1. Call to order

2. Review minutes from November

3. Sno-King – Monday, January 21, 12:30 pm – 2:30 pm – Finalize Planning
   • Who purchases snacks
   • Flyers to be sent home from school

4. EPC Meeting/Learning Event – Wednesday, January 23, 6:15 pm – Finalize Planning
   • Who purchases snacks & pizza
   • Flyers to be sent home from school,
   • Any topics for a meeting or just the learning event?

5. EPC Executive Committee 2019 – 2020 Nominations
   • Names are being collected for next year’s committee
   • January will officially convene the nominating committee. Includes Anica and one
     parent/guardian representative from each of the 3 divisions. Executive Committee will
     need to decide those 3 representatives by January meeting.

6. By-law Amendment Proposals
   • Need to submit by March 1, if any.

7. First Thursday Coffee: Dr. Smith & Kris Gaskins – December 6, 8:45am – Review

8. Gala Meetings – Review
   • Invitations mailed. Registration opened Saturday, December 8.
   • Venue visited.

9. EPC Newsletter – January 8
   • items to include: Gala Registration; Sno-King; Learning Event
   • Kathy and Monica work together to send out

10. Other business

11. Adjourn

Next EPC Executive Committee Meeting - January 25, 9:00am, Casa 207