

Education Committee
November 14, 2017
Meeting Minutes

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

Approval of Minutes: 1st Motion to accept - Jim Peters
2nd motion - Mary Krovoza
Voted - Unanimously approved

Approval of Agenda: Agenda approved upon distribution

Financial Update: Presented by Aaron Hendricks

New/Old Business:

- Enrollment updates - 2 inquiries about PK for next year.
- Grant Updates -
 - Title 2 - used for fees for staff to attend Diocesan Fall Conference. 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
 - ❖ Fall Fest - Format of the event was different than past years with both outside and inside activities. Good turnout. Hoping to build on it for next year.
 - ❖ Black and Gold Gala
 - Gross receipts for the evening were approximately \$78,000. Final numbers will be reported when available.
- Catholic Schools Management Update:
 - Christmas/Advent Letter ("Annual Appeal") will be sent
 - Updating Tuition Policy
 - Writing Enrollment Goals & Revising Enrollment Management Calendar to include deadlines and requirements for WPC
- Parental Choice Meeting
 - ❖ Low attendance
 - ❖ Need to determine number of voucher seats (enrollment openings) to be made available; determined yearly

- P/T Conferences - Evening times will be available in the future
- New Mass Shirts - Are available and more can be ordered
- Christmas Parade - November 30, 6:30pm
- Craft Fair - November 18
- Band, Choir, & Strings Concert - December 19
- Christmas Pageant - No Raffle this year
 - Younger students and older students sing through pageant
- Christmas Tree Sales with the Knights of Columbus - 500 trees
- Internet Safety Training - Sheriff Fitzgerald - January 23

- Committee Updates
 - HSO - Jen Nelson
 - Parish Council - Kim Gilbertson
 - Report of presentation regarding St. Vincent de Paul
 - Song Boards - Integration of digital platform
 - Alzheimer Awareness Meeting - Set for January
 - 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 will co-chair
 - Strategic Planning - Jen Nelson and Patty Dykstra
 - Implementation of Catholic School Management

- Next Meeting: December 12 at 6:30pm
 - Cluster Committees Christmas Party
 - Everyone bring an appetizer to share