

## LEAC Meeting Agenda - 12/6/2016

Present: Fr. Mike, Fr. Tom, Tony Huffman, Brian Chavez, Tammi Bradley, Carol Wharff, Ben Schenkel, Dave Baker, Kerry Westermeyer

Absent: Susan Rauch, Susan Cisar, Jenny Altenberger

Guests:

Topic	Discussion Points	Action/Assignments
1. Opening Prayer	Fr. Mike	
2. New Business/Public Input	Looking to form a Bingo subcommittee to help oversee Bingo	Will look to current managers to help form committee
3. Boosters - Brian	<ul style="list-style-type: none"> <li>- 5<sup>th</sup> and 6<sup>th</sup> grade boys' league has started</li> <li>- 3<sup>rd</sup> and 4<sup>th</sup> will start in January, Molly Frye is director</li> <li>- Lights in big gym are an issue, 7 lights are bad. Went back to manufacturer and distributor, providing a discount and replacing lights. Need volunteers to help replace before season starts.</li> <li>- Meeting with Paul Ward from diocese and St. John's to discuss Pupil Activity Permits and how to address this at the elementary level. Requires classes and approx. \$200/coach.</li> </ul>	
4. Home & School – Susan	<ul style="list-style-type: none"> <li>- Santa Shop is December 12-12, 2016</li> <li>- Have done the poinsettia and wreath sale</li> </ul>	
5. Marketing - Tammi	<ul style="list-style-type: none"> <li>- 3 inquiries for Pre-K next year</li> <li>- Student of the Month out tomorrow, based on respect, nominated by teachers</li> <li>- Spirit Gear in next week</li> <li>- Open House January 29, 2017, 1 – 3 pm. Will plan a snow day</li> </ul>	

6. Finance - Jenny	<p>Via Dave Baker</p> <ul style="list-style-type: none"> <li>- approximately \$70,000 inventory in scrip</li> <li>- Through November, approximately \$10,000 has come back to the school. This is half of last year's total.</li> <li>- Finance Committee will meet next week and discuss tuition</li> </ul>	
7. School Report - Susan	<p>Via Tammi</p> <ul style="list-style-type: none"> <li>- All School Community Project December 20 with Faith Link from Parkersburg. Our kids will help put together 700 gift bags. WTAP and the paper have been contacted to be there</li> <li>- Kids Christmas Program coming up</li> <li>- Last Day is the 21<sup>st</sup>.</li> <li>- Canned food and book drive going on now</li> </ul>	
8. Old Business	<p>LEAC then went to Executive Session. Coming out of executive session, a motion was made by Ben and seconded by Dave. As a board, there has been consistent concern over the sixth grade teacher at the school and we encourage the pastoral administrator, principal and superintendent to quickly and appropriately deal with the situation. All in favor, no dissents. Meeting adjourned.</p>	
9. Next meeting	1/10/17 @ 6PM, Rectory – Note, this is a Tuesday	