

LEAC Meeting Agenda - 01/14/2015

Present: Fr. Mike, Fr. Tom, Rita Angel, Tony Huffman, Jim Hartlage, Vince Stollar, Lori Lutz

Absent: Sue Cisar, Tim Binegar, Tom Hushion, Tom Betz, Tammi Bradley

Guests: None

Topic	Discussion Points	Action/Assignments
1. Opening Prayer	Fr. Mike	
2. School Report – Rita	<p>Sent an email to parents about calamity days. There are no snow days anymore. Educational hours are counted now so even delays are counted against the total. There have been 64 hours built in to the school calendar this year.</p> <p>Rita will attend a state meeting on Ed Choice Thursday in Nelsonville. Registration opens February 1 this year so there is a bigger lead time this year.</p> <p>Friday there was a leak in the second grade classroom again. A pipe broke like last year, but the damaged was minimized since it happened while school was in session.</p> <p>Rita also advised the lights in the first grade classroom have been rewired. There was an issue prior to Christmas of the lights going out.</p>	
3. Boosters - Vince	<p>Letters went out for signs in the gym. A few new ones have been picked up.</p> <p>The 3rd and 4th grade boy's basketball league has started.</p> <p>Still working on the new lighting in both gyms.</p> <p>Have started a program to allow parents an option to opt out of working concessions by paying for a student to work the shift. Seems to be going well.</p> <p>Alex Minard approached the boosters with a plan to redo the old gym. Paint the walls, new floor, new mats on the walls, etc. Boosters pledged \$10,000 toward the project. Also looking into applying for a grant from Sisters of St. Joseph to help.</p>	
4. Home & School - Susan	No report at this time.	
5. After School Tutoring Report - Tammi	A second Marietta College student did the in service before Christmas and should be ready to start now.	
6. SCRIP Sales – Alison	No report	

7. Marketing – Tammi	<p>Having an Open House for Montessori and Pre-K parents this week. One held in the morning, a second in the evening. Several new families have attended.</p> <p>Marketing is going well. There is more visibility through social marketing.</p>	
8. Finance – Tom	<p>The budget and tuition process is starting. Anyone wishing to be involved should contact Tom.</p>	
9. Old Business	<p>Rita brought a sheet comparing St. Mary staff compensation to Marietta City teachers. It was mentioned that Marietta City is one of the lowest paying in Washington County. It was also recognized that an immediate correction is not available, but we need to be mindful of the situation and look to address it in the near future.</p> <p>Rita was asked to help the board understand more of what goes on at the school...what programs there are and how they work. Since several members were absent, this will be addressed next meeting.</p>	
10. New Business		
11. Next meeting	2/11/15 @ 6PM, Rectory	