

**St. Mary Education Committee**

**Special Called Meeting**

**Board Training, 2<sup>nd</sup> reading of Honors Policy, and Calendar Amendment for Thanksgiving Break**

**October 14, 2020 – 5:30 pm**

**Meeting Minutes via Zoom Conference Call due to COVID Pandemic**

**Members Present:** April Dunn, Andrew DuPerrieu, James Paxton, Kelly Yazigi, Janet Vannatter, Jenny Nunley, Chris Miller, Brian Hayden, Michael Eck, and Stefanie Suazo.

**Members Not Present:** Father Brad, Ayana McKenzie

**St. Mary /Diocesan Staff Present:** Eleanor Spry, Doug Shelton, David Kessler

**Meeting Called to Order – 5:32 pm**

**Opening Prayer – Janet Vannatter**

**New Business –**

The idea of cancelling school for the week of Thanksgiving Break was brought up in order to give the teachers, students, and families a break since there had not been one since school started. A motion was made by Janet Vannatter, and seconded by Stefanie Suazo to cancel school on November 23<sup>rd</sup> and November 24<sup>th</sup>. This motion passed with all ayes.

**Old Business -**

Second Reading of the Honors Policy. Discussion occurred around the comment submitted by at least one parent to increase the cumulative GPA to 3.6; however, it was determined that the intent of the policy updates was not to make the policy more stringent. The group discussed there are two levels of honors to be achieved: 3.5 to be an honor graduate receiving an honors cords and a higher honors level of a being a National Honors Society member. April Dunn made the motion to accept the Honors Policy as originally recommended by the committee, and Chris Miller seconded. Second reading passes, with all aye votes.

Board training with David Kessler from the Diocese of Owensboro occurred.

Next Meeting October 28th at 5:30 pm.

Closing Prayer

Adjourned at 6:48 pm