

Education Council Meeting Minutes

January 12, 2017

6pm @ IHC High School Library

Members Present:

Lisa Parsons	Kathy Granger	Gary West	Annette Connolly
Fr. Steven Murray	Sister Cordata Kelly	Fr. Jonas Tandyu	Msgr. Robert Aucoin
Mary O'Brien	John Kamide	Tara Marzano	Robert Piddock
Fr. Christopher Looby	Maryanne Vespa	Judy Norris	Amy Rathbun

Council Members Exused: Frank Reff Michael Ledoux

Other Attendees: Jodie Delaney John Eisenhauer Sister James Marie
Sister Cecilia Marie

Opening Prayer: All

Msgr. Aucoin Please update him on who are the various subcommittee members.
Minutes from Nov 29, 2016 Meeting Approved: 1st Father Looby, 2nd Father Murray

Lisa Parsons High School Report

HS creating Business Class / Entrepreneurship

- Learn how to maintain and promote IHC Apparel & Gear Store
- Will meet with Mary Margaret Small from Clarkson University to assist
- HS will be adding 3 International students from China and Vietnam

Gary West Elementary School Report

Bishop Terry LaValley visited Dec. 6th and toured as many classrooms as he could

Christmas Activities: Advent Wreath Lighting Prayer Services at both Primary and Intermediate

Living Rosary event at Primary, Intermediate couldn't due to snow day. Christmas concerts, well attended. A number of students and families attended the Mystery Players event.

Catholic Schools Week in the planning stage, January 29th through February 4th; Coinciding with the HS's

Fr. Murray Financial Report

Tuition cost will be increased for the fall of 2017

Cost breaks down to about \$10/ \$20 more per month.

\$100 K-6
\$200 Junior High School
\$100 Senior High School

St. John Bosco Preschool Tuition will also be raised, also considering adding another JK4 Class

- Full Day JK4 and JK5 \$500 increase
- Pre-K 3 and Pre-K4 5 days ½ Day \$200 increase
- Pre-K3 and Pre-K4 ½ 3 days \$100 Increase
- Pre-K3 ½ day 2 days \$50 Increase

* If the full \$4000 rate is paid before the end of 17-18 school year, the family will receive a \$400 Credit incentive to be received at the completion of Kindergarten.

* If \$2500 is paid, the family will receive \$200

Registration / Resource Fee: \$75.00 will increase to \$100 if not paid by May 1st.

Salary increase for Faculty and Staff, up to 3%

Sister Cordata Kelly mentioned that another school had UPK (state/local sponsored), although, issues with not having a religious element in the classroom would be a challenge to work around.

Vote for Financial Changes: 1st Father Murray 2nd ?

Fr. Looby Advancement Report

Have formed subcommittees: Stewardship, Legacy Gala, Apparel/ IHC Identity...

Christmas Value Cards will be collected in January, monies going towards Tuition Assistance and Scholarships

Outreach to Augustinian Academy, having them come and tour for Jr./Sr. High School

Have Open Houses / Outreach to incoming Intermediate Families and Jr. High Families

Shadow Day / Tour

Will Advertise with NC Catholic, and seek out more venues

John Kamide Evaluation Report

1st meeting with subcommittee was on 12/20/16

Starting to make evaluation guidelines and procedures

Mary O'Brien Academic Report

Implimenting I-Ready, an online learning tool for all students

Grant righting for funds to pay for education tools (Stacy Ulliano?)

Tara Marzano Buildings and Grounds

Introduced John Eisenhauer, a committee member, but also an Engineer and will assist on evaluating the buildings and grounds needs.

Getting Bernier, Carr & Associates to evaluate Heating System, maybe repair instead of replace

- Other vendors to be looked into as well

Have new lighting for HS Auditorium to be installed

Msgr. Aucoin Catholic Culture Report

Will discuss what it means to teach in a Catholic School with Teachers

School Identity and Usage

Will be setting up a meeting with Athletic Teams that use IHC Logo / identity for sports not officially sanctioned by IHC to come to an understanding.

Middle State Accreditation

Will create planning team w/ Robert Piddock, to evaluate and implement what we need to maintain/renew Middle State Accreditations in 2018-19.

Upcoming Events:

Catholic Schools Week January 29th – February 4th.

Highlights:	Pancake Breakfast	Jan. 29th
	Leadership Reception	Feb. 2nd
	School Wide Liturgy	Feb. 3rd – We will be chartering buses to Holy Family
	Family Ball	Feb. 4th – PreK – 12 th Families Invited

Next Meeting February 28th, 6pm IHC HS Libarary

End Meeting: 7:10pm : 1st Father Murray, 2nd Mary O'Brien