

Education Commission Meeting Minutes

8/16/2018, 6:30pm

Education Commission Members Present: Amy Jost (Chair), Sarah Farmer, Jill Cheek, Monica Smith, Sharon Bresler, Theresa Kearney, Fr. Del Staigers, and Jeff Stern/New EC Candidate

EC Members Absent: Caryl Shelton, Amy Fisher

Guests: Andy Eiser, Athletic Boosters, Fr. David Doseck

- Gospel Reading and Reflection
- Welcome Education Committee members and Guests, Introductions
- Approval of May Minutes and E-meeting regarding Issue 5 of the Athletic Boosters Suggested Amendments to their bylaws
- Good discussion on the Athletic Boosters Bylaws proposed changes,
 - EC had previously voted against the amendment of changing A-B-B formatting to A-B-C formatting
 - EC approved all changes except Issues #2 and #6, asking for minor edits to clarify the intent
 - Boosters will review and submit changes after discussion and consensus of the Athletic Boosters Board (Andy Eiser did later submit the changes as recommended by EC and both issues were approved as amended)
- Principal's Report (see attached)
- Children's Faith Formation Report (see attached)
- Liaisons' Reports:
 - Theresa Kearney- FAB, Musical was great!
 - Sharon Bresler – PTO:
 - Recently had a very productive meeting;
 - Skating Party, Aug 20,
 - Noted teachers and ancillary staff felt supported/appreciated;
 - Treasurers working with Mary Beth Dawson for accuracy and transparency;
 - Next PTO Meeting is Sept 6, 6:30pm Social, meeting starts at 7pm at SVMC;
 - Walk-a-thon collections will be focused on school safety initiative
 - Fr. Dave- Youth Faith formation opportunities
 - Jr. High and High School student groups focusing on Social, catechetical, leadership, learning, bible study, and service;
 - scholarship available for high school summer conference, pd 50% by parish, 50% by parents;
 - 2 places: St Maynard and Marion University;
 - Annual high school mission trip with St John Fisher;
 - Middle school active with St Vincent de Paul and other service opportunities;
 - Fr Dave's goal is to say Mass at all local High Schools where StV alumni attend with the mission of reminding them of their home parish, always welcome and connected;
 - Reminders of service at St Veronica: St Vincent de Paul; Outreach Commission- Power Packs, Mobile Food Pantry, homeless shelters/food pantry downtown Cincinnati
 - Amy Jost – Cub Scouts/Boy Scouts/ Crew
 - Registered 4 girls into Pack
 - CCOS following NCOS guidelines, Archdiocese of Cincinnati in support of enrolling girls into Cub Scouts, leaving it up to the Pastor to decide at a Parish level. Fr Del supports girls in Cub Scouts at St Veronica.
 - Girls will be invited into Boy Scouts next fall.
 - _____ -- Girl Scouts, no report at this time
 - Monica Smith -- Athletic Boosters, no additional report at this time. Fall sports are underway.

- _____ -- Alumni Association, no report at this time

Old Business:

1. Commission Leaders Meeting, next on scheduled Oct 2018, 5th Monday

New business:

1. What have you heard? Excited about the new school year
2. Meet/Discern new EC member prospect, after further discussion, Jeff Stern seems very interested and has great perspective
3. EC meeting dates, in general 2nd Tuesday of the month, 6:30pm
 - 9/10, 10/09, 11/13, 12/04, 1/08, 2/12, 3/12, 4/09, 5/14
4. Reminder: Parish Picnic, 8/18 after 4pm Mass, some EC members on site to help guide traffic, expedite the elder parishioners
5. End-of-Summer Skating Party, 8/20 6:30-8:30pm (Cub Scouts, Boy Scouts, PTO collaboration)
6. Catechetical Sunday Brunch, 9/16, after 9:30am Mass- EC in charge of planning/hosting. Brunch is for all catechists, aides and families. (all teachers, aides, REP, Nursery, all other catechists: adult and youth) ... Danishes, donuts, fruit, bagels, OJ, coffee
7. Donut Social, EC's turn to host, Sun, March 3 after all Masses. A sign-up will go out closer to the date.

Adjournment

Respectfully submitted by Amy Jost, EC Chair