

Our Lady of Mount Carmel School

Consultative School Board

June 11, 2019

Meeting Minutes

Ex-officio members: Deborah Farrington, Ed.D., Fr. Ulysses D'Aquila

School Board members: Adam Plumptre, Christina Gann Munguia, Joe Rakow, Ph.D., Erin Kimura-Walsh

Public guests: None

Minutes: Erin Kimura-Walsh

Financial Aid

- Families received 22% of calculated need.
- If you got Basic and Arch funding that is just in addition to.
- Up to \$4200 from all three pots.
- Now creating the expectation that paperwork needs to be turned in on time.

Technology:

- Proposal from MVCode--solely coding
- TechLX proposal forthcoming, but need to identify when they'd come in and what they'd do. Focus would be on robotics, and that would probably be of the most interest to the students. This would develop skills that they could continue into high school robotics
- Refashion science center into STEM learning center proposal. This might cost more than we have and may be a long term option.
- Otto Grajeda starting a Lego First Robotics Program with particular project and create competition
 - 6 small kids to two coaches
 - Will have more demand than coaches

TechLX

- This would be for 6, 7, 8 graders
- Provide teachers, equipment and drop in classes
- What we provide is students, times and money
- Takes time to set up and clean up so current schedule may not work.
- What are the boundaries that we want to provide to TechLX
- Can we give them the whole afternoon once per week: 1hr 40 mins for one class at a time (6, 7, and 8), each grade for one trimester. 8th in fall, 7th in winter, 6th in spring.
- This will be part of the normal school day
- We could use science room, small hall, classroom, library
- This will help attract families.
- Estimate is \$15/student/per hour which is about \$36,000??
- Make sure that they go through security process

Teacher update

- Has strong candidates for science teacher program
- Gene Borja is a new addition to the teaching staff, 7th grade teacher

MVCode:

- Once per week, 6-8 graders
- \$15K for trimester to teach 6, 7, 8
- Joe is circling back re. questions about the proposal
 - Probably 1 hour, but not sure about timeframe
- Each child would need a computer
- A teacher would need to be there to assist
- Projector, Smart Board

Next steps:

- Look at TechLX and MVCode proposal when we have both of them
- Reconvene as a board and review
- Then ask committee, donors for feedback