



Special Working Board Meeting Minutes: Revision of Parent Council

12:30 p.m. to 1:30 p.m. July 21, 2022 via Zoom

https://us02web.zoom.us/j/81769707247?pwd=4tGPvaMZC52vdFleWtXqqaG6_enc8f.1

Agenda

No Votes Taken at Work Sessions.

Attendees: Brooke S., Sarah K., Amalie F., EmmaLee, Denise M., Ashley P., Jennifer B

Continuing Business

a. Finish review of responsibilities of SAC. Define what PC will not be doing.

12:33 Sarah K finishes taking the group through SAC responsibilities. Key takeaways: SAC needs to get better at including parents in READ plans; SAC does not typically make financial recommendations to the board because the board has a finance committee; MSCS is statutorily required to have more representation on SAC (7); SAC's capabilities, processes, and purposes need to be made clear. SAC is not a place for pushing personal agendas that need swift action. SAC's decisions are data-based and take time. SAC deals with assessment, discipline, enrollment, attendance data; SAC liaison can make recommendations between SAC and PC/SAC and board.

12:59 (who has access to PC drive? Brooke will ask front desk)

1:01 Discussion about festivals. Sarah expresses concern over sustainability of school taking this over from PC. Gina explains the intention of internal festivals to simplify the process from prior meetings.

1:05 Sarah: festivals committee needs to clearly articulate expectations and norms. Are the festivals just community gatherings or fundraisers? Who is responsible for fundraising if so/

1:08 Health and wellness discussion. Sarah expresses a hope that PC is not dropping health and wellness altogether. Amalie unsure how to facilitate health & wellness given past communication issues with admin and PC. Ashley suggests staff H&W should be taken over by the school. Sarah: can we look at health & wellness setup of other schools?

3:10 Amalie—perhaps a specific list of things that are needed from parents would make people more willing to participate. Taking over a committee can be daunting.

3:12 Jennifer—development committee is going to be the major fundraising arm for the school. 3 major events

3:17 look @ Mtn Phoenix parent circle; discussed possibility of changing PC @ Mtn song to parent circle to "rebrand"

3:22 Denise—can PC have a blurb in the songbird? (topic of PC not being able to reach community; EmmaLee—welcoming community meetup in August??

Jennifer: need to make sure PC info gets out through the right channels.

b. Discuss Next Meeting's Topics: Communication between PC and school/board/parents

Public Comment - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.