

LEAC Meeting Agenda - 06/8/2016

Present: Susan Rauch, Tony Huffman, Jim Hartlage, Jenny Altenburger, Kerry Westermeyer, Fr. Mike, Fr. Tom, Ben Schenkel, Tammi Bradley, Carol Wharff, Dave Baker

Absent: Sue Cisar, Brian Chavez

Guests:

Topic	Discussion Points	Action/Assignments
1. Opening Prayer	Fr. Mike -then new business	
2. School Report – Susan	<ul style="list-style-type: none"> -New handbook is done-updated and revised. Needs approved and sent to Columbus to finish accreditation process. Page 6-paying dues-will go towards 8th grade trip. Family Leave Act wasn't in before, now is. -Raccoons in the school building this week. Came in through the chimney. We need a chimney cap. -Cleaning the school now. Dave Ponti and Bob are doing repairs, painting, scrubbing carpets, etc. -June 28 Microsoft Surface Pro training at school for staff. Kathy Rauch has an intern for summer. He's cleaning computers and updating software. -New third grade teacher is Jamie Cunningham. Previously taught 13 years, has a Master's. -Susan will be off in July until July 25 	
3. Boosters - Brian	<ul style="list-style-type: none"> Via Susan: Changing the lights in the new gym over the summer -Sports physicals at Dr. Brockett's on Wayne St. Saturday -Irish basketball camp with the Ruth's June 20-23, 2016 -Boosters will be awarding 2 \$500 scholarships for alumni 	
4. Home & School – Susan	<ul style="list-style-type: none"> -Hosted a retirement party for Paula Sewell. Will be purchasing 32 books for the library in her name and placing a bench on the playground. -Hosted the End of School Party at the fairgrounds -Will have a planning meeting over the summer 	

5. Marketing - Tammi	<p>-Summer Irish Update today</p> <p>-Have a new logo for 120 years of Catholic education in Marietta</p> <p>-Will be adopting a portion of the River Trail-base of 3rd Street to Front Street for service hours. Will start in September, there will be signage.</p> <p>-Octoberfest is Sept. 30-Oct. 2. Friday, Sept. 30 is Live Auction. \$40 tickets. House of Wines will be catering at the school. Sat., Oct. 1 is Super Bingo. Sunday, Oct. 2 is chicken dinner by Catholic Women’s Club.</p> <p>-Finishing the Yearbook</p>	
6. Finance - Jenny	<p>-Compared budget from July – May</p> <p>-New budget by July 29th</p>	
7. Old Business	<p>- enrollment approximately 160-165 students</p> <p>-Kerry suggested calling the new bench on the playground a “Buddy Bench”. If someone is feeling left out, they can sit on the bench and another student can comfort them or be their buddy.</p> <p>- Ben motioned to approve the Handbook and amendments. Jim seconded.</p>	
8. New Business	<p>Tony opened with a thank you and good bye to Jim Hartlage and a welcome to Kerry.</p> <p>Proceeded to selection of officers: Jim moved to open nominations, Susan seconded. Jim nominated Tony as President, Lori nominated Ben. After discussion, Tony agreed to stay as President, Ben will be Vice-President, Lori will continue as Secretary. Carol moved to close nominations, Jim seconded.</p> <p>Proceeded to committee reports.</p> <p>-Discussion about Bingo-parents are not always showing up or getting subs. Discussed mandatory parent meetings this fall to go over handbook updates and explain the importance of Bingo to the school financially.</p> <p>Meeting moved to executive session</p>	
9. Next meeting	8/10/16 @ 6PM, Rectory	