## **Education Commission Minutes of Meeting**

**Date:** March 2, 2019 **Venue:** Holy Angels School Library

Attendees: Tonya Forbes, Bridget Stanislo, Jeff Roberts, Michael Minnihan, Becky Barr, Nick Villalpando, Deacon Tim White,

Nathan Powell

Minutes Taken: Tonya Forbes

Topic	Initiated By	Discussion Item	Decision	Action Needed	Deadline
Opening Prayer	Deacon Tim				
E-Learning Feedback	Tonya Forbes	How well did the e- learning days meet the needs of students and satisfy the new state requirements for attendance days?	The e-learning days were an effective alternative to loss of instructional time due to snow days. The amount of work in the upper grades was time-consuming.	Determine with teachers if work in the junior high can be streamlined in some way among subject matters to reduce the workload.	3/20/19
Calendar	Tonya Forbes	Should Easter break be moved for 2020 since it is late again next year?	Discuss with teachers several options to determine what they believe would be best for learning (i.e., break at end of March in line with District 129, keep break after Easter, some combination of the two ideas.	Staff discussion at next staff meeting.	3/20/19
New Parent Open House	Tonya Forbes	25 families attended with 36 potential new students.	Continue to market enrollment. Continue with Welcome Wednesdays.	Continue efforts at enrollment for new families.	Ongoing

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Tardiness	Mrs. DuVall and teachers	What should the consequence be for chronic tardiness?	Implement a progressive tardy detention policy to include morning detention and a \$25 fine for being tardy after 3 times. The fine increases \$25 incrementally for each tardy. The fines will pay for teacher supervision. Tardy detentions will be held separately from behavior detentions.	Staff discussion at next staff meeting.  Approval from Diocese for extra pay for teacher supervision.  Final approval from Fr. Lavan for 2019-2020 school year.	6/30/19

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