CCEC Meeting
April 10, 2019 7:00PM
LMC MSHS Media Bay

Meeting called at 7:01PM by Sara Horvath

Opening prayer led by Father Bob

PRESENT: Father Bob, Sara Horvath, Michael Bauman, Larry Hoskins, Larry Glendening, Joe Schmidt, Toby Riley, Stephen Milanowski, Theresa Rondelli, Charlie LaSata, Todd Zarotney, Noreen Szymanski, Angie Seger, Kimberli Siglow, Megan Munafo

EXCUSED: Lori Anne Huegel, Maria Frank

GUESTS: Elaine Thiessen, Tracy Warner, Nadia Bucholtz

Motion: Sara Horvath moved to approve the March 19th minutes, seconded by Theresa All approved.

Nadia: Video - Community “We are Lakers Forever”
    Monday - at the schools
    Tuesday - sports

Use Angie’s posters at SCENE

STREAM ROOMS
    Joe Schmidt
    • Painting is done besides some touch ups

    Larry Hoskins
    • Room 13 will be the 5th grade (still looking for storage area)
• Can start putting things at Joe Giannola’s building at Vineland for $0.25 square foot
• Furniture and equipment order will take 1-2 months
  ○ Begin 1st of May

LMC Influencers - Angie

• Social Media
• Christy Hoskins & Angie Seger
• Create 2 way dialog
  ○ Steps:
    ■ Volunteers - Diversity & train advocates
    ■ Build LMC framework
    ■ Sharing process

• Build out 2 months of content
• Get people with stories
• Meeting with Gina Smith in next couple of weeks
• Contact Angie with possible stories

Larry Hoskins update at the Elementary school:

• On Friday - Stations of the Cross & Muffins with Mom
• Father Bob - will have Replica of the Shroud in the morning & afternoon
• 5-6 tours happening a week
• May 1st - Diocese will hold informational mtg in the MPR for evaluations of administrators

Joe Schmidt update at the MS/HS:

• Testing for PSAT, SAT, & M-Step
• Springs sports are underway
• MHSAA physical are April 25th
• May 31st is Graduation
• May 11th is Prom
• Senior Trip to Cedar Point is May 16-18
Senior Honors - Valedictorian - Cole Tubman Salutatorian - Caroline McLoughlin
Also Capstone Finalists are Caroline McLoughlin & Caroline Miota
Advocacy Day at the Capital - Pauline Wendzel: School isn't a one size fits all.
Rep from Mi Lutheran is looking into Special Ed services

Calendar for next year

SCENE in full force

Academics Pillar
- Megan: Math & Social Studies - looking at options at HS level.
  - Elementary STREAM - conference in New Jersey with lower elem teacher & Mrs. Binger (MS and HS teachers going too)

Athletics Pillar - Toby
- Rocket football - meeting to finalize next week with Mr. Frank
- Flag football will try to squeeze in this upcoming year if they have time
- New defensive coordinator - Pete Murphy

Facilities Pillar - Toby & Steve
- New Complex
  - 2 phase, 4 step approach
    - Soccer field - stands, field $150,000, small press box - add on to what’s there
      - Football - stands, field, lights, press box $350,000
        - Accommodate for size of soccer in case they need lights
  - New Gym - St. Joe South
    - Tennis Courts
    - Baseball
    - Track with field in middle

CPM Construction will have $ estimates soon - 2yr completion
Finances Pillar - Michael & Larry G.

- Meeting regularly
- Prioritized list - working on needs/capital calendar
- Fund is pleased with their process
- Submitting requests (maintaining buildings)
  - 6 requests in for next couple months - draft are in
- Study on Teacher salaries - what they look like compared to public schools & others in Diocese

Todd - look at existing building, academics, table, chairs, books - not just athletics

Nadia - email trail for requests ok? - we like the process we have in place

Close Meeting

*Theresa moved to adjourn the meeting at 8:29PM. Angie seconded. All approved.*