

**St. Dominic Education Commission**  
**February 11, 2019**

Attendance: Bill Cavanaugh (Principal), Peter Gibbs (Chair), Kim Luebbering (Vice-Chair), Jeff Lively (Secretary), Patrick Lahni, Jennifer Bizailon, Mike Liderbach, Jessica Williams (PTO), Juliane Belisle, Ken Streder

Absent: None

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

2) Opening Prayer

3) Approval of January Minutes.

4) Old Business (7:03)

- Las Vegas Night Saturday 2/23 -volunteers in place-
- Technology Plan Status (Bill) - see principles report-

5) New Business (7:05)

- High School Transition Survey Updates (Julian) -Julian showed results, she will fix a few comments, reformat and send out. Bill will distribute to teachers once available.
- Election Committee (Peter, Patrick)
  - 2019/2020 Education Committee Member candidate names need to be submitted to Parish in March.
  - Peter provided Torch article to Parish office for March publication seeking candidates. Elections in April (if required). Inductions in May.

6) Committee Reports (8:13)

- **School Strategic Plan**

- Academic Excellence Updates (Peter)
  - Recent Principal/Teacher engagement & status - Peter met with Bill recently to discuss short term actions and plans
  - iSpace 5th Grade field trip - very successful STEM field trip. Kim put a note in the parent press discussing.
  - Grants - Learning Links submissions open in April. Peter's working STEM grant with Amy Walter and Angie Cox
- Catholic Culture/Community/Family Updates - no updates
- Teacher Recognition/Engagement Updates (Jessica)
  - bill had gone thru all the gift cards and the teachers loved them
  - Fr. Jim and Charlie D have recently reviewed teachers salaries relative to Archdiocese averages/trends...overall good, but will likely recommend raising teachers salaries that have bachelor's degrees.
- Marketing/Communication Updates (Mike)..

- Open Houses went very well

- **Tuition Credit** (Lahni)

- Shoparoo check missing-Shoparoo check has been cashed, still trying to find out who cashed it.
  - Patrick went over Amazon smile details and the instructions he's put together
  - Working Larosa's and Chipotle upcoming dates
  - **PTO** (Williams)
    - Nov. meeting will be on bullying, booked Jim Bisenius
  - **Faith Formation** - no report. Peter will reach out to Deacon Mark prior to next month's meeting to see if there is anything he wants to communicate
  - **Principal's Report** (Cavanaugh) ..-see attached-
- 7) Closing Prayer (9:18)
- 8) Adjournment (9:20)
- 9) Next Meeting: Monday, March 11, at 7 pm in the School Library

**Education Commission Mtg.  
Principal's Report 2.11.19**

**Agenda**

1)Technology Report-

The following have been done in year 1;1) Upgraded the wireless receivers in all the classrooms (done by Fuller Network Solutions) 2)The 5 Sharp Boards have been delivered and training took place last Wednesday for the Jr. High and any staff member who wanted to attend. The boards will be going to the 7<sup>th</sup> and 8<sup>th</sup> grade classrooms as well as to the computer lab. Angie Cox has her board up and running now.3) Upgrade teacher laptops-30 have been ordered and have arrived. Cindy has installed the necessary hardware and is the process of switching out the laptops for the surface pros 4)Quotes are being gathered for primary/middle grades tablets (30 of them) 5)Quotes are also being gathered for desktop computers for the Main office Secretaries, Maintenance, and Cindy. 5)Cindy will be teaching both Onenote and Google Docs to the Junior High this month and next month. 6) We will continue to look at purchasing additional Sharp Interactive Boards based on how much money is left from Auxiliary funds.

7)Fr. Jim has made suggestions that will need to be included in the tech report. Cindy and I will be working on them to include in the report before it is completed.

2)Registration is currently going on. We have received new families who have registered due in part to our two open houses. It is too early to give out numbers yet but I will in the March mtg.

3)Finance Council voted on and approve in the January mtg. a tuition increase ( for k-8 students)to \$3250 (increase of \$84.00) for 1 child at the scholarship rate, 2<sup>nd</sup> child-\$3100, 3<sup>rd</sup> child-\$2500.00, 4<sup>th</sup> child-FREE. Non-Scholarship Rate increased from \$4750 to \$4850.

Increased Rates for Preschool went up slightly except for 5 day, Full Day in which there was NO INCREASE.3 Day increased from \$2825.00 to \$2925.00 (up \$100.00), 2 Day increased from \$1940.00 to \$1975.00 (up \$35.00).

4)Parent Teacher Conferences will take place this Thursday from 2:30=8:00 pm. We are off school on Friday 2/15 and Monday 2/18.

5)Scholarship Information-14 out of 38 8<sup>th</sup> grade students received scholarship offers based on the HSPT; that is 36.7% of the Class of 2019 for a total of \$386,150.00. Congratulations to the students, parents, and teachers!!!

6)Continue to keep Theresa Eagan in your prayers.