

# Education Advisory Committee Meeting

September 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 4:01 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

### Grants & Donations

- Received \$1,000 grant from Sioux Valley Energy (Operation Round-up) to help cover costs of materials purchased for new Robotics course. Thank you Sioux Valley Energy!
- BIBLES – received Bibles for grades 1<sup>st</sup>-6<sup>th</sup> grades from Catholic Community Foundation for Eastern South Dakota

### School Functions

- Connections organization is working on two projects right now for DRPS/SMCS schools:
  - Vaping/Juuling detection units
  - Angela Kennecke speaking presentation on drug use/overdose (early 2020)

### Activities Report

- Fall activities up and running
- 6<sup>th</sup> graders brought up to junior high athletics for volleyball, boys/girls basketball and track.
- Participation numbers
  - VB: HS-12, JH-19 (includes 6<sup>th</sup> grade)
  - FB: HS-22, JH-11
  - CC: HS-11, JH-6 (one 7-12 team)
  - XC: HS-9, JH-3 (all run JV/Varsity)
- Thank you to all of our athletic participants who help make our programs successful!
- Thank you to all of our coaches who sacrifice a lot of time and energy to help our student-athletes be successful!

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**

- Discussion held on where to put sign offered by Jasper Stone Co.

### **Finance**

- Things are in good order.
- Custodial position:
  - Andy Price – 20 hours/week
  - Denise Schmidt – 2 days/week
  - Sabrina Heinemann – every day after lunch

### **Policy/Curriculum**

- Discussion on what our “why” is for our goal for new school building and updates.

### **Facilities**

- Father meet with Tom and Daryl and came up with a consultation plan for going forward.

### **Old Business**

- No old business

### **New Business**

- Add “grey” color to uniform sweatshirt policy.
  - Danny motioned and Tami seconded to pass grey color addition. All voting aye, motion carries.
- Low Lunch Balance Policy – Any lunch accounts lower than \$50 will not be allowed to charge seconds.
- Grading Scale – Discussion was held on staying with the grading scale we have or change it to a 10 point scale. More discussion to come.

Next meeting will be October 8, 2019 at 3:30 pm.

Father John led us in a closing prayer.

Sandy motioned and Adam seconded to adjourn meeting.

Meeting adjourned at 5:29 pm.