

***EUPISD Parent Advisory Committee***

***Meeting Minutes***

**September 17, 2018**

**6:30 – 8:30 PM**

Members Present: Connie Cullip, Dorie France-Winegard, Sheryl Hammock, Stephanie Ranta, Tom McKee, Jackie Haske, Sandie Hutchinson, Terry Andress, Erin Brady

Type of Meeting: Business Meeting

I. Call to Order/Roll Call: 6:35 PM

II. Approval of May 2018 minutes: Table approval until October 2018 meeting

Motion: Sheryl                      Second: Erin                      Favor: All

III. Treasurer's Report – Accepted Linda's verbal report. Checking: \$441 Savings: \$52.06 Connie will bring information about EUPISD funds to October 2018 meeting.

Motion: Tom                      Second: Sheryl                      Favor: All

IV. Nominations for Committee Positions 2018-2019 School Year. Committee agreed to table vote for open vice-chair position until October 2018 meeting to give new members the opportunity to hear more about the position. Tom McKee suggested that the new vice-chair run all the meetings with Dorie as mentor in preparation for the chair position to be vacant when Dorie's term in up. Dorie agreed to write up a description of the position and email it out to committee members.

Motion: Tom                      Second: Stephanie                      Favor: All

V. Schedule of Meetings: The 3<sup>rd</sup> Monday of every month except December. Committee chose dates for October and November meetings. In November the dates for January through June will be chosen. The date for a special April meeting regarding the awards ceremony and nominations.

Upcoming PAC meetings: October 15 and November 13 (the week before Thanksgiving)

VI.

SPEAKS – Dorie informed the board of the flood that the SPEAKS office suffered. She is still working though and has several grants in the works.

EUPISD – Finding speakers for meetings starting next month. Jenn Jahns will begin to contact agencies and speakers that the committee voted on in a survey over Summer 2018.

Action Plan – Gather all 2017-18 PAC meeting minutes and distribute to all new and old committee members

#### VII. Old Business

- A. Special committee needed to update Parent Handbook. Connie, Dorie, Sheryl, Stephanie, and Erin agreed to work together using Google Docs to update.
- B. Committee needs to investigate new grant source for funding the parent handbook flash drive project. The PAC is not a 501c3 and did not qualify for the previous funding.
- C. Awards ceremony – At November meeting the PAC will discuss potential dates for ceremony and begin to get quotes from venues and catering. PAC also discussed adding an Alumni category to the awards.

#### VIII. New Business

- A. Erin recommended Ashley Burger from All Styles, All Occasions dance studio as a speaker at a PAC meeting. Ashley has been implementing inclusiveness into her classes and Erin thinks that the PAC could find ways to support Ashley and her staff.
- B. Grace Winegard spoke to the PAC about her project with the ISD youth mental health committee and Future Career and Community Leaders of America. She put together a 5k/2k run/walk at the Kinross Community Center on September 29, 2018. Grace explained that this was her first time putting together an event like it and had nearly 70 agencies on board to provide resources and information regarding youth mental health. Grace asked the PAC to donate \$300 to cover the cost of snacks and water to be provided to participants. The PAC agreed.

Motion: Sandie

Second: Erin

Favor: All

Adjournment: 7:35 PM Motion: Sandie Second: Stephanie Favor: All