

## Education Council

9/25/17 6pm at K-3 Conference Room

**Attendees:** Attached is Sign-In Sheet

Meeting opened with prayer by group with Hail Mary at 6:06pm

### Meeting Notes:

- I. Approval of Minutes– Minutes were approved with motion from Juli Stewart and Nancy Smith.
- II. Bylaws – Karen let everyone know that the Bylaws were approved via email voting and everyone that voted, have approved.
- III. Pillar Committee Expectations- Gerald when over the Pillar Committee Expectations which were taken directly from the Bylaws. Everyone needs to review the expectations of the Pillar Committees to ensure everyone knows the role they play. Gerald called out the role of the members of the Pillar Committees with regard to the Strategic Plan and Annual Report for the school system.
- IV. Pillar Committee Updates-
  - a. Academics –James presented minutes from 9/14/17 meeting. Math and Language Arts were reviewed and also reviewed 2016 data. Each school was given a survey on “Best Practices”, each school is about complete and summarizing findings to send to Tracy. Tracy will then take these and summarize into one report for the accreditation.
  - b. Catholicity & Discipleship- Karen presented minutes from 8/31/17 meeting. Discussion on ACRE scores and how OCS is above national and diocesan level. There was some discussion on reviewing scores from previous years to identify strengths/weaknesses. Projects for Lent, Advent, and Catholic Schools Week were discussed to be for the school system as opposed to individual schools doing their own projects. The Hurricane Relief project brought in over \$7,000 from the school system and was a success. There was some discussion regarding some priest having an issue with students and/or faculty not following proper procedures during mass. It was decided that schools cannot teach the students one way if the visiting priest have different ways of doing things. Faculty will be more than happy to train once the priest decide on 1 way.
  - c. Extracurricular Activities & Athletics-Committee hasn’t had first meeting, first meeting is scheduled for 9/26/17.
  - d. Stewardship – Tiffany presented the purpose of the Stewardship Committee and the subcommittees that fall under Stewardship (Advancement and Development, Building and Grounds, Finance, and Long Range Planning/Bylaws). Reported that Lisa went over items that she is focusing on to allow for us to be better stewards financially so help with when the budget is re-stated due to lower than expected attendance.
- V. Advancement & Development- Keith presented an overview of the duties and responsibilities of the Advancement and Development office which include overseeing systems policies and advancement, organize staff professional development, fundraising and event planning, marketing, and retention/recruitment plan. Some goals and objectives would be a stronger relationship with the

donors and communication with them at least 7 times in a year, educate parents and parishes on the importance of Annual Appeal, focus marketing on entry points (KN, 6, & 9<sup>th</sup> grades), as well as a stronger presence on social media.

- VI. Financials- Lisa reported that she had not update at this time.
- VII. Open Discussion – No one had anything for open discussion

Next meeting will be 10/30/17 at 6pm K-3 Conference Room

Meeting was closed with prayer by Father Pat Reynolds at 6:34pm

Education Council Mtg 9/25/17

Karen Baird

Gerald Schoen

James Mayfield

Corey Lewis

John D. Miceo

Julie Warren

Julie Stewart

W. H. Reed

Nancy Smith

Nancy S. Coelright

Therese Johnson

Tim Kunk

Tony Kraus

Terrell Fullhouse

Keith Silver

Amy Silver

Lisa Bell

Wesley Damsch

David Tom

Ben Hutter

Dr. Jerry Krieger

John Reynolds