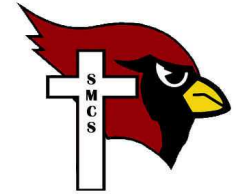


**St. Mary Catholic Schools**  
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**EAC Meeting**  
**September 8, 2009**  
**6:00 pm**

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

Father Tschakert opened the meeting with prayer.

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

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

**Administrative Reports:**

Mrs. Kelly Neill

**September**

- 7<sup>th</sup>- NO SCHOOL...Labor Day holiday
- 9<sup>th</sup>-Mrs. Neill gone in the AM to SDSU Forum
  - Magazine Fundraiser Ends
- 11<sup>th</sup>-Red, White and Blue Day
  - Final Voting for Homecoming
- 14<sup>th</sup>-Homecoming Coronation @ 7pm
  - Homecoming Dance until 10:45pm
- 17<sup>th</sup>-Midterm
- 18<sup>th</sup>-Homecoming Parade and Football Game
  - Book Fairs Begins
- 28<sup>th</sup>-Conferences from 1:30pm until 8pm
  - Book Fair ends
  - Schwan's Track Fundraiser
  
- Our theme for the school year is the "Corporal Works of Mercy". We hope to educate not only our students, but parents and staff about this element of our faith. We are focusing on "Shelter the Homeless" during September.
- As of September 1<sup>st</sup>, our enrollment numbers, with total PK-12 enrollment of 230, are as follows:
  - Preschool-19
  - 7<sup>th</sup> – 18

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.

- Plus Program-19
  - Kindergarten-17
  - 1<sup>st</sup>-19
  - 2<sup>nd</sup> - 17
  - 3<sup>rd</sup> - 16
  - 4<sup>th</sup> - 15
  - 5<sup>th</sup> - 21
  - 6<sup>th</sup> - 14
  - 8<sup>th</sup> - 22
  - 9<sup>th</sup> - 13
  - 10<sup>th</sup> - 13
  - 11<sup>th</sup> - 12
  - 12<sup>th</sup> - 15
- Safe Environment tests are coming into the office. There is a link for our parents on the web. All tests returned by October 1<sup>st</sup> will be eligible for our drawing for free Scrip.
  - Fall sports are in full swing. We look forward to success in football, cross country and volleyball this year.
  - Rex Johnson was hired as our lead custodian. He is doing a wonderful job!
  - Tim is currently working on hiring junior high coaches for basketball. Nate Heinert has been offered a contract as JV Boys basketball coach.
  - The new security system is up and running! We had a little hiccup the first day of school but things are working great! Having the doors locked until 8:30 am has DRAMATICALLY decreased the number of students in the school before they should be.
  - On Friday we will get a new foreign exchange student from Taiwan, staying with Mike and Diane Bunkers family. He is a junior.

### **Committee Reports**

**Marketing/Retention (Mrs. Lee):** Mrs. Lee handed members a letter that was sent to parents of students who have left, along with a survey. The EAC may need to discuss more next time to update the letter.

**Finance (Mr. Wolles):** No report. Father talked about the alumni appeal a little bit.

**Policy (Mrs. Brown):** No report.

**Planning (Mr. Houska):** A meeting was held August 18<sup>th</sup> about the centennial. Michelle Solberg offered to help with a yearbook. May ask cheerleaders to decorate downtown. The committee came up with a tentative schedule.

**Technology (Mr. Hansen):** No meeting this month. Office 2007 is in the HS lab plus several teachers have received. Some new machines are on order for the rest of the teachers that don't have one yet.

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

### **Old Business:**

- A. **Busing update:** Discussion ensued on busing. Hearing and speech kids are getting picked up by bus for services at DRPS.

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**New business:**

**A. Library project:** Mrs. JoAnn Beck, Chair of the Public Library, would like SMHS to support the library because they are applying for grants. DRPS and the City Council have both signed it. Need EAC to approve, and Father Tschakert will sign and send in. Mr. Wolles motioned to accept the Resolution in support of the city library expansion project. Mrs. Lee seconded. Motion carried.

**B. Dakota Step Scores:** Discussion ensued on the scores of grades 3-8 and 11. Mrs. Hof pulled standards for the teachers.

**C. H1N1 Information:** Mrs. Neill sent an email to parents regarding H1N1. The state sent a statement not to treat it any differently than any other flu. We are following those guidelines. We are really stressing using hand sanitizer and Clorox wipes. Dells clinic will be doing a flu shot clinic here on Oct. 28<sup>th</sup>, not school sponsored, they are just using the lunchroom.

**D. Game Supervision-**was discussed. All games are covered in September.

Motion to adjourn meeting at 7:50 pm by Mr. Hansen and seconded by Mrs. Brown. Motion carried.

No executive session.

No October meeting. Next regular meeting will be Nov 2 at 4:30 pm.

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