**DSCS Education Committee Meeting Minutes**

April 10th, 2017 – 7:00 pm

Opening Prayer read by all at 7:00

Mission Statement read by all at 7:00

Members Present: Don Walter, Lynn Sauer, Jodi Keller, Eric Schmitz, Dave Robinson, Brian Weyker, Mindy Tesker, Jen Eischen, Theresa Wood, Madonne Rauch and Vicki Malueg

Approval of March Minutes – Motion made by Theresa Wood and 2nd by Don Walter.

Old Business:

Fish fry follow-up – Sign up genius offer in September with other commitments. Further exploring joint fire department fish fry again next year and adding floaters to the schedule.

Committee Reports/Address New Business:

* Policy – Reviewed policy on fundraising commitments. Taking a form out of the handbook that the new families will have to sign upon enrollment.
* Technology – Printer is working on page 1, jamming on page 2. Next month if the printer is not up and running, Don will look into an old industrial printer. Switches are in for access points. Opened up all 25 chrome books ☺. 2 carts were ordered – 1 had a smashed in corner. New cart on the way. Network assessment was completed, waiting on the results.
* Home & School – Awesome fish frys!! We reviewed the Financials for the Home and School (at 8:30). $14,168 is tentative FF profit. Only had 4 fish frys this year vs. 5 as in the past. 2881 people served in 4 fish frys – which is 183 more than last year. 583, 724, 771, 813 for the 4th. $5200 for pizza sale. Next month we will track the amount in the technology and recruitment and retention.
* Recruitment & Retention – Beer and wine later this month. Beers and vendors and selected.
* Staff Appreciation – Staff appreciation week the first week in May. Lunch served on Tuesday, May 2nd.

**Principal Report**

**Accreditation Update**

* Our leadership team will continue to work on writing our goals and submitting the documents needed to advance our accreditation process. We have a good start and it will be completed by June.

**Professional Development:**

* Our staff will continue our discussion of Best Practice in Assessment- Standards Based Grading at our April and May meetings
* Our staff Faith Formation Book Study continues- We have been meeting monthly to read Rediscover Jesus. April: Peep S’mores

**Academics**

* New Religion Materials were ordered last week- Christ Our Life Series
* The science committee is still in the research phase
* We have switched companies for our Student Information System- Powerschool offered very little support. We have now signed on with Option C. They came highly recommended by other schools in our Deanery and the support component sold us on it.

**Budget**

* We will review the Home & School Finances tonight- In May we will review the School financials again

**Building & Grounds**

* No major projects or concerns to report at this time

**Personnel**

* Contracts will be issued by April 15th
* Teacher observations and feedback sessions have been completed for the school year. Next year I hope to get into classrooms even more often to offer feedback and support.

**School Safety**

* Fire Drills have been conducted each month with good exit times. Later this month we will do our annual tornado drill and another intruder drill before the end of the school year.
* Ozaukee County deputies have been doing periodic walkthroughs of our building during the school day

**Long Range Plan**

* 7th & 8th grade expansion- There is a donation to help make 7th grade happen next year. It was presented to Finance Council and they have approved the expansion for next year!

**Enrollment for 2017-18**

* Enrollment forms have gone out- I will report next month on the status.  Summer Care enrollment forms will go home this week as well.

**Other:**

* **April 7th - Playdate & Fish Fry**
* **April 29th- Beer & Wine**

Closing Prayer – read by all at 9:15

Jen Eischen motion to adjourn and Theresa Wood 2nd at 9:15.

Next Meeting date: 5/8/17 @ 7:00pm

### *Wishing you and your families a blessed Holy Week and a Happy Easter!*