

## Education Commission Minutes of Meeting

**Date:** January 12, 2019

**Venue:** Holy Angels School Library

**Attendees:** Tonya Forbes, Bridget Stanislo, Jeff Roberts, Allison Kapitanoff, Michael Minnihan, Becky Barr, Stephanie Hipp, Nick Villalpando, Nathan Powell, Deacon Tim White

**Minutes Taken:** Tonya Forbes

| Topic              | Initiated By                    | Discussion Item  | Decision  | Action Needed  | Deadline |
|--------------------|---------------------------------|--|---|--|----------|
| Opening Prayer     | Deacon Tim                      |  |   |  |          |
| Tuition Proposal   | Finance. Council                | Finance Council has proposed a small increase for the 2019-2020 year.                                | The small increase will allow funding for raises for staff.                                   | Share increase with families for re-registration.  | 2/1/19   |
| Preschool Proposal | Debbie Sweet, preschool teacher | Should the school offer a morning preschool program along with an afternoon program for 4-year-olds? | Offer the new program.  | Final approval of Fr. Lavan.<br><br>Promote the new offering but morning must be filled first.       | 2/1/19   |
| Vendors List       | Tonya Forbes                    | Father Lavan prefers working with our established vendors.   | Committee will continue to create a list in the event that current vendors are not available. | Send list to Finance Director.   | Ongoing  |
| Seraphim Ball      | Tonya Forbes                    | Should the Seraphim Ball have a different format for the future?                                     | Create a survey to determine interest in continuing this tradition vs. trying a new format.   | Distribute survey and analyze results to determine the continued direction of this major fundraiser. | 3/1/19   |

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|-------------------|--------------------|--|--|--|----------|
| Wiggle Room       | Primary Teachers   | Should the school earmark funds to create a sensory room that could be used by younger students?             | The idea of a wiggle room was unanimously approved.  | Allocate a special room. Primary teachers will create a list of needed equipment for the room. Look for sources of funding for the room. | 6/30/19  |
| Christmas Program | Allison Kapitanoff | Could the format of the PK-2 Christmas program be changed due to attention issues with the younger students? | PK should have their own program during the school day (much like the kindergarten Thanksgiving program). K-2 program can be at night but should start at 6:00 with less songs being sung.   | Discuss with primary teachers and Mrs. Taylor.   | 2/1/19   |
| Sports Teams      | Paul McCue         | Should larger teams be split into two smaller teams?   | The problem with the size of sports teams is more of a lack of communication about the need to have players participate well before the rosters are submitted to the deanery. If teams need to be changed, this needs to be communicated to parents in a timely manner to prevent misunderstandings. | Discussion with AD about communicating clearly, often, and in a timely manner.   | 2/1/19   |

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