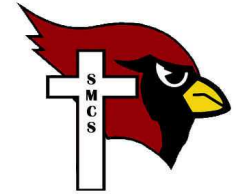


**St. Mary Catholic Schools**  
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**EAC Meeting**  
**December 1, 2008**  
**6:30 pm**

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

Mrs. Lee asked for a motion to accept agenda. Motion to accept by Mrs. Brown and seconded by Mr. Wolles. Motion carried.

**Additions and/or corrections to November's minutes:**

Add Guest next to Stacy Scholten's name.

Make names proper and consistent throughout the document.

Mrs. Lee would like to clarify the paragraph regarding the Booster Club sweatshirts. The loss of money is not to the school, but to the Booster Club. Reword: The Booster Club will notify Mrs. Neill that they will sell uniform sweatshirts through the end of the year.

In Old Business section—Change religion “not offered” to religion “offered” as dual enrollment.

Remove the question mark at the end of the minutes next to the time.

Fr. Tschakert moved to accept with all corrections and Mr. Hansen seconded. Motion carried.

**Administrative Report:**

Discussion ensued on Circle of Grace.

Mrs. Neill mentioned that the fire inspectors came. We have 30 days to submit a plan to the state fire marshal. Discussion ensued on fire inspector visit.

Mrs. Neill stated that we received the grant for Homeland Security from the Minnehaha Department of Security. The grant money will be available after the first of the year. Discussion ensued on security. Implementation will be sometime after January 1 and will go to the Properties Committee.

**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.

Mr. Hansen inquired about evaluations and practices, etc. Mrs. Lee also mentioned administrator evaluations.

Marketing report—Mrs. Lee—They have been busy with bibs for newly baptized babies. Fr. Tschakert asked if the Marketing Committee had received any feedback on the bibs and Mrs. Lee stated a parent said they were cute! Marketing will meet regarding the CSW Ad.

Mrs. Lee asked about community service pictures and discussion ensued.

Finance—Mr. Wolles—no report

Curriculum—Mrs. Brown—tabled until January. Fr. Tschakert would like to talk about Christian Service in curriculum and asked if the committee had met for the upcoming Centennial.

Mr. Hansen said he heard they had met.

Planning—Mr. Houska—not present.

Policy—Mr. Hansen—Mr. Hansen would like to discuss policy with Mrs. Brown and Mr. Wolles.

Motion to accept by Mr. Hansen and seconded by Mrs. Brown.

**Old Business:**

First reading of Constitution and by-laws.

**New Business:**

SFO—move item "b" under item "e"

CSW begins Jan – Feb...

TV Mass for Sioux Falls Catholic schools will be Jan. 23<sup>rd</sup>.

Our Mass will be Friday, January 30<sup>th</sup>. The time has not yet been set, but we requested the afternoon. Avera is donating t-shirts again and we will wear t-shirts on Friday.

EAC will provide lunch for staff for CSW on Tuesday, Jan.27<sup>th</sup> serving from 11:00 – 1:00 pm.

**Christian service requirements:**

Fr. Tschakert feels our service isn't as meaningful as it should be. Fr. Tschakert thinks it should be integrated into our religion curriculum and made more meaningful. Discussion ensued on community service.

Supervision Schedule for games was discussed.

Next meeting will be January 5<sup>th</sup> at 3:00 pm.

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Discussion ensued on Booster Club and SFO Constitution and By-laws.

Mr. Hansen motioned to enter executive session at 9:19 pm and Mrs. Brown seconded.

Mrs. Brown motioned to end at 9:34 pm and Mr. Wolles seconded. Motion carried.

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