

Education Committee Meeting
Minutes
October 27th, 2014

I. Principal Report

- a. Recently completed 6 step observation on 5 new hires, very pleased with what he is seeing. There are two observations per year-for new hires.
- b. Follow up with the Middle School faculty has begun regarding topics that arose from summer meetings he has had with families.
- c. 24 staff and faculty attended the fall conference in Rice Lake. The Rebuild Program was insightful, several workshops were attended by the faculty.
- d. Maps testing has been completed, reports to be released soon.
- e. Feedback on organizing parent-teacher conferences via volunteer spot has positive.

II. Pastor Report

- a. A Professional Growth Plan with Pete has been submitted to the Diocese, his 6 month evaluation is now beginning. This evaluation is also with our Superintendent.
- b. Tim Scott has previously presented on the history of the Holocaust with the 7-8 graders. The presentation further discusses race, discrimination and bullying and it is hopeful that he can come again.
- c. Ms. Pieper and Mark Nelson are going to work on youth ministry together, it is possible that a youth hour of adoration will be beginning on Sunday evenings.
- d. An inquiry night regarding becoming a member of the Pastoral Council is coming up so that volunteers are best prepared to join.

III. Home and School

- a. There has been \$400 in sales since the Spirit Shop has been up and running.

IV. Strategic Planning Process

- a. Subcommittee Guidelines have been established to limit the ambiguity of these roles and how the flow of information will work, public drafts to be made.
- b. A timeline has been composed as a guide in order to have an clear idea as to what information and reports should be brought back to our whole meeting on a timely basis. By the end of the year our plan should be able to be put in place.

- c. Faculty assignments to committees have been made and further assignments will come.
- d. Subcommittee Chair Reports (2-minute report)
 - i. Much of our meeting will be based upon this, in the future, be prepared for high and low lights and questions.
 - ii. When forming our plans, see if you can find Strategic Plans on the web we can use. (see notes on meeting minutes objectives and actions)
 - iii. Financial and Facilities-an email to a team of 5 has been sent, they will be meeting within the month.
 - iv. Learning Differences (see handouts) 11 members have come together and have met. Their next step is to review their goals, and also to get a middle school representative.
 - v. Creating Young Disciples, Father Patrick, Lynn and Nick met. Sister Margret is a hopeful member, Laura Dewitt to assist, and others to come.
 - 1. They are working on finalizing their scripture verse.
 - 2. They are reading and discussing the book: Forming Intentional Disciples to see what's been done and suggested, Additional resources are being gathered.
 - 3. One main area of focus is making prayer a part of daily life for our students.
 - vi. Technology Support for Learning-Jim was not present to report. Pete reported that Tric and Jim met and they have more names for the committee. Pete will request a written report for us.
 - vii. Curriculum and Professional Development is getting organized, first meeting in the works, all faculty at this point. Suggestions are parents and past faculty-those with professional education experience. This committee will look at big picture concepts like STEM, CTE and IT. What our students might need when in high school and all of where our students go beyond K12.
 - viii. Advancement has met, the group is still recruiting previous members of the former Marketing Committee as well as new members. An overall concept and goals have been established. Their focus is on Recruitment, Retention and Alumni.
- e. Communication/Information sharing process
 - i. We discussed using Google.docs as a platform for information and document sharing.
 - 1. Anything to share after the next meeting will be used on Google.docs. We will have a tutorial at the next meeting.
 - 2. Minutes and Agendas will become paperless and we can bring our own if we want it printed. Lynn will find us a an instructor.

***The next Education Meeting will be at the school, Monday, November 17th at 6:30.