

Education Council

Minutes

September 8, 2015

Members Present: Fr. Paul, Betty Swiston, Sarah McGuire, Sheila Urling, Diane Punjak, Janine Boyd

Members Absent: Pat Miller, Anna Richardson, Annilee Schraufnagel, Penny Juoni, Ric Johnson

1. Diane Punjak called the meeting to order at 5:05
2. Opening Prayer—all prayed the prayer for Guidance and Wisdom at a meeting
3. Approval of Minutes (see attachment) Motion to approve; 1st SM; 2nd JB—all approved
4. Election of Officers: Chairperson, Vice-Chairperson, Secretary—this was postponed until we find 1 or 2 new members for the council. Betty asked the present members to seek out new members.
5. School Report: (see attachment) Betty Swiston—Betty added that we now have 2 high school students. A letter was sent to the Ashland School board requesting that high school students in the district that are attending OLL School be allowed to take 2 courses per semester if they choose as allow by the Wisconsin statute 118.145. OLL Preschool will be hiring a new aide for the mornings. We are presently at 25 per day for Monday-Thursday. By hiring another aide for Monday-Thursday we can allow up to 30 students per day. We presently have 2 students on a waiting list for preschool for full days every day.
6. Home/School Report—Betty reported that all events were put into the school calendar and were coded in blue. This will help with communication of the events. The candy sale will be scheduled in September and will need to have a chairperson. The Home and School will have a meeting Wednesday, September 09, after the Open House during the Spaghetti Dinner.
7. Task Force Groups –Assignment of Areas for the Year
 - a. Planning:Fr. Paul, Sarah _____we will need to develop a plan for building a new gym/multipurpose room and more classrooms. We will need to look for someone with knowledge on this to be part of this task force for the year.
 - b. Finance: Ric, Diane _____
 - c. Development and Marketing Penny, Janine _____ Education members were asked to try to attend the Catholic Marketing Development meetings on Sept. 30 and Oct. 1. An agenda was given out and viewed by the Education Council. There will be some of the same requirements for this grant as in the Self Study that will be conducted this year.
 - d. Buildings and Grounds: --this committee has be very active for both the school and the church. Betty reported that the updates this summer were established by the Buildings and Grounds Committee. She would be able to report as needed from them.
8. Old Business:
9. Self Study for 2015-16 Overview of areas and meeting schedule(see attachment) Betty gave an overview of the process explaining that there will be 5 meetings scheduled this year. Teams for each of the areas of study will be composed of parents and staff. Betty will be looking for

parents to join during the coming weeks. Betty lead the Education Council in reviewing the school's Foundational Statements. The changes from the staff, Parish Council and Finance Council were approved by the Education Council.

10. Strategic Planning: Catholic School Management Development and Marketing Planning(4-year grant)—the first meeting is a two meeting on September 30(noon to 5pm) and Oct. 1(9am to 2pm) in Rice Lake(see attachment for agenda)
11. Closing Prayer—Fr. Paul
12. Next Meeting—October 6 at 5pm in the Holy Family Room
13. Adjournment—6:05pm