

## LEAC Meeting Agenda – 01/13/2016

Present: Fr. Mike, Fr. Tom, Carol Wharff, Tammi Bradley, Lori Lutz, Susan Rauch, Jim Hartlage, Dave Baker, Ben Schenkel, Brian Chavez

Absent: Susan Cisar, Tony Huffman, Tom Betz

Guests: None

Topic	Discussion Points	Action/Assignments
1. Opening Prayer	Fr. Mike	
2. School Report – Susan	<p>-Montessori/Pre-K Open House set for January 20, 2016 at 10 am and 6 pm</p> <p>-The Health Dept. recently cited the school because the hood and fire expression system in the Old Gym kitchen is not working. All of it needs taken out. Ted Szabo to give estimate. Kitchen in Parish Center was dirty as well. Was cleaned over Christmas break.</p> <p>-February 22, 23, 2016 will be an Accreditation visit. Jenny O’Brien from Cincinnati and 2 people from St. John’s will be in. Paul Ward did an internal visit in December. Mrs. Rauch thanked the St. Mary staff for pulling all the info together for this process.</p> <p>-Kathy Rauch got a grant and the SMS Foundation matched it to provide new computers in the classrooms</p> <p>-Starting to look at teacher contracts because she’d like to get them taken care of earlier. This led into presentation by Ben Schenkel on teacher salaries—see new business section</p>	
3. Boosters - Brian	<p>-Thanked Tammi for getting the Spirit Gear sales off to a good start</p> <p>-The bought polos, with the school logo, for all the coaches to wear on the sidelines of the athletic events</p> <p>-Boys basketball league is underway</p> <p>-Lora Offenberger revamped the athletic site, you will go through the St. Mary school site to get to it</p> <p>-Changing the lights in the big gym, Scott Offenberger helping</p>	
4. Home & School - Susan	Will meet this Wednesday at 2:30 pm in the Parish Center	

5. Marketing – Tammi	<p>-Montessori/Pre-K Open House January 20</p> <p>-Irish Update continues weekly.</p> <p>-National Catholic Schools Week is Jan 31-Feb 6, but our dioceses recognizes it April 11-15, 2016. Kathy Rauch is helping. Right now there will be an assembly prayer service April 11. The Bishop will be at the school the afternoon of April 12.</p> <p>-Fish Fry promotions are starting. February 12, 2016 is the first</p>	
6. Finance - Tom	-No report	
7. Old Business		
8. New Business	<p>-Ben Schenkel did some research and put together a report for the board comparing St. Mary teacher’s salaries with the surrounding school districts. He also compared the tuition of the private schools in the surrounding area. The following discussion centered on raising teacher salaries to insure the quality of St. Mary school going forward. Father Mike and the board asked Ben to present his report to the Parish Finance committee. Father Mike appointed Ben to act as a liaison to the Parish Finance committee as well.</p>	
9. Next meeting	<p>02/18/2016 @ 6 pm in the Rectory—NOTE DATE CHANGE- This is a Thursday-due to Ash Wednesday and Reconciliation at the Basilica</p>	