

## St. Dominic Education Commission

September 9, 2019

Attendance: Patrick Lahni, Kim Leubbering, Courtney Becker, Josh Becker, Jeff Lively, Mike Liderbach, Juliane Belisle, Bill Cavanaugh, Ken Streder, Megan Mattei, Jennifer Bizaillon, Karen Awad

Absent: Peter Gibbs (excused), Jessica Williams (excused)

1) Call to Order - 7:00

2) Opening Prayer

3) Approval of May Minutes

4) **Old Business** - 7:10

- Peter Gibbs & Kim Luebbering to act as co-chairs. Vice Chair TBD. Mike Liderbach to be secretary.
- New uniform quarter-zips – Order forms in yellow envelope, due 9/20. Lightweight and Fleece options available. **Considering second round of orders, perhaps around Christmas**
- Ed Commission presented at first PTO meeting

5) **New Business** - 7:15

- Bylaw Change Proposal – Liderbach
  - ~~to keep a chart recording the date of each meeting and the attendance of each member.~~ note the attendance of each meeting in the meeting minutes
  - ~~to see that a complete set of minutes is kept in the office of the parish besides being kept in a minute book.~~ posted on the parish web site, as well as in a shared online drive available to all committee members
  - **Approved by all voting members**
- Computer Cart Use Plans
  - **Excitement from parents**
  - **Will facilitate math program (Star Math, etc.), AR tests, research, etc**
  - **Additional 75 machines coming on line**

- IOWA Results (may move to October) – confirmed moved to Oct with Dr Romanello
- Discussion of school-related results from parish focus group meetings. Bill will work on identifying any specific recommendations or feedback that came out of those meetings.

6) **Principal's Report** (Cavanaugh) - 7:45

7) **Committee Reports** – 8:00

- **PTO** (Hafner/Becker) - 8:05
  - \$47,487 balance
  - Purchased copier for teachers
  - Negotiating for new whiteboards
  - Magazine Drive currently in process
  - New Instagram page, Facebook page is active. Challenged with ensuring PTO continues to have someone maintaining these.
  - Nov 12 Jim Bisenius anti-bullying presentations
- **School Strategic Plan** (Peter et al)
  - Financial updates on Strategic Plan items
    - Bill will talk to teacher committees to determine fair compensation for participation. Extensive discussion of scope: Committee leaders? Committee members? Extracurricular leaders? Coaches?
  - Academic Excellence (Peter, et al) – 8:10
    - See attachment
  - Catholic Culture/Community/Family (Kim) – 8:15
    - Critical activity list has been completed, will attach to minutes
  - Teacher Recognition/Engagement (Jessica) - 8:20
    - Has teacher survey results, will present at Oct meeting
  - Marketing/Communication (Karen Awad) - 8:25
    - Submitted budget at pastor's request, members feeling deflated by complete rejection

- Working on monthly activity
    - Collaborating with PTO on Trunk Or Treat
    - Recommend developing schedule for posting per-grade pictures/activities on Facebook
  - Bill to talk to Dan Jacobs about installation of hall monitor
- **Tuition Credit (Lahni) - 8:30**
  - Updated school website with tuition program info
  - Shoparoo check was finally located!
  - Kroger is still largest money maker, total balance is (probably, pending confirmation from Charlie) \$24,784.67
  - 31 active users for Amazon Smile, looking into qualifications for letting teachers set up wish lists
  - 9/16 Chipotle fundraiser
- **Faith Formation – 7:02**
  - Oct 6 is 8<sup>th</sup> grade retreat
  - Nov 18 is First Reconciliation
  - Dec 3 is Confirmation
    - Working on identifying Confirmation materials, text book was used in previous year
  - April 19 2<sup>nd</sup> grade retreat (Jesus day)
  - May 2 First Communion
  - **PSR (Megan)**
    - 53 students enrolled in PSR
    - Using same books as school
    - Shared retreats
    - Several new teachers

8) Next Meeting Monday October 14th at 7pm in school library.

9) Closing Prayer

10) Adjournment 9:02

### **Education Committee Mtg.**

**September 9, 2019**

#### **Principal's Report**

##### **Enrollment 2019-20**

PRESCHOOL-PA-19, PB-14, PC-28=Total=61

K-8

KA-19, KB-17=36

1A-14, 1B-13=27

2A-17, 2B-16=33

3A-21, 3B-20=41

4A-18, 4B-17=35

5A-22, 5B-21=43

6A-25, 6B-25=50

7A-22, 7B-22=44

8A-20, 8B-19=39

Total=348

Total Preschool-8=409

##### **2018-19 Enrollment**

Preschool-70

K-8-364

Total 434

#### **2)New Staff-**

1)Mrs. Natalie Gay-6<sup>th</sup> grade

2)Mrs. Stephanie Sitzler-secretary

3)Ms. Morgan Curtis-music

4)Mr. Brad Ohmer-Preschool

3)Building Improvements-1)Both Labs have been moved-Computer Lab to Mary White's old room in the Junior High, 2)Aux Lab moved to the Patty Bosse's old room.

4)New tile put down inside the Pedretti entrance and at the bottom of the Junior High steps (near the entrance to the gym) and the hallway (by 2<sup>nd</sup> grade) landing going to the cafeteria.

