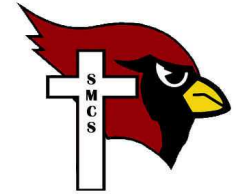


**St. Mary Catholic Schools**  
812 N. State Ave  
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**EAC Meeting**  
**February 1, 2010**  
**6:00 pm**

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. Wolles has a financial discussion for executive session.

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

Mr. Wolles motioned to enter executive session at 6:05. Mrs. Lee seconded. Mr. Hansen motioned to adjourn executive session at 6:34. Mrs. Brown seconded.

Motion by Mrs. Lee to approve January minutes with corrections, and was seconded by Mr. Wolles. Motioned carried.

**Administrative Reports:**

**February**

- 1<sup>st</sup>-6<sup>th</sup>-CSW Week
- 1<sup>st</sup>-Rosary at 9am
- 2<sup>nd</sup>-EAC lunch
  - Bible Trivia Day
- 3<sup>rd</sup>-Solo Contest for HS music students
  - St. Blaise Blessing
- 5<sup>th</sup>-Cardinal Family Activities
  - All School Picture
  - Mass @ 1:30pm with Bishop Swain, Dismissal after Mass
- 5<sup>th</sup>-Midterm
- 7<sup>th</sup>-Confirmation
- 8<sup>th</sup>-Jersey Day...no Red, White and Blue Day!
- 11<sup>th</sup>-Dismissal @ 1:30pm...Conferences from 1:30 until 8pm
- 12<sup>th</sup>-NO SCHOOL!
- 15<sup>th</sup>-NO SCHOOL!
- 17<sup>th</sup>-Ash Wednesday
- 18<sup>th</sup>-Catholic Schools Principals' Meeting
- 19<sup>th</sup>-Flag Etiquette for 5<sup>th</sup> and 6<sup>th</sup> grade @ 2pm

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.

- 26<sup>th</sup>-Living Stations with the Seniors (2:45pm and 6:30pm)
- March 4<sup>th</sup>-Deacon Harold Sivers presentation to high school students @ 2:15
- Our theme for the school year is the “Corporal Works of Mercy”. For January, we focused on “Bury the Dead”. Prayer and information on the destruction and Haiti was sent home. Our penny war during SCW will raise funds for Catholic Relief Services and their work in Haiti. We are also selling Haiti Houses. These are pins of houses made by the Art students. They will be for sale during CSW. All those proceeds will also benefit CRS.
- The month of February we will focus on the work, “Visit the Imprisoned”.
- The snow days have played havoc with the start of our new semester. Midterm and end of the quarter dates have been pushed back.
- Chelsey Mason, a graduate student from SDSU, will be here in the spring as an intern with me. She will be completing her internship at both the elementary and high school level.
- St. Mary Catholic Schools was chosen as a test site for the new writing assessment. Jo Ann Schultz, Lee Palmer, Jennifer Ruesink, Marsha Weiland and myself will be attending workshops on this during the month of February.

## Committee Reports

**Marketing/Retention (Mrs. Lee):** Mrs. Lee discussed the possibility of having a St. Mary class send birthday cards to baptized children in the parish. They would send a card every year to that child until they enter the St. Mary school system. Mrs. Neill inquired about timing and will ask her teachers first. CSW week ad went out.

**Finance (Mr. Wolles):** Discussion ensued on financial report.

**Policy (Mrs. Brown):** 1<sup>st</sup> reading of weighted averages. Discussion ensued on class rank in regards to Valedictorian/Salutatorian and AP classes.

**Planning (Mr. Houska):** No report.

**Technology (Mr. Hansen):** Mr. Hansen gave an update of technology progress.

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

### Old Business:

- Policy:** Discussed in committee reports.

### New business:

- Registration/Spring Meeting:** Discussion ensued on when to hold the meeting, and what information we could provide to parents during that meeting.

Motion to end the meeting at 8:55 pm was made by Mrs. Lee and seconded by Mr. Wolles. Motion carried.

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

Next regular meeting will be Tuesday, March 2nd at 6:00 pm.

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