

## LEAC Meeting Agenda - 6/11/2014

Present: Fr. Mike, Ben Schenkel, Alison Donahue, Tim Binegar, Tony Huffman, Ryan Gray (seminarian), Fr. Tom Nelson, Dr. Lutz, Nicole Huffman, Tammie Bradley, Rita Angel, Jim Hartlage, Susan, Tom Betz

Absent:

Guests:

Topic	Discussion Points	Action/Assignments
1. Opening Prayer	Fr. Mike	
2. School Report – Rita	<p>1. Thanks to Mr. Schenkel, Mrs. Donahue, and Mrs. Huffman (outgoing members) for their service.</p> <p>2. Enrollment: As of 6/11/2014, there are 148 students registered. Last meeting in May there were 110. Currently, 10 in Montessori; 9 in pre-kindergarten; 18 in kindergarten; 17 in 1st, 16 in 2<sup>nd</sup>, 22 in 3<sup>rd</sup>, 12 in 4<sup>th</sup>, 18 in 5<sup>th</sup>, 13 in 6<sup>th</sup>, 10 in 7<sup>th</sup>, 3 in 8<sup>th</sup>.</p> <p>3. New science and social studies textbooks for 2014-2015 school year in grades k-8. 2013-2014 = new math books; 2012-2013 = new literature books</p> <p>4. Conversation regarding the conception of grades 9-12 at St. Mary. Options may be entertained to determine feasibility/costs/constraints. Ms. Angel has encouraged a parent (Lisha Conny) to continue to pursue the possibilities of grades 9-12 after Mrs. Conny's initial interest in the idea and communication of it to Ms. Angel. Mrs. Conny has been asked to put together a committee to explore the options. The committee's intent will be strictly exploratory.</p> <p>5. Update on foreign language offerings – Ms. Angel has contacted a Spanish speaking parent who may be able to attain/secure Ohio Department of Education licensure. Ms. Angel will continue to pursue the possibility of placing her as a Spanish teacher. If this position works out, St.</p>	

	<p>Mary will go back to two foreign language offerings – Spanish and sign language.</p> <p>6. Summer school tutoring will begin the week of June 16 and will be on Tuesdays, Wednesdays, and Thursdays. This option is available to incoming 2<sup>nd</sup> through incoming 8<sup>th</sup> graders. The time will be from 9 am to noon and will run through the end of July. Once the school year starts, it will resume.</p> <p>7. Montessori decision: 12 is the number at which the enrollment is either capped or an aide is hired. Enrollment will be accepted up to 18. The possibility of an aide will be entertained.</p>	
<p>3. Boosters - Jim</p>	<p>1. Elections have been held for the next term. Vince Stollar was elected President, Ann Keryeni was elected Treasurer, and I will retain a place on Boosters by being elected Secretary. We are currently working to fill the Vice Presidential slot. I will be working to transition this meeting attendance over to Vince Stollar.</p> <p>2. Our coffers are excellent and we are looking to fund the replacement of lights in both the Old and New gyms. The light replacement will switch to new, energy efficient bulbs and systems. Rita is getting the quotes finalized.</p>	
<p>4. Home &amp; School - Susan</p>	<p>1. End of year picnic/party was a success. Weather was great.</p>	
<p>5. After School Tutoring Report - Nicole</p>	<p>1. Nicole Huffman has resigned from the volunteer position. The new sponsor of the program will be invited to pursue Marietta College again as a provider of tutors. Marietta College's McDonough Leadership program has provided the tutors in the past given the service hours required of these college students. However, with two teachers now offering after school tutoring at cost,</p>	

	<p>it is unknown at this time whether or not the original design will be necessary. Potential volunteers do not need to be current advisory council members. Obligations generally require scheduling, phone calls, and emailing. An email will be sent to parents asking for a volunteer to continue this sponsorship.</p>	
6. SCRIP Sales – Alison/Rita	<ol style="list-style-type: none"> <li>1. Mrs. Donahue has resigned as vice president. An email will be sent to parents asking for a volunteer to continue this sponsorship.</li> <li>2. No scrip sales in the month of July.</li> </ol>	
7. Marketing – Tammie	<ol style="list-style-type: none"> <li>1. Focus has been on yard signs.</li> <li>2. Goal in the next month will be to update the website and assist with open house.</li> <li>3. A digital camera will be requested.</li> </ol>	
8. Finance – Tom	<ol style="list-style-type: none"> <li>1. Foundation contribution was made. We will be fine through the end of the fiscal year June 30, 2014.</li> <li>2. Enrollment for next school year is being considered given we project approximately 185 students necessary to break even.</li> <li>3. Some major repairs were made in 2013-2014.</li> </ol>	
9. Old Business	<p>none</p>	
10. New Business	<ol style="list-style-type: none"> <li>1. Selection of new council members:</li> </ol>	

	<p>New president – Tony Huffman</p> <p>New vice president – Jim Hartlage</p> <p>New secretary – Lori Lutz</p> <p>2. Tom Betz wished to thank Jenny Altenburger on Finance committee and Tammie Bradley (outgoing school secretary) for their service to the school</p> <p>3. Ms. Angel – has received a letter from the Steinel family informing her that they will no longer be able to chair the Parish Festival. A new family or committee will be sought out to chair this event (2<sup>nd</sup> Sunday in October) for the 2014-2015 school year.</p> <p>4. Mr. Karas (gym teacher) retired. A new teacher (part time) will be sought out.</p>	
<p>11. Next meeting</p>	<p>8/13/2014 @ 6PM, Rectory</p>	