

- 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