5)New tread steps put on the a)stairs leading to the library b)steps by Dr. Romanello's office to the 1<sup>st</sup> floor and 3)stairs from the junior high near the gym foyer

6)Windows have been washed on the outside.

7)Blacktopping for the parking lot, the walking track has been made wider and longer.

8)Blacktopping for the outside Preschool area has been poured for the bicycle track.

9)New Scoreboards have been installed in the gym.

10)The Preschool Hallway and 4<sup>th</sup> grade hallways have been painted.

11)My thanks to Mrs. Walter who has written two Learning Links grants.

*Congratulations are in order! Greater Cincinnati Foundation Governing Board and the Learning Links 2019 Volunteer Committee Members are pleased to approve a grant to help fund your classroom's project in the amount of \$1,000.00. The terms of the grant specify the funds are to be used for After School STEM Club. Grant checks will be mailed to your school or organization the first week of August.*

*Congratulations are in order! Greater Cincinnati Foundation Governing Board and the Learning Links 2019 Volunteer Committee Members are pleased to approve a grant to help fund your classroom's project in the amount of \$990.00. The terms of the grant specify the funds are to be used for COSI on Wheels. Grant checks will be mailed to your school or organization the first week of August.*

12)Six new Sharp boards have been installed in the following areas: Both 6<sup>th</sup> grade classrooms, 5<sup>th</sup> grade classrooms, Advance Math, Art Room.

13)50 new Chromebooks have been ordered and have arrived:25 for the 5/6 grades and 25 for the 4<sup>th</sup> grade as well as two carts for these computers. Another 25 Chromebooks have been ordered for the the Advanced Math/7/8<sup>th</sup> grade as well.

14)Teacher's Lounge-Round tables have replaced the long tables and new chairs put in there

15)New wiring installed in the kitchen across from the teachers' lounge

16)New carpet installed in the room across from Dr. Romanello's room.

## Strategic Plan Report 9/9/2019 (Peter Gibbs)

- Timeline/Scorecard file summarizing goals and actions for three years of plan updated
- Great progress by entire team (ed commission, school, etc) on rolling out first year of plan...Lots of completed “green” items.
- The “Yellows and question marks” mostly minimally concerning, and typically indicate one of the following:
  - Intentionally moved to 2019/2020 or intentionally cancelled, or
  - Action partially took place, or
  - Action happened and I just haven’t gotten the details yet, or
  - I need feedback from someone whether action happened or not.
- The few items marked as “Red”:
  - “Student led program for displaying items on hallway monitor”...Bill is looking into monitor installation plan as we thought this was going to occur late last school year
  - “Incentives for teachers leading clubs/extra-curriculars”....decision actually has been made to do this and parish is on board...principal working now on formalizing plan.
  - Makers Space/STEM Lab & Science Lab – conversations starting on both fronts. Hope to reach some decisions early this school year.
  - Marketing Resource hire – parish decision of no new hire in this area.
- First steps this school year for ed commission sub-committee leads:
  - Continued support/engagement with school committees (Peter – Academic Issues; Patrick – Technology; Kim – Catholic Identity; ? – Marketing; Jessica – engaged with Bill on teacher recognition/engagement?)
  - Academic Issues report (Peter):
    - I will Engage with Jan McReynolds on Academic Issues meeting results/upcoming agendas...there are a few things in plan that were to be further explored this year (RTI, remedial ed opportunities, academic scheduling, foreign language, etc).
    - STEM Club: 5<sup>th</sup>-8<sup>th</sup> will have eight meetings this year (first 9/19). New 3<sup>rd</sup> & 4<sup>th</sup> club will have four meetings this year. \$1000 Cincinnati Foundation learning links grant will be used.
    - Drama/Musical plans – Bill mentioned that new music teacher is engaged on ideas/budget.

|    | Description                          | When       | Organization         | Contact           | Reason   |
|----|--------------------------------------|------------|----------------------|-------------------|--|
| 1  | Advanced Math                        | Grades 5-8 | Teachers             | J. Teepen         | Academic Excellence and Set St. Dominic apart from other schools |
| 2  | 8th Grade Scholarships               | May        | Men's Society        |                   | Recognition of Academic Achievement                              |
| 3  | Camp Kern Field Trip (5th grade)     | April      | 5th Grade Teachers   | Awad/Wanger       | Science Curriculum, Independence                                 |
| 4  | 7/8 Speech Contest                   | Spring     | Jr. High Teachers    |                   | Public Speaking  |
| 5  | Renaissance Play                     |            |                      |                   |  |
| 6  | 8th Grade Musical/Show?              |            |                      |                   |  |
| 7  | Art Club                             |            | Art Teacher          | Angel             |  |
| 8  | Blackhawk Singers                    |            | Music Teacher        |                   |  |
| 9  | Pohlkamp Scholarship                 |            | Athletic Association | M. Williams       | Academics and Athletics/teambuilding                             |
| 10 | Christian Service Club               |            | Teachers             | Schloemer         | Catholic Identity  |
| 11 | Helping Hands Community Service Club |            | Teachers             | Fetting/Liderbach | Catholic Identity  |
| 12 | Student Council                      |            | Teachers             |                   |  |
| 13 | Boy Scout Flag Burning Ceremony???   |            |                      |                   |  |