



St. Mary Catholic Schools
812 N. State Ave.
Dell Rapids, SD 57022
(605) 428-5591
(605) 428-5377 (Fax)



EAC Meeting
August 4, 2008
6:30 pm

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

Mrs. Lee called the meeting to order.

Mr. Hansen motioned to accept the agenda and Mr. Houska seconded. Motion carried.

Motion to accept previous minutes was made by Mrs. Brown and seconded by Mr. Houska. Motion carried.

Fr. Tschakert asked Mrs. Lee to continue as Chair and she accepted.

Fr. Tschakert asked Mr. Wolles if he would be Vice-Chair and he accepted.

Discussion ensued on insurance requirements and security of the building.
Game supervision dates set

Open House will be August 18th at 6:30 pm. It will be a review for parents. Denise Schmidt and Kristy Fiegen will be set up to receive documents and fees.

Administrative Reports:

Kelly Neill-Elementary Principal Report

August

- 12th & 13th – Catholic Principal Retreat at Broom Tree
- 15th – Teacher Work Day
 - Staff Meetings
- 18th – Teacher Work Day and Open House
 - Open House will begin at 6:30pm
- 19th – FIRST DAY OF SCHOOL!
- 30th – First Elementary Staff Meeting

September

- 1st – NO SCHOOL...Labor Day holiday
- 19th – Catholic Principal's Meeting in Sioux Falls
- 29th – Conferences...school will dismiss at 1:30pm

- Our theme for the school is "Bloom Where You are Planted". We will be focusing on a different Saint each month. September will be dedicated to our namesake Mary. We will be planning a service activity to tie into our teachings.

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.

- Sherri Wolles is taking the preschool position for Melissa Hansen during her leave of absence. Interviews for a computer teaching are continuing.
- Cami Fitzgerald, Nancy Anderson, and Kathy Engeman will be attending the “Circle of Grace” training with the Diocese. This is our new safe environment program for our students. Cami and Nancy will present the materials to the remaining elementary staff when they return.
- We will have AED/CPR training at our in-service. Jennifer Reecy will be presenting the “Four Lenses” workshop to our staff in the afternoon.
- We are looking forward to a great year!

Old Business

None

New Business:

Staffing updates:

Sherry Wolles will be our new PK teacher which currently has an enrollment of 13.
Marsha Weiland will be our new K-12 computer teacher.

Discussion ensued on new staffing, enrollment, Fine Arts, and Journalism.

Addendum:

Mr. Houska made a motion to accept the resignation of Jennifer Doyle on July 16, 2008 and to accept the sweatshirt design from the Booster Club on July 28th. Mrs. Brown seconded. Motion carried.

Mrs. Lee mentioned that EAC members should all be aware of any issues that may arise, not just one or two members. If one member has knowledge of an issue, the rest of the EAC members should be made aware.

Committee reports:

Planning-Mr. Houska-No report.

Policy-Mr. Wolles-No report.

Marketing/Retention-Mrs. Lee—No report.

Curriculum-Mrs. Brown— No report.

Finance—Fr. Tschakert informed the EAC that SMCS ended the year in the black.

Mr. Wolles motioned to accept all committee reports and Mrs. Brown seconded. Motion carried.

New Committee Assignments:

Marketing and Retention—Mrs. Lee

Finance—Mr. Wolles

Policy—Mr. Hansen

Planning—Mr. Houska

Curriculum—Mrs. Brown

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.

Term update:

Mrs. Lee—6th

Mr. Wolles—4th

Mrs. Brown—3rd

Mr. Houska—3rd

Mr. Hansen—1st

Policy books distributed for review.

August 15, 2010 will be our Centennial.

Motion to adjourn at 8:22 pm by Mrs. Brown and seconded by Mr. Hansen. Motion carried.
Next meeting will be September 3rd at 6:30 pm.

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.