

Education Committee  
January 9, 2018  
Meeting Minutes

**Present:** Father Ed Anderson, Fr. Samuel, Jen Nelson, Jerry Van Dyke, Aaron Hendricks, Tracy Larson, Kim Gilbertson, Patty Dykstra, and Mary Krovoza

**Approval of Minutes:** 1st Motion to accept - Mary Krovoza  
2nd motion - Tracy Larson  
Voted - Unanimously approved

**Guests:** Shannon Holthaus - potential new committee member  
Lynn Price - New Religious Education Coordinator

**Approval of Agenda:** Agenda approved upon distribution

**Financial Update:** Presented by Aaron Hendricks

**New/Old Business:**

- Enrollment updates - two new families for next year
  - Family #1 - 2 children ( K and 1st grade)
  - Family #2 - 1 child (3K)
- Grant Updates -
- Title 2 - Anticipate sending 2 teachers to a Reading Conference, Ms. Oestrich to Pre-K conference, and Ms. Nielsen to Math Conference
- Title 4 - used for speaker to come during Catholic Schools Week.
- Updates of Events
  - ❖ Band/ Choir/ Strings concert - went well; worked well to have together but on a separate night from the Christmas Pageant
  - ❖ Christmas Pageant - Went well. New format had a positive response and feedback
- Catholic Schools Management Update:
  - Christmas/Advent Letter ("Annual Appeal") sent
  - Updating Tuition Policy
  - Discussion of payment options
- Wisconsin Parental Choice Program (WPCP)
  - ❖ 4-5 families interested
  - ❖ State issues payment twice a year
- New Mass Shirts - New uniforms are being used

- Discussion of a potential Outdoor Classroom
- Upcoming Events:
  - RLHS Catharsis Group - 5th and 6th graders
  - Catholic Schools Week - January 28th-February 2nd
  - Internet Safety Training - Sheriff Fitzgerald - January 23
- Committee Updates
  - HSO - Jen Nelson - working on Catholic Schools Week
  - Parish Council - Kim Gilbertson
    - Song Boards - New wooden boards up
    - Alzheimer Awareness Meeting - Very informative and good information
  - Financial Task Force - Jim Peters & Tracy Larson
  - Curriculum - Patty Dykstra
    - Teachers are reviewing Religion Curriculum, then go to Diocesan Committee
  - Marketing/ Enrollment/ PR - Mary Krovoza and Jim Peters
  - Strategic Planning - Jen Nelson and Patty Dykstra
    - Implementation of Catholic School Management
- Next Meeting: February 13, 2018 at 6:30pm