



Principal: Susanne Meyer
Committee Chair: Todd Meyers
Vice Chair: Eric Holmes
Treasurer: Steve Reiter
Secretary: Roy Christensen

Education Committee Meeting Minutes

Date

Tuesday, March 23rd, 2010

Location

Parish office, SFX / Providence Catholic School West Campus

Called To Order

The meeting was called to order by Todd Meyers at 7:00pm

Opening Prayer

Led by Scott Berzin

Committee Members Present

Todd Meyers, Eric Holmes, Steve Reiter, Roy Christensen, Ray Gromacki, Scott Berzin, Susanne Meyer, Ryan Buchberger, Lori Weis, Sister KD, Ruth Danner, Vanessa Buchberger, Dayna Quast

Committee Members Excused

None

Last Meeting Minutes Approval

A motion to approve the February minutes (with only minor changes) was made by Ryan Buchberger and seconded by Scott Berzin. A vote was taken and the motion passed.

Pastor's Comments

None, no pastor present.

Principal's Comments

- Mr. Cooper is filling in for Mrs. Zanger
- Mike McCoy, former Green Bay Packer and motivational speaker is scheduled to visit West Campus on Thursday at 9:00am. He will cover topics like self image and self esteem.
- Student / Teacher conferences are next week
- Mrs. Chennault led the Stations of the Cross this week
- Enough Campbell's soup labels possibly used for Acer projector for east campus
- The 7&8 grade trip to Chicago was recapped
- The updated discipline policy has been reviewed with the lunch supervisors and structured reporting process has been created.
- Parent communication was discussed and opportunities to improve the process are being researched.

Old Business

- Teacher Contracts (Susanne Meyer)
 - The teachers were asked for an extension. It was decided to postpone contracts until April 15th with a turn-in date of May 1st.
- Daycare Committee Discussion
 - A motion was made by Roy Christensen to dissolve the current Day Care Committee and ask Vanessa Buchberger to give a team report at the Education

Committee meetings. The motion was seconded by Eric Holmes. A vote was taken and the motion carried.

- Media Content Approval Policy (Todd Meyers)
 - A policy was proposed and a publicist is being searched for.
 - Eric Holmes will contact a possible candidate.
 - A student reporter was also suggested.
- Blood Borne Pathogens Exposure Control Plan
 - Eric presented a plan, questions were asked and answered and the plan will be presented for approval next month.
- Class Trip Fund Raising Policy
 - A policy was presented along with an example policy from a similar school. A motion to approve the policy with minor changes and inclusions from the example was made by Scott Berzin and seconded by Steve Reiter. A vote was taken and the motion carried.
- Facilities Agreement with SJB
 - Roy Christensen will compare the previous agreement with the proposed agreement and work with SJB to finalize.
- New Member Update (All Members)
 - Mary Sue Lux has resigned from the Education Committee stating time constraints but has offered to continue to track service hours.

New Business

- Daycare discount for staff (Susanne Meyer)
 - A discount structure was discussed and some research must be done to finalize before contracts are written.

Team Reports

- Home & School
 - Buddy reading discussed * New family get together idea presented * Orientation meeting idea presented * HS will do something for secretaries day * May 4th is teachers appreciation day, HS will do something for the staff * Reception planed for retiring staff * Both East and West Campus will hold end-of-year picnics
 - Spring Auction & Raffle Update
 - We're a month away and much needs to be done
 - Need family volunteers for food preparation & decorations
 - Patrick Noonan Memorial Golf Outing Update (Todd Meyers)
 - Contract with Brighton Dale has been signed
 - Euchre Tournament has been included
 - Nancy Schulz will cater the event
 - Outing is Friday June 25th.
- Athletics & Technology Update (Ryan Buchberger)
 - Girls Basketball season just wrapped up and they had a blast. St Alphonsus enjoyed having our girls on the team.
 - Track Meet is in May, 17 kids signed up.
 - A laptop issue was discovered this week and it has been sent out for warranty
 - A new battery backup for the West Campus server is need and will be purchased from Sam's Club.
- Marketing (Scott Berzin)
 - The last Bingo event was a little slow but profitable.
 - New events are scheduled for 4-17, 5-1 and 5-15
 - It was suggested that a marketing committee be formed
- Signage (Roy Christensen)
 - Both bingo and auction signs will be placed in the community this weekend.
- Supporting parishes (Sister KD and Ruth Danner)
 - It was communicated by Sister KD that the SFX and SJB parish subsidy amounts would be finalized by April 9th.
 - Ruth Danner spoke of the success of their scrip card program and offered it as a fund raising idea for our school.
- Community comments

- Spring musical is scheduled for May 25th. As a result the May meeting will be rescheduled to Thursday, May 27th.

Closed Session

2010-2011 budgets discussed

Adjournment

The meeting was adjourned by Todd Meyers at 10:10pm

Meeting Minutes Approval

Pending