

**St. Dominic Education Commission**  
**November 12, 2018**

Attendance: Bill Cavanaugh (Principal), Peter Gibbs (Chair), Kim Luebbering (Vice-Chair), Jeff Lively (Secretary), Patrick Lahni, Jennifer Bizailon, Mike Liderbach, Ken Streder,  
Absent: Jessica Williams (PTO), Juliane Belisle

- 1) Call to Order (Peter Gibbs, 7:05)
- 2) Opening Prayer
- 3) Approval of October Minutes.
- 4) Old Business (7:13)
  - 3D Printer Update (Kim/Peter)
    - Mrs. White, Mrs. Cox, Mrs. Angel were at the training
    - Printing in class room (time is an issue) but making progress
    - New printer is much easier to use
    - Strategic Plan Related Updates to be covered in Committee Reports
- 5) New Business (7:19)
  - Linda Kasper Resignation...plan to fill vacancy
    - All members in agreement to not fill the vacancy
  - Las Vegas Night - volunteers will be needed for Ed Commission booth. More info in Dec/Jan. (Peter)
- 6) Committee Reports
  1. **School Strategic Plan** - (Peter)...7:21
    - PTO overview presentation to be given Tuesday 11/13
    - Feedback from staff in-service discussions
    - **Academic Excellence Sub-Committee** (Peter)
      - i. State of draft Plan
      - ii. Academic Issues/Jan McReynolds feedback/support
      - iii. Technology Committee/Plan Status
      - iv. STEM Club update
        1. Printing 3D ornaments/modeling,
      - v. Iowa test results summary (Ken)
        1. Seton and Elder on board. 2x a year to discuss results
      - vi. High School Transition (Ken/Juliane)
        1. When to do the HS survey? March?
        2. Blue ribbon status. 5yr plan to reapply
        3. Block scheduling?
      - vii. Plans over next month
    - **Teacher Recognition and Engagement Sub-Committee** (Jessica W.)
      - i. State of draft Plan
      - ii. Items of Interest

- iii. Plans over next month
  - **Catholic Culture & Community Sub-Committee** (Kim L.)...8:30
    - i. State of draft Plan
    - ii. Items of Interest
      - 1. Creating a list of items/activities that really shows St. Dominic identity.
      - 2. Finalize the list by March.
    - iii. Plans over next month
  - **Marketing & Communication Sub-Committee** (Mike L.)...8:45
    - i. State of draft Plan
      - 1. Hire marketing professionals?
    - ii. Open House Discussion
    - iii. Other Items of Interest
      - 1. How to handle pictures of students and posting them online without consent.
    - iv. Plans over next month
  - Final drafts due by December 10th meeting. Peter will compile and provide adequate time for Education Commission voting members to review, so a formal approval vote can take place at January meeting.
2. **Tuition Credit** (Lahni)...9:07
- St. Dominic doesn't show up as a non profit anywhere? Guidestar, IRS. How do we fix it?
3. **PTO** (Williams)...9:14
- General meeting Nov. 13th
4. **Faith Formation ?**
5. **Principal's Report** (Bill)...9:16
- Technology Plan
  - Other Items...
- 7) Closing Prayer (9:25)
- 8) Adjournment
- 9) Next Meeting: Monday, December 10, at 7 pm in the School Library

## **Education Commission Mtg.-11/12/18**

### **Principal's Report**

1) Book Fair is going on this week until Friday. My thanks to Nancy Goins and Amy Hafner for all their work with this.

2) Parent Teacher Conferences-Next Monday (2:30-8 pm) and next Tuesday 3pm-7 pm.

Early Dismissal on Monday @ 1 pm

3)Confirmation is Tuesday November 27<sup>th</sup> @ 7 pm. Bishop Binzer will be the president.

4)The Technology Plan has been worked on and will be submitted to Fr. Jim before the Thanksgiving break per his request. While the committee may have other recommendations for the plan, I want to give it to him as he has requested to meet the deadline.

5)Open Houses this year-We will have two next year;-January 17<sup>th</sup> in the evening for New Families only and January 27<sup>th</sup> for existing families. I would like Education Commission members to be at both of these to help give tours, sign new families in, and help in meeting and greeting new families.

6)We had the Sharp Interactive Board get demonstrated to the teachers at our Inservice a few weeks ago. We will be ordering six of them in the next month for the Jr. High.

7)Cindy will be ordering new laptops for the teachers within the next week. The surface pros that the teachers are using will be given to the 8<sup>th</sup> graders for their use in the classroom.

8)Trunk or Treat was very successful. My thanks to Rachel Hasselbeck who chaired this event., I would also like to thank the teachers for all their attendance. I believe this may have started a tradition.