

Approved Minutes Traut Core Knowledge School

PAB Minutes

October 7, 2010; 5-7 PM

Teacher Lounge

Facilitated by Cheryl Fenlason

PAB	Attend	Approval of minutes August 19, 2010	Approval of SOP- 2 nd vote	Approval of Family Contri- bution Letter		
Teyana Reynolds (President)	N	absent	absent	absent		
Cheryl Fenlason (Vice President)	Y	Y	Y	Y		
Sally Bashford (Secretary)	Y	Y	Y	Y		
Melanie Manning (Treasurer)	Y	Y	Y	Y		
Robert Papp (Communications Coordinator)	Y	Y	Y	Y		
Watson Devore (External Strategic Planner)	Y	Y	Y	Y		
Alli Oswandel (Internal Strategic Planner)	Y	Y	Y	Y		

Welcome: 5:04pm

Community Comment: None

Board Member Comment and Reports: None

- A. District Issues: None
- B. BOE meeting notes from September (Alli): No update
- C. DAB updates (Tricia Pannell or Teyana): No update
- D. Committee Updates-assessment (Melanie): Mark emailed the committee with questions.
Assessment team does not want to give up longitudinal data or give up on old survey.
Character Ed (Sally): no updates
- E. Other? None

Approval of minutes from August 19, 2010

Robert moved, Melanie 2nd

Reorder Agenda: none

Discussion:

- A. PSD calendar-change due to heat? Eliza Mahoney-upset that her 2 kids got sick (one due directly to heat) right after school started this year. High School schedule runs the PSD calendar. She suggests we start after Labor Day? Is there a procedure for what we do in case of a heat wave? She has spoken with several members of the PSD calendar committee (Jon Howe, Tom Balchak, Mr. Groute (sp?) and Kathy Gibb (DAB). Kathy said that an additional meeting was called to address the calendar issue. She will keep in touch with Eliza. Idea: Have board members talk to school nurses to see how many children got sick due to heat in August. How are other schools handling it? www.psdcalendarmatterswordpress.com
- B. PAB Calendar: Robert Papp emailed this week
- C. Add additional PAB meeting in May: unofficial TBD-other proposals for next time.
- D. School Budget-Money allocated from the district to our teachers for copies needed for the new "Treasures" language program. Some of the money would like to be spent by the teachers to rent another copier. This issue will be discussed in more detail at next SBMC meeting. PAB worries about what will happen if this money gets cut next year and we have a copier contract we can't get out of without a penalty.
- E. Family Contributions Letter (Melanie): Cheryl moved to send it out, Watson 2nd

Business:

- A. PAB standard Operating Procedures (SOP)-approval for 2010/11 year-vote taken and passed.
- B. Executive Session-Begin Principal review process-Teyana: No discussion done at this time.
- C. Wellness Policy: tonight at SBMC we will talk about "idea" of such policy-Cheryl

Agenda Items for next meeting: Discussion about Friday note topics so person in charge knows what we are talking about.

Adjourn: 6:58pm