

St. Dominic Education Commission
April 9, 2018 Minutes

Attendance: Jessica Williams PTO, Linda Kasper, Peter Gibbs, Steve Walter, Mrs. Lampe (faculty observer), Kim Luebbering, Jeff Lively, Patrick Lahni, Juliane Belisle, Bill Cavanaugh, Jennifer Bizaillon

Absent: Rick Veid, Theresa Eagan

1) Call to Order (Peter Gibbs, 7:00)

2) Opening Prayer

3) School/Parish Financial Policy Overview & Discussion

Charlie unable to attend due to a family friend funeral, he sent written details which were read by Peter. Document to be shared at a later point.

4) Review and Approval of March Minutes

- March minutes approved as is
- Meeting Minutes & Documentation + Parish Website Options (Peter Gibbs)
- Begin using Google Docs for compiling minutes
 - Consider changing rights to “View and comment” so that we can collect info
 - Reviewed parish website Ed Com page. Peter now has edit privileges on the page
 - Suggested that future chairs retain that privilege.
 - Minutes are now uploaded onto the parrish site,

5) Old Business

- 3D printer
 - Generally kids have gotten exposure to it, but not use
 - Suggested Article on 3D printer use by another a school to help demonstrate a way use: <https://www.ge.com/additive/blog/novices-nova-scotia-how-3d-printing-enabled-classroom-meaningful-makers>
 - Currently on track to meet rubrics for the grant however it is critical that kids are able to print an object by the end of the calendar year
- PBIS
 - PBIS updates - PBIS student highlights are now scrolling across a monitor in the main hall. Updated weekly
- Honors changes discussion: Advanced math is a weighted class
Special Area teachers will have their own criteria developed

6) New Business

- Parent Press topics/ideas for Bill
 - Teaching community service i.e. walk-a-thon
 - Picture of the week - Books n blankets, stations of cross, science lab, other “every day” cool classroom things that parents often don’t know about
 - Delegate 1x a month for junior high student

7) Committee Reports

"High School Preparedness" Committee (Peter/Kim/Juliane)

- Seton/St. D. meeting : Wed. 4/11 with Allison Hinker
 - Ms. Hinker has been the liaison between St. D and Seton
 - This is not exactly what our teachers wanted but it is a step in the right direction. We're hoping this will continue.
- 9th grade parent/student Survey is developed; hope to fine tune and send out next week

Election Committee (Kim/Steve)

- Four Candidates to be considered:
 - Ken Streder
 - Kim Luebbering
 - Mike Liderbach
 - Courtney Becker
- Steve Walter will contact them asking to write formal statements stating desire to join Education Commission. These will be submitted to Fr. Jim for approval. If all four approved, parish elections will take place by next meeting.

Tuition Credit (Lahni/Gibbs)

- Tuition Reduction has been changed officially to Tuition Credit
- F & N Goode Chicken in MAY
- Robin Florist attempting
- Chipotle fundraiser attempting to do before the end of the school year
 - Other ideas include doing it the same time as soccer uniform pick up or soccer camp
 - Bill Cavanaugh offered One-call during the summer

PTO (Jessica Williams)

- Filling 4 -5 positions for the Board
- Walk a Thon is May 4th. First turn in day was 4/9/18
- First Skating Party was a huge success in community building next one May 17
- Next year new position Technology, Marketing and Outreach
 - Hot lunch will be on-line in the PTO website
 - Email communication mechanism primary form of communication
 - Fundraiser idea: consider an alternative to magazine drive
 - Calloway Gift Cards- customizable and labor simple

Faith Formation (Theresa is unavailable tonight)

- First Communion: Allie Lampe met with Deacon Marc all is well prepared and delegated

Principal's Report for Education Commission Meeting on 4/9/2018

1) Enrollment K-8 363 PS: 63 Total: 426

PS: 63—42 four-year-olds (28 returning, 14 new); 21 three-year-olds (all new)

K: 25—20 full day; 5 half day (15 from preschool 10 new)
1st: 36 (31 returning, 5 new, lost 9)
2nd: 42 (42 returning, 0 new, lost 1)
3rd: 42 (39 returning, 3 new, lost 2)
4th: 45 returning, 0 new, lost 0)
5th: 51 returning, 0 new, lost 0)
6th: 45 returning, 0 new, lost 1)
7th: 39 returning, 0 new, lost 3)
8th: 38 returning, 0 new, lost 1)

We are down 37 K-8 from last year's ADM (official count taken in early October). Preschool is intended to be self sustaining

- Terry will come in the office starting in May, Diane's last day is June

2) Tuition K-8: At the March meeting, Finance Council voted and approved a \$100.00 increase per student. We will be looking at increases for Preschool and Before & After School programs as well.

3) We will hold our first ever Blackhawk Breakfast on Tuesday, April 25, 7:00-7:45 a.m. We will serve donuts, juice and milk. We will be sending home RSVP forms soon to find out how many parents and students are coming. We will be charging \$1.00 for each person. This is a way to have a fun gathering before school starts. Blackhawk Breakfast came out of a Marketing committee (see #8) to get families together in a fun way.

4) Our 8th graders will be presenting The Rockin' Tale of Snow White at 7:00 p.m. on Thursday, April 12, in the gym.

5) The PTO Walk-a-Thon kick-off was this past Friday. My thanks to Jeannine Roth who arranged the choreography for the teachers to perform. My thank to Karen Awad and Julie Schloemer who are co-chairing this year's Walk-a-Thon.

6) Our 5th graders will be at Camp Kern Wednesday, April 18, through Friday, April 20. Parent Meeting coming up this week.

7) Our junior high teachers are meeting with Allison Hinker, biology teacher at Seton, on Wednesday, April 11th. The teachers are sending questions to her ahead of time to discuss transition from grade school to high school. My hope is that future meeting will involve all high school teachers in content areas meetings with our teachers.

8) We have started a marketing group composed of 19 teachers. We are looking at ways to be more of a presence with social media, recruitment, etc. to help our school. The Blackhawk Breakfast idea came out of this group. Consider a photo email where families can send possible email

9) We have placed a monitor in the hall, where the old Spirit Shop was located, that scrolls, "This week at St. Dominic," and includes events for the week, PBIS winners and other noteworthy events. My thanks to Allie Lampe for this idea.

10) Cameras are in the halls. All exits except the Music room are monitored. All offices and halls. Records only pictures no sound for 90 days. More to come in the parrish and church. Signage will be placed around.

- Closing Prayer (9:15)
- Adjournment (9:15)
- Next Meeting: Monday May 14, at 7pm (last meeting of year)
 - 2018/2019 New Member Inductions
 - Parish Festival Sign-ups