



Executive Committee Meeting Agenda

August 16, 2018

<p>Welcome</p>	<p>Opening Prayer</p>
<p>Principal's Report Dr. Al Varisco</p>	<ul style="list-style-type: none"> ○ Calm start to school; everything going well so far. ○ Pleased with Splash Bash success. ○ Teachers had "The Kids are All Right" training for mental health issues; wants to share the program with parents as well. Will cost \$500. More info to come from Linda Toerner. ○ Crisis management plan being implemented in response to recent school shootings. ○ 10 September, SWAT will come to train teachers ○ Maintain connections with CCISD officers to match their protocols. ○ Lockdown drills "hide and seek" will continue, possibly quarterly, with the priority of not scaring the kids while keeping them safe and prepared. ○ Homeland Security with Pearland PD will do a shooting demo for teachers at a later date. ○ Substitute teachers and regular volunteers will also receive training. ○ Accreditation: self-study is finishing up, and the visit will be at the end of March. ○ Gave brief description of accreditation process for those who did not know. ○ Uniforms: there has been more turmoil than expected from the regular "growing pains." ○ Monica suggested a "sizing night" to be able to try on uniforms before school starts in the future. ○ Uniform regulations will be lax until issues are resolved. Both types of uniforms will be permitted this school year.
<p>General Chairs Monica Cervantes Susie Jacobs</p>	<ul style="list-style-type: none"> ○ Packet Pickup and Tears and Cheers went well! ○ HSA Positions – please review and let me know of changes ○ Comments/Suggestion of experience with Dennis Uniforms ○ Working on Calendar ○ Send invitation out for September Meeting
<p>Notes: Calendar will be sent to school so that parents are aware of upcoming events</p>	
<p>Finance Lorraine Hancock</p>	<ul style="list-style-type: none"> ○ Status of Funds ○ Any reimbursement request need to be submitted in the HSA drawer (in the Reimbursement Requests file folder)

Notes: Enrollment is low, so funds are lower than usual.
 Everyone present signed code of conduct regarding the handling of money.
 Make sure that teachers know to ask Lorraine for money coming from HSA, not Dr. Al.
 Questions about what the Sports money is being used for; Kim/Lorraine will follow-up with Liz Filer

Spirit Items
 Nancy Alvarez

- Spirit Shirt and Cinch Bag order forms when out in Welcome Packets and due Aug 24th

Notes: Outerwear order forms will go out after shirt orders are placed. Nancy will look into “girl” styles.

Student Activities

Cecilia Lalicata
 Lisa Sanchez
 Maria Freire
 Candace Bearden

- Opera to Go - Oct 12 Cinderella in Spain and April 5 Elixir of Love
- Pastries with Parents – September 28th
 - Need to start thinking of craft/gift for parents, work with Mrs. Glad
- Popcorn on the Plaza – October 18th
- Thanksgiving Lunch – will need to set date if we are doing this event again, possibly look for donations and another caterer or other options (potluck, etc)
- Would like to set our date for the School Carnival - Fall or Spring? If spring, it will probably be May again

Kim Woodruff –
 Dances/Sports
 Banquet

Notes: Anti-bullying play will take place on September 28.
 Proposed carnival/Fall Festival date: November 30
 Discussed cancelling Thanksgiving lunch and using funds to support carnival and safety program.
 Possible end of year “Splash Bash” suggested for the end of year at la Porte Wave Pool.
 Look into Matachines for Our Lady of Guadalupe Celebration instead of mariachi for Cinco de Mayo in order to be more relevant to Catholic faith.

Spirituality

Lisa Nava
 Omo Ekhaese

- No School Mass on Friday August 17
- Family Mass – September 9th
- Pet Drive – Sept 17 to Oct 5

Notes: Family Mass format and name possibly being changed by the Parish, but specifics are not clear yet. Lisa Nava took our questions and comments so that she can present them to the parish staff.

Teacher Appreciation /Room Moms

KennaLyn Spozio
 Andie Riley

- Teacher welcome back lunch update
- Room parent forms due August 24
- Schedule Room Parent meeting
- Teacher favorites forms and wish list

Notes: Welcome Back lunch was a Burger Bar from Katz. Theme was "Reach for the Stars."

Room parent meeting is on 9/6

Extra-Curricular
Maria Mitchell

- Quiz Bowl:
 - Junior Team Update - 4th to 5th grade
 - MS Team - 6th to 8th grade, David Mitchell will continue to coach the team
- Chess Club
 - Emails send out for Recommitment to previous members

Notes: clubs will be starting up in September

DC Trip 2019
Liz Filer

- Washington D.C. Trip is coming up Spring Break during 2018-2019 school year.
- Need events for students to earn up to 10 hours for HSA funding

Notes: Only 3 kids are signed up. Possible service they could do would be clean up after Popcorn on the Plaza.

Meeting attended by: Dr. Al Varisco, Monica Cervantes, Susie Jacobs, Lorraine Hancock, Nancy Alvarez, Cecilia Lalicata, Lisa Sanchez, Maria Fraire, Candace Bearden, Kim Woodruff, Lisa Nava, Omo Ekhaese, Maria Mitchell, and Stacy Crews