



St. Mary Catholic Schools
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EAC Meeting
December 5, 2011
4:00 pm

Members present were Father Tschakert, Linda Merkwan, Brad Peters, Dave Houska, Marc Michel, and Stephanie Wolles.

Father Tschakert opened the meeting in prayer.

Mr. Houska called the meeting to order and asked if there were any additions or deletions to the agenda.

Minutes and reports will be approved at the end.

Change to Nov. Minutes:

Under Policy/Curriculum Committee Reports, Mrs. Wolles asked to strike the sentence that reads, "3 and 4 year olds for ½ days" because we are not changing that. Verify it at the end, "3 and 4 will remain at 2 - ½ days a week".

Under New Business, Pre-K Program, the section where it reads, "made to add ½ day to our current, strike 3-4 year olds and have it read "will remain at 2 - ½ days". Makes it more uniform and clear

Administrative Reports

Principal Report

- Christmas Concert/Program – exceptional performance, fantastic attendance
 - Art Display, refreshments, and fellowship after elementary program well attended
 - Original Works – proceeds to be used for art easels
- 2nd grade students received Sacrament of Reconciliation
- Weekly Advent services PreK – 6th lead by individual classes with each class K – 6th participating in an Advent service project
- Food Drive sponsored by the Student Council
 - collected 8,094 pounds to be donated to the food pantry
- Semester Tests, December 20th and 21st
- Advance Make-Up Work Procedures JH/HS

Our Mission

St. Mary Catholic School strives for a united community of academic excellence and stewardship by embracing the Gospel and carrying the light of Christ.

- Multi-media presentation on Self Control well received and will be a good spring board for future discussions.
- Update on retractable screen
- On-site computer assistance – Mike Pica, Tuesday mornings 8:00 – 9:00
 - grateful for his help
 - has addressed many chronic issues
- Playground equipment
 - currently meeting with elementary teachers
 - assessing different components
 - establishing a committee of parents and teachers
- Upcoming Events
 - Anti-Bullying, December 19th
 - Early release, 2:30pm, Wednesday, December 21st
 - Just for the Jump of It – beginning in January

Committee Reports

Marketing/Retention/Planning (Mr. Michel): smart board

Mrs. Wolles suggested we advertise about former students who have gone out and done great things—add to promotional flyer or something. Maybe a slogan like, “SDSU you can go anywhere from here”. Maybe the Cardinal review or a “Where are they now”?

Also maybe add blip about Pre-K in the Cardinal Review.

Finance (Mr. Geraets): No Report

Policy/Curriculum (Mrs. Wolles): Curriculum Review Cycle

Mrs. Wolles distributed handouts with our current curriculum cycle and a proposed curriculum cycle.

Technology (Mr. Hansen): No Report

Change to November Minutes:

Motion to accept agenda, previous minutes with corrections, administrative reports and committee reports was made by Mrs. Wolles and seconded by Mr. Michel. Motion carried.

Old Business:

A. Credit Card for Admin use

Fr. Tschakert will open a credit card in the school’s name.

B. Curriculum Review Cycle—1st reading

Our Mission

Mr. Houska suggested the handout on the proposed curriculum cycle should become the first reading for policy and when they return in January, they will have the second reading.

New Business

Next meeting will be Jan. 9th at 4:00 pm in Mr. Klungseth's room.

Mrs. Wolles motioned to go into executive session at 5:45 pm and Mr. Michel seconded. Motion carried.

Motion to end executive session and adjourn at 6:50 pm by Mrs. Wolles and seconded by Mr. Michel. Motion carried.

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