EPC Executive Committee – In-Person Meeting Minutes Friday 28 January 9:35 a.m. to 11:16 a.m.

1. In Attendance:

Tiffany Sparks-Keeney
 Subha Krishnan
 Nina Helms
 Janani Arvind
 President
 Vice President
 Secretary
 Treasurer

Monica Maling Invited Guest (Director of Development (EPC liaison)

Janice Zhang
 Jia Li
 Karen Yeh
 Kristin Wyatt
 Pre-elementary Coordinator
 Lower Elementary Coordinator
 Upper Elementary Coordinator
 Middle School Coordinator

• Meredith Atkins Former President

• Merrie Morris Parent

- 2. The meeting was called to order by Tiffany.
- 3. The meeting minutes from 19 November 2021 were reviewed and approved.

Motion to approve: Subha

Second: Kristin

- 4. Febraury Coffee *update*
 - Will be held virtually and we will break into rooms based on school level.
 - Monica will still have the coffee cart come so the staff can get a coffee.
 - Considering an evening discussion later in the year.
- 5. Skating Party *update*
 - The skating party is now scheduled on Sunday 20 March, 2022 from 11:00 a.m. to 1:00 p.m. at the Kraken Ice Complex.
 - Subha reported that Snow King finally emailed her back to finalize details. She responded
 saying the skating party was postponed for this year. We will use SnoKing as a backup in
 the future.
 - Monica reported 122 RSVP's.
 - Nina will update newsletter to encourage additional RSVP's.
- 6. Parent education event, *update*
 - There were mixed reviews regarding the parent education night. Consensus was that a PowerPoint or visual display will be helpful during future presentations.
 - Kristin pointed out that we could contact the presenter and let her know we enjoyed the
 content, but it would have been helpful to have a PowerPoint. Subha agreed to email her
 assistant.
- 7. Lunar New Year *update*
 - Jia reported that everything is done for the Lunar New Year celebration.
 - The Padlet will be available for families to watch at noon on 29 January 2022. It will contain prerecorded performances and videos about Lunar New Year experiences.
 - There will be two different sessions based on grade level; Monica will be present for both.

8. Nominations for EPC Executive Committee

Meredith

Meredith discussed the rules for nominating new board members for next year. The past
President serves as the chair of the nominating committee. There must be a representative
from each grade level on the committee. Subha will represent Pre-elementary, Janani will

- represent Lower Elementary, Karen will represent Upper Elementary, and Kristin will represent Middle School.
- Subha will automatically become president, Nina is eligible to serve another term.
- The nominating committee has a goal of finding a more diverse board.
- Subha discussed potential conflicts of interest regarding have spouses serve on the board at the same time.
- Kristin discussed emailing room reps to see if they are interested in serving on the board. Monica will email list of room reps to Meredith

9. Other business

- A discussion of COVID policies at the school.
- Concerns on Eton's current approach to COVID Why is Eton going above and beyond more than what CDC guides? Why is Eton not talking about field trips or after school classes or going to library? Recommend sharing vaccination status of students to parents.
- Discussed creating potential venues of getting input from parents. A town hall with a set of parents differing in opinion will not result in better outcome.
- Would like to start in person field trips. People can opt for attending or not attending trips based on how comfortable they are. Enforce all eligible kids and staff to get vaccinated.
- Gather vaccination information from the community and present that.
- Can Grades 4 and 5 go to IslandWood if parents pay for RT-PCR test. Kids missed having this field trip for two years.
- Discussed parent concerns on why certain decisions were made and should be more transparent (field trip cancelled for example). Kids stay in class for Clubhouse but ski bus has kids from Lower to Upper in one bus.

Actions were discussed:

- Meet with Stephen and/or Kris
- Get vaccination rates across levels
- Desire to do Color code wrist bands on how comfortable parents are with kids taking off mask or leave it?
- Possible Eton Survey to gauge feedback on how parents feel in current situation

10. Meeting was adjourned.

Next EPC Executive Committee Meeting: 18 February 2022 at 9:30 a.m., TBD