

St. Sebastian School Education Committee Meeting

Thursday, 11/20 7:30-9:00 PM Multipurpose Room
Joe Desch Cell Number: 915 9529

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	x	H & S Rep
x	Kevin Mullen		
x	Brent Nistler		
	Reanna Ottoson		

AGENDA

Opening Prayer

Maureen

Approval of Minutes

All

- Approved via email

Principal's Report See Below

Hohl

- Smarter Balance
 - Webinar 11/03
- Choice Audit
- Review of conferences
- New students since 3rd Friday
 - Net gain of 3 (possibly more)
- Soles for Catholic Schools Walk update
- Textbook acquisition update

Principal's Report Notes

November 20, 2014

1. Summer Academy—financial
 - a. Income--\$12,239 Choice, \$4,715 tuition—total \$16,954
 - b. Expenses--\$15,582
 - c. +1,372
2. Choice Audit completed & preliminarily approved
 - a. Only 1 application needed minor correction
3. SIS-see previous email
4. Standardized Testing & Report Cards
 - a. Fall session completed-grade 4&8 Choice students only completed WKCE social studies & science section in test book
 - b. Spring Session window set-after Easter thru late May-both ITBS & Badger Exam
 - i. Still have to decide on 3,5&7 non-choice students
 - c. WISEdash-Wisconsin Information System for Education dashboard-on DPI website
 - d. Smarter Balanced vendor-ETS-renamed Badger Exam 3-8--1. ELA & 2. Math—A. adaptive test (like MAP) & B. performance task after a teacher- led lesson
 - e. Jan. –TOMS (Test Operations Management System) available & Practice test sessions for student

- f. Feb.—Workshops available & all manuals available
- 5. Staff Development & reporting—email agenda/meeting notes?
 - a. WalktoberFest special report
- 6. New Students 2014-15—3rd Friday report –322/ since then, we are A. -2 (-4) B. +7
- 7. Strategic Planning student survey happening these 2 weeks in computer lab—21 question survey for grades 5-8
- 8. Catholic Schools Walk—Archwide-\$348,000
 - a. Sebs—181 registered walkers--\$2700 thru checks & CC
- 9. Textbook Acquisition
 - a. Reading Street---Grades k5, 1, 2, 5-\$17,000 with textbook, 8th grade gift, 100th anniversary \$
 - b. Reading Street—Grades 3&4 ordered—great deal se we ordered--\$6289
 - c. Go Math---grades k5 &1 had used, added grades 2,3,4,5—with consumable text \$
 - d. 6,7,8 math samples being reviewed for purchase this summer & implement next year
- 10. Other Updates
 - a. Parent Teacher conferences
 - b. 2015 School
 - c. Foundation Calendar
 - d. Character Ed Kick-off
 - e. Musical
 - f. Mobile Lab of computers—Chromebooks/IPads
 - g. Distinguished Grad Award
 - i. Nate Lewellyn—13-14 sprint 15 while appearing at First Stage
 - ii. Chris Layder—14-15-CSW?

Intra-Committee Choice Cap: Meeting was held with members of PC, Finance, Administration and Faculty. This meeting took place directly before the November Education Committee Meeting

- Expansion of Choice Cap: After 5-4 vote *Committee recommend expanding choice cap for a limited number of Choice seats to allow in as many existing Seb's students on the waiting list per DPI rules. This would be for just the second semester of the 2014-15 school year only and would address a financial shortage community wide. This is a short-term solution for the 2nd semester only, based on a representation that the cap would go back to 50% for the 2015-16 year.*

Committee Reports:

- Parish Council (Dodridge) mass times remain unchanged for now; discussion about making St. Seb's a "sanctuary parish"
- Home and School (Drew) fundraising is down as magazine sales are down and proceed of fish fry have been affected by higher fish prices. As a result, H&S is having difficulty keeping planned financial contribution to parish
- Finance Mullen

~~Presentation of Budget Process~~

Old Business

- Strategic planning update
 - Student survey posted
 - Grades 5-8 will participate

- Will take in computer lab
- Update on development of ideas from Listening Session (possibly)
- January Open House (Sunday 1/25)
 - Parish outreach at masses
 - Social media outreach
 - Utilization of other school families to assist
 - Dates for finalization of needs
 - Student participation
 - Tour guides
 - Classroom rep

New Business

Closing Prayer:

Maureen

Next Meeting: Thursday, 1/15 at 6:30PM – Multipurpose Room

Elizabeth – Prayer/Refreshments