



St. Mary Catholic Schools
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EAC Meeting
June 1, 2009
6:00 pm

Members Present: Fr. Tschakert, Kelly Neill, Dave Houska, Mike Wolles, Angie Brown, Craig Hansen and Jo Lee.

Father Tschakert opened the meeting with prayer.

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

Mrs. Brown motioned to accept minutes and Fr. Tschakert seconded. Motion carried.

Mr. Wolles would like to add Item C. Delete update on busing and place in Old Business. No Marketing and Retention report. No Finance report. No Curriculum report. Mr. Houska motioned to accept agenda and Mr. Wolles seconded. Motion carried.

Mrs. Neill informed EAC regarding the ice machine. Discussion ensued. Mrs. Neill let the EAC know that we will receive new copiers in June. Summer Challenge Camps are up and running.

Fr. Tschakert mentioned the hiring of Rex Johnson as the new head custodian.

Mrs. Lee inquired about the new students we were expecting.

Administrative Reports:

Mrs. Kelly Neill

June

- Currently our security system is being installed. This project should take a little over a week. Denise Schmidt, Kristy Fiegen, and myself will be trained on the ins and outs of the system.
- All items for the school year have been ordered. There was cutting that needed to be done, but all essential items were ordered.
- Teachers were given information about summer opportunities for professional development. Many of the workshops and events are free to them and our school.

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.

- The end of school year ended very well. Congratulations to all on their hard work in making this year a success!
- We ordered a new ice machine as the other broke and parts for the machine are no longer made. We also have looked into new copiers as our copiers in the high school are reaching the end of their “life”.
- Summer cleaning has begun and we are working HARD on cleaning many of the hidden corners of the schools out. It is important that our buildings reflect the great staff, students and system we have! We have hired Rex Johnson as our new Lead custodian. He will be starting the end of June.

Father asked if there is a budget for the Centennial. It was determined that the picnic expenses can be added into the budget for next year.

Committee Reports

Marketing/Retention (Mrs. Lee): No Report

Finance (Mr. Wolles): No Report

Curriculum (Mrs. Brown): No report.

Policy (Mr. Hansen): 1st Reading of the Parent-Student Handbook

Planning (Mr. Houska): Discussion ensued on catering prices for the meal for the Centennial. Fr. Tschakert mentioned it would be nice to buy locally. Mrs. Lee asked if they decided on a location for the banquet.

Technology (Mr. Hansen): They did not meet this month and have not purchased all the computers yet. They will get the rest ordered soon. Brian Gaspar has not ordered the network yet. Discussion ensued on tech budget.

Motion to accept all reports was made by Mr. Wolles and seconded by Mr. Hansen. Motion carried.

Old Business:

First reading Parent Student handbook- Mrs. Lee asked about handbook. Discussion ensued on grading scale for KG.

On start of 7-12, on class 1 offense, parent notification is not on chart, but is in handbook.

Discussion ensued on tardies in grades 7-12 and parent notification. Footwear, tattoos, WEC, ACT testing, Dual enrollment, Facility Use, Dress Code, Curfew, and other areas of handbook were discussed.

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Grading Scale discussion ensued. Mr. Houska will check into grading scales and ACT scores from different schools in our conference.

Mr. Wolles reported on busing service. We are appreciative to DRPS for including SMCS in their busing.

New business:

Code of Conduct: Fr. Tschakert discussed Code of Conduct. If we become aware, we will investigate and results given to parents.

Mrs. Neill mentioned that Matt Althoff would like to do a school-board in-service. Discussion ensued on time and date.

Motion to adjourn meeting at 9:10 by Mr. Houska and seconded by Mrs. Brown. Motion carried.

Next regular meeting will be August 3, at 6:00 pm.

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