

**MEETING MINUTES**  
**Parent Advisory Committee**  
**Glen Canyon Outdoor Academy**

GCOA Mission: GCOA is committed to providing an active student-centered environment through outdoor expeditionary learning, collaborative teachers, and family and community engagement that will develop inquisitive explorers, cultivate creative thinkers and empower resilient learners.

Pursuant to Arizona Revised Statutes (“A.R.S.”) § 38-431.02, notice is hereby given to the general public that the Parent Advisory Council (PAC) will hold a meeting, open to the public as specified below. The Parent Advisory Council reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. §§38-431.03.A.1-A.7, the Parent Advisory Council may go into Executive Session, which will not be open to the public, concerning any item on the agenda for discussion, consideration or consultations: (1) of employment issues related to a public officer, appointee or employee; (2) of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property.

**Date/Time: January 24, 2022 5:00 PM MST**

**Where: GCOA Elementary School located at 835 Newburn Road, Room D1**

**ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION  
AND POSSIBLE ACTION**

**MEETING AGENDA**

**I. Opening of Meeting:**

A. Call to Order at 5:12 p.m.

B. Roll Call - Determine Quorum

PAC Members present: Ameer Payne, Rolisha King, Whitney Wertz, and Erik Stanfield

PAC Member absent: Vaughn Goatson

Public (non-voting) present: Jim Walker and Holly Sullivan

**C. Approval of Agenda**

Whitney Wertz moved to approve the agenda; Rolisha King seconded the motion. Motion passed with all voting in favor.

**II. Announcements and Comments**

A. Statements Concerning Call to the Public

B. Call to the Public- No report

**III. Reports:**

A. School Director Report

1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)- Jim Walker presented GCOA is participating with the county Gardening grant. GCOA has three newly enrolled students for grade 1<sup>st</sup> and 2<sup>nd</sup> grade. The in-town transportation services are going great. Jim Walker is working on the Impact Aide and is due at the end of the month, an estimate of \$60,000 to be awarded. GCOA is submitting a Title I application for \$15,000 to be awarded. Student recruitment began and the lottery will be in March.

#### B. PAC Member Reports

Discussion regarding a map for a trail to the library for parents to pick up children from the walking trail.

#### IV. Business:

1. Introduction of Holly Sullivan as the new GCOA Family Director – Jim introduced Holly Sullivan to the PAC Members. Holly is focused on new student enrollment for next year school year.
2. Discussion regarding the GCOA Governing Board agenda items for the February 1, 2023 GCOA Governing Board meeting – Discussion regarding Board agenda items.
3. Discussion on the GCOA Parent Survey feedback – Jim presented that there are 47 responses with positive feedback. No other discussion or questions.
4. Update and discussion on GCOA enrollment plans for 2023-2024 – Holly created a plan to have tabling events at the sport games. Holly is planning to send out brochures around Page and adding the enrollment form to the newsletter.
5. Update and discussion on PAC member Teacher Support Coordinator assignments – Mrs. Law's class is not ready to send out the volunteer request. Rolisha is sending out links for volunteers on Thursday to request for volunteers for the following week ahead. Mrs. Goatson has a volunteer sheet that goes out to parents.
6. Discussion and possible action regarding GCOA fundraising events – Ameer presented a discussion regarding a Parent's Night Out fundraiser to raise money for prize rewards for the Spelling Bee.
7. Discussion and logistics on scheduling a GCOA spelling bee – Ameer presented an idea of having a Spelling Bee on April 12<sup>th</sup> at 5pm with three categories. Prizes will be cash reward of 1<sup>st</sup> place \$50, 2<sup>nd</sup> place- \$25 and 3<sup>rd</sup> place- \$15.
8. Discussion and possible action to recommend the scheduling a GCOA Family Open House at the new GCOA school site – Jim presented a Winter warming on February 16<sup>th</sup>.
9. Discussion on possible future agenda items – Send an email to Jim regarding items to add to the Board agenda.

#### V. Closing of Meeting

Whitney Wertz moved to adjourn the meeting; Rolisha King seconded the motion. Motion passed with all in favor. Meeting adjourned at 5:57 pm.

A. Next meeting February 21, 2023