

Education Commission Minutes of Meeting

Date: September 14, 2019

Venue: Holy Angels School Library

Attendees: Tonya Forbes, Bridget Stanislo, Becky Barr, Stephanie Hipp, Deacon Tim White, Nathan Powell, Jill Holubetz

Minutes Taken: Tonya Forbes

Topic	Initiated By	Discussion Item	Decision	Action Needed	Deadline
Opening Prayer	Deacon Tim				
Introductions	Tonya Forbes	Jill Holubetz was introduced as the newest member of the Education Commission.			
Enrollment	Tonya Forbes	Current enrollment is 442 students.	Enrollment has increased.	None	
Legislative Action Person	Tonya Forbes	Advocacy group for the Catholic Conference of Illinois needs a member to be appointed as a LAP.	Becky Barr volunteered for this role.	Complete LAP form and return to Catholic Conference of Illinois.	12/1/19
Honor Roll	Tonya Forbes	Is the updated honor roll too rigorous?	Outstanding 4.0 + First Honors 3.8-3.99 Second Honors 3.6-3.79	Scale will remain unchanged. Calculation formula for honor roll will include extra point for students in advanced math. Change communicated to teachers prior to report cards to insure correct calculation formula.	10/25/19

Topic	Initiated By	Discussion Item	Decision	Action Needed	Deadline
Dress Down Week	Seraphim Ball Committee	Dress Down Week has generated a lot of money for the school but this year jeans are not allowed. Should jeans be a part of this special week?	Dress Down Week for Seraphim Ball should be a themed week (i.e. sports) with approved pants (shorts or sweats).	Notify Elizabeth Dallas about the decision.	9/16/19
Consequence for Incomplete Summer Work	Junior High Teachers	Should the policy be updated to reflect a different consequence than retention if summer work is not completed.	Deadlines should be given to students throughout the summer to insure that work is completed. Meeting will be held with parents by Aug. 1 to determine placement in the event that work has not been completed.	Father Lavan's approval. Update Parent Handbook.	5/29/19
ALICE Training Update	Tonya Forbes	Update on the school's efforts towards safety.	Emergency backpacks purchased for every classroom. PA speakers added to the hallways. Hands-on portion of ALICE training is scheduled for teachers on September 20.	Apply for school certification through ALICE.	10/1/19
Sports PIP Hours	Christy Pall	Review of 4 hours PIP requirement for sports families.	Continue mandatory 4 hours of sports volunteer hours.	Contact area high schools about service opportunity volunteering at sporting events.	10/1/19

EC Members: Deacon Tom White, Jeff Roberts, Bridget Stanislo, Stephanie Hipp, Becky Barr, Nathan Powell, Nick Villalpando, Michael Minnihan, Jill Holubetz