

# Education Committee

May 8th, 2018

## Meeting Minutes

**Present:** Jerry Van Dyke, Jen Nelson, Father Ed Anderson, Father Samuel Schneider, Mary Krovoza, Jim Peters, Patty Dykstra, Tracy Larson, Aaron Hendricks, and Kim Gilbertson. **Not Present:** Donna Gagner.

**Approval of Minutes:** 1st motion to accept minutes: Jim Peters  
2nd motion to accept minutes: Tracy Larson  
Voted: Unanimously approved

**Financial Update:** Given by Aaron Hendricks

### **New/Old Business:**

Enrollment Updates: 2 families moving - 6 students

**3K enrollment** is at 21 students. Staffing for PK - Shannon Holthaus has been hired as an additional 3K teacher. Deb Wold will be a shared aide Thursday & Friday am.

Grant Updates - Received a Wisconsin Department of Justice School Safety Grant through CESA. Will provide funds for updating safety features within the school.

Catholic Schools Management Update: Meeting scheduled for next week. Aaron, Father Ed, Father Samuel, Jerry and Jen will attend.

### **Updates on Past Events:**

**Grandparents Day:** Great turnout - Fed over 100 people

**Sister's Award:** Romaine Quinn presented Sister with Award. Great Surprise and reception.

**Spring Play:** Staff and students put on a great performance. Lots of hard work that paid off. Great attendance on Friday. Smaller audience on Saturday. Discussion of better advertising...Social Media outlets???

### **Upcoming Events:**

**Move-a-thon:** Scheduled for Friday, May 11

**Friendraiser - May 11:** 25 RSVP for attendance

**8th Grade Banquet:** May 30th at 6:00pm

**Graduation:** Sunday, June 3rd at 10:30am Mass

**Quarterly Parent Nights:**

Presentation, Hiding in Plain Sight, by Sheriff Fitzgerald on drugs.

Scheduled for Monday, May 14th at 6:30pm.

**Committee Updates:**

**HSO-Jen:** Biggest fundraiser, Move-a-thon - May 11

**Parish Council-Kim:** Overview of Religious Ed. Report by Lynn Price

- Active Shooter Training

- 40 Hrs. of Adoration - Well Attended

- St. Vincent de Paul Report - Truck donation @ Church-May 12 &13

- 2 new council members voted on Sunday

**Financial Task Force-Jim & Tracy:** Annual giving drive for next school year

**Curriculum-Patty:** Religion curriculum will be finalized & adopted in August

**Marketing/Enrollment/PR-Jim & Mary:** no additional items

**Strategic Planning/CSM-Jen & Patty:** no additional items

**Other Items for Discussion:**

**Summer Projects:**

- Bathroom Renovations

- Move library to former Religious Ed office

- Move Mr. Merkt's classroom to the library

- Change Mr. Merkt's current classroom to PreK room

**Next Meeting - June 12**

**Closing Prayer**