

LEAC Meeting Agenda - 04/13/2016

Present: Fr. Mike, Fr. Tom, Jim Hartlage, Jenny Altenburger, Tammi Bradley, Tony Huffman, Brian Chavez, Lori Lutz, Sue Cisar, Carol Wharff, Dave Baker, Susan Rauch, Ben Schenkel

Absent:

Guests: Bill White

| Topic | Discussion Points | Action/Assignments |
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| 1. Opening Prayer | Fr. Mike | |
| 2. School Report – Susan | <p>-Today was the Catholic School’s Week luncheon. It went very well. Kids were on the playground which freed up teachers to go to the luncheon. The sauce was excellent thanks to Joe Conny. Extra sauce was canned and is for sale.</p> <p>-Last day of school is May 24. 8th grade graduation will be the 24th at 7 pm at the Basilica.</p> <p>-Susan presented a rough calendar for next school year. We may start a week sooner than Marietta City Schools.</p> <p>-As part of the Accreditation process, there are new academic and catholic faith goals for the school. These have been sent to Columbus for final approval.</p> <p>-E-rate forms have been filed to request wireless upgrades for next year.</p> <p>-Applications for Ed Choice expansion Scholarships are available for next year.</p> <p>-Registration for next year has begun. 13 students are already registered for Pre-K.</p> <p>-September 7, 2016 will mark the 120th anniversary of Catholic Education in Marietta</p> | |
| 3. Boosters - Brian | <p>-Sports Banquet was held. Kids were all given a St. Mary beach towel.</p> <p>-Spring Forward 5K was held. \$600 was raised and given to the Daily Bread Kitchen</p> | |
| 4. Home & School – Susan | <p>-Catholic Schools Week this week. Luncheon went well. Extra sauce is available for purchase for \$8 a jar. Friday Home and School will be providing Pizza lunch for the students and an afternoon skating party at the skating rink.</p> <p>-Upcoming Fundraisers: 1. Spring Flower Sale. Flyers will go out this week. 2. Home and School is helping the K of C sell their Super Cash Bonanza tickets. Tickets are \$5 per ticket</p> | |

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| | <p>and Home and School gets \$2 a ticket. They will be sent home next week. The drawing is May 21.</p> <p>-The hot lunch program is going well in its second year. We are averaging 60-70 students daily. We will be renewing the contract for next year.</p> | |
| 5. Marketing - Tammi | <p>-Catholic Schools week this week, lots of activities. Had the Mayor to at the luncheon to give opening remarks</p> <p>-Registration has begun for next year.</p> | |
| 6. Finance - Jenny | <p>- Presented the March budget. Discussed some increase in maintenance costs that have occurred this year</p> | |
| 7. Old Business | <p>Nominations will be April 23-24 weekend. Elections to follow in May. June is traditionally the transition meeting with the new board members.</p> | |
| 8. New Business | <p>-The meeting started with our guest Bill White revisiting the report he did for St. Mary School in 2013. He talked to parents, teachers, parishioners and students and looked at other schools similar to St. Mary to gather information. St Mary is the only school in the diocese supported by one church/parish. The discussion revolved around many topics including improving the brand; the interrelationship of the school, parish and Foundation to drive the school forward; the value of the dedicated teachers; and the economic benefit of a St. Mary education. He also discussed marketing possibilities or direction including the association with the Basilica; Alumni relations, the value of a marketing plan and budget, etc. Setting up a Marketing Committee was then discussed and will be explored.</p> <p>-We then went to other committee reports covered above.</p> <p>- The board then went to Executive session to discuss personnel issues. The next meeting time and location were changed due to the Spring program at the school.</p> | |
| 9. Next meeting | <p>05/11/2016 @ 5:30 PM, in the Parish Center at St. Mary School. It's the night of the Spring Art and Music Show</p> | |