

St. Sebastian School Education Committee Meeting

Thursday, 3/19 6:00-8:00 PM Multipurpose Room
Joe Desch Cell Number: 915 9529

Minutes in Italics

Attendance:

| | | | |
|---|------------------------|---|-----------------------------|
| x | Melissa Karls Coor | x | Maureen O'Meara Rowen |
| x | Joe Desch | x | Jill Schmid |
| x | Elizabeth Drew | | |
| x | Paul Hohl | x | Audrey Keppler- Skwierawski |
| x | Sha'Nese Burnell Jones | x | Cheryl Warner |
| x | Kathy Kirkpatrick | | H & S Rep |
| x | Kevin Mullen | x | Steve Dodridge |
| | Brent Nistler | | |
| x | Reanna Ottoson | | |
| | | | |

AGENDA

Opening Prayer

Reanna

Approval of Minutes

All

- Approved via email

Principal's Report

Hohl

- *Enrollment numbers*
 - *Paul presented numbers thus far and comparison to years past*
- *2015/16 budget*
 - *Assumptions and changes Paul brought to Finance were accepted.*
- *Badger Exam Testing for Choice Students grades 3-8*
 - *Teachers doing practice exams*
 - *Some students have also done practice tests during computer lab time*
 - *DPI cancelled ELA performance task, this will reduce total testing time by 2.5 hours*
 - *Faculty and Students along with Student accommodations loaded into system.*
 - *Tasks-schedule computer lab times for testing, synch 3/5/7 Badger exam/ITBS, grade level teachers sort out 2 groups—testers and non-testers w/activities*
- *Review of 15/16 school calendar*
 - *8/31 first day of school*
 - *6/10 last day of school*
- *HID is on for 4/24*
 - *Need for volunteers still*
- *Review of recent Dress Code concerns*
 - *Committee will review DC and make recommendations*
- *SIS will be Power School*
 - *Affordable cost*
 - *Many arch schools adopting.*
- *Ed Committee congratulates:*
 - *St Sebastian Forensic Team, 93% qualified for state tournament*
 - *Ryan Haessly will participate in the 2015 Wisconsin National Geographic State Bee, sponsored by Google and Plum Creek on Friday, March 27, in Madison. Ryan was crowned the St. Sebastian champion during Catholic Schools Week. He qualified for the state competition after a earning a top score on a written qualifying test.*
 - *Allyson Mills will represent St. Sebastian in the Badger State Spelling Bee on Saturday, March 28, in Madison. Allyson won the St. Sebastian spelling bee, also held during Catholic Schools Week, and captured the Cooperative Educational Service*

Agencies (CESA) Section III crown last month. The winner of the Wisconsin Bee will travel to Washington, D.C. for the Scripps National Spelling Bee May 24-29.

Committee Reports:

- Parish Council Dodridge
 - *2 PT maintenance positions filled*
 - *Entrance to school project begins over Easter*
 - *Communications cmte to hire graphic designer*
- Home and School Drew
- Finance Mullen
 - *15/16 budget approved*
 - *20k short term solution to school wall coming from reserves*
 - *North side of gym*
 - *East side of k5*
 - *Listening session between Sunday AM masses*

Old Business

- Strategic Planning
 - *Themes ranked and comments*
 - *Committee began reviewing first two themes and comments.*
 - *Work will continue in smaller group*
 - *Create a 'vision statement'*
- Enrollment numbers *(see principals report)*
- Budget *(see principals report)*
 - Updated 15/16 proposed
 - Textbook additional
 - SIS
 - Testing
 - Recruitment/PR
 - K4/45
 - Above addresses 65k shortfall

New Business

- Cafeteria lunch program
 - Need Ed Cmte volunteers for 'task force' to look at program for next year
 - *Maureen and Sha'Nese will tackle*
- Ed Duncklee kiosk proposal
 - *Joe will respond to Ed's email*

Closing Prayer:

Reanna

Next Meeting: Thursday, 4/16 at 6:30PM – Multipurpose Room

Jill – Prayer/Refreshments