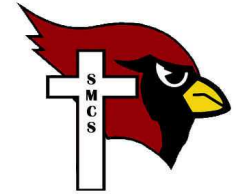


**St. Mary Catholic Schools**  
812 N. State Ave  
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**EAC Meeting**  
**January 11, 2010:**  
**6:00 pm**

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

Mr. Houska opened the meeting in prayer.

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

Mr. Hansen motioned to accept agenda and Mrs. Brown seconded. Motion carried.

Mr. Wolles motioned to accept December minutes with corrections, and was seconded by Mr. Hansen. Motioned carried.

**Administrative Reports:**  
**January**

- 5<sup>th</sup>-Welcome back!
- 14<sup>th</sup>-Juniors taking the ASVAB in the morning
  - Pearson Education here to discuss reading series for grades PK-6
- 15<sup>th</sup>-Student Council Dance after the game until Midnight
- 16<sup>th</sup>-Staff Christmas Party...potluck at the golf course...6pm
- 18<sup>th</sup>-DVC Tourney Week
- 12<sup>st</sup>-McGraw Hill here to discuss reading series for grades PK-6
- 25<sup>th</sup>-SD Christians School Association Legislative Day in Pierre
- February 1<sup>st</sup>-Catholic Schools Week
- February 2<sup>nd</sup>-Mditerm
- Our theme for the school year is the "Corporal Works of Mercy". For December, we focused on "Clothe the Naked". We encouraged families to reach out to those in need during the holiday season.
- The month of January we will focus on the work, "Bury the Dead".
- Basketball is in full swing. We thank everyone for their positive support this season.
- In-service on the 4<sup>th</sup> was on the "high Trust Classroom". We will be continuing this in-service on March 26<sup>th</sup>. This in-service is being offered for graduate credit through USF.
- We are looking forward to starting the new semester. We hope everyone approaches 2010 with a fresh outlook!

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.

Because of the snow days last week, we now have a total of 3 days to make up. These days will be added onto the end of the year. Midterm will be Feb. 4<sup>th</sup> now.

## **Committee Reports**

**Marketing/Retention (Mrs. Lee):** Read a retention survey letter received from a parent. Discussion ensued.

**Finance (Mr. Wolles):** Requested finance discussion in executive session.

**Policy (Mrs. Brown):** Report will be done in Old Business.

**Planning (Mr. Houska):** Reunion committee met last night. The bishop will be doing the Saturday mass. The t-shirt design has been approved. Music, liturgy, and guest list were discussed.

**Technology (Mr. Hansen):** The technology committee did not meet this month. Mrs. Neill added that the new message board arrived on Wed. Jan. 6<sup>th</sup>. EAC members discussed installment of this. Three security cameras were donated for the Middle School, these have been installed.

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

## **Old Business:**

- A. **Policy:** Discussion ensued on 2<sup>nd</sup> readings of the following:
- Junior High requirements
  - Uniform
  - Class Rank
  - Elementary Handbook
  - Add FERPA statement
  - Honor Roll
  - Cell Phone policy
  - New Graduation requirements
  - Weighted grading paragraph revision

## **New business:**

- A. **CSW lunch:** Will be held in the presentation room on Tuesday, Feb. 2<sup>nd</sup>. EAC members decided who would provide items for the lunch for St. Mary employees.
- B. Game Schedule Supervision was discussed.

Motion to end the meeting and enter executive session at 8:36 pm was made by Mrs. Lee and seconded by Mr. Hansen. Motion carried.

Motion to end executive session and adjournment of meeting at 9:40 pm was made by Mr. Hansen and Mrs. Lee seconded. Motion carried.

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Next regular meeting will be Monday, February 1<sup>st</sup>, at 6:00 pm.

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