

Education Council Meeting
Minutes
March 26, 2018
6:00 OCES K3 Campus

Attendees: Sign-in sheet attached

OPENING PRAYER

The role of Catholic School Councils training document was discussed to remind everyone of their roles and responsibilities as members of the education council.

APPROVAL OF MINUTES – Minutes were approved with motion from James Mayfield and 2nd from Bridget Stewart.

PILLAR COMMITTEE UPDATES –

- a) **Academics** - No updates since last council meeting.
- b) **Catholicity and Discipleship** – No updates since last council meeting.
- c) **Extracurricular Activities and Athletics** – Students were recently surveyed as part of Title XI. Two activities that came from the survey that students were interested in were bass fishing and lacrosse. The high school is evaluating feasibility of adding these activities in the future. Update for the Chautauqua Park baseball field. A 10 year contract was recently signed. This is an ongoing project. The field may not be ready in time for this school year due to delays from weather. Football Update. Jason Morris was recently hired as Head Football Coach. Bids for new turf at Steele Stadium are being accepted and are due by June. Elementary basketball league. Gym scheduling went well this year. Both boys and girls had successful elementary basketball seasons.
- d) **Stewardship** – No updates since last council meeting. However, as it relates to buildings and grounds, the principals recently had discussions at the last principals' meeting regarding improving security at our campuses due to the recent school shootings in the US. The council also discussed the process at our campuses as it relates to active shooter procedures/training. The system is working with the state police and sheriff's department to conduct training sometime in June 2018.

FINANCIAL UPDATE –

Updates from Ann Kauffeld are attached.

Ann has the system ready to go onto the new chart of accounts this Saturday, March 31st, 2018. Ann will be going over coding with key personnel on Tuesday March 27th. The OCS system is now on ParishSoft, transitioning from ConnectNow.

Interviews have begun for the financial controller position.

ACCREDITATION ORAL REPORT –

No deficiencies were observed during the accreditation visit. Catholic identity rated high for the system. OCS received very positive feedback overall. The written assessment will come at a later date.

REGISTRATION UPDATE –

Enrollment figures as of March 26, 2018 show 1,205 students registered for the 2018-2019 school year. This compares to 1,282 students registered for the 2017-2018 school year. Enrollment is still ongoing. The council also discussed enrollment for our Burmese and Hispanic families. The system is working on getting these families enrolled via alternate means due to lack of online access for many of these families.

DINNER/AUCTION RESULTS

The OCS dinner/auction for 2018 was a success. Initial assessment is a net profit of \$105,684 for this fundraiser.

SCRIP UPDATE - Scrip physical inventory was recently conducted with total dollars matching sales receipts. No other updates.

ORGANIZATIONAL CHARTS – The council discussed 2 separate organizational charts for the school system. One chart included an OCS director and the other chart did not. The council discussed the pros and cons of the system having a Director position. This was a preliminary discussion and is still being reviewed by the diocese.

COMMENTS/CONCERNS – The council also discussed a request from the Immaculate Parish regarding making it easier to access/find the Education Council minutes on the OCS website. The previous director was responsible for having the minutes posted online. This should be addressed moving forward.

CLOSING PRAYER