. Final decision for camps will be made by June 22.

## **Old Business**

- Code of Conduct – 3<sup>rd</sup> reading. Tami motioned and Adam seconded. All voting aye, motion passed.
- Cheating policy – update handbook and charter to match.

## **New Business**

- SDHSAA ballots – votes cast for new board members positions. Voted yes on Amendment 1 Ballot.
- Graduation – June 12<sup>th</sup>. Possibly considering immediate family only at ceremony. Will be live streamed. Would like to have ceremony outside?

Next meeting will be Tuesday June 9, 2020 at 4:00 pm via Zoom conference call.

Father John led us in a closing prayer.

Tami motioned and Sandy seconded to adjourn meeting.

Meeting adjourned at 5:25 pm.