

PAC MEETING MINUTES

Parent Advisory Council 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: October 25, 2022 5:00 PM MST

Where: GCOA Elementary School located at 19 Poplar St.

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

MEETING AGENDA

I. Opening of Meeting:

A. Call to Order at 5:00 p.m.

B. Roll Call - Determine Quorum

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

Public (non-voting) present: Jim Walker and Lynny Jones

C. Approval of Agenda

Whitney Wertz moved to approve the agenda; Erik Stanfield 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

III. Reports:

A. School Director Report

1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)

Jim Walker presented the staff listing of names and titles. Ninety students currently enrolled. Grades 1st and 2nd are still being accepted. There is a waiting list for other grades.

IV. Business:

1. Discussion regarding the GCOA Governing Board agenda items for the November 2nd GCOA Governing Board meeting - Jim Walker presented the GCOA Governing Board agenda items regarding budget to hire another paraprofessional, hire Afton for Susan Pilkington's assistant, and using Dana's class for Girl's Scouts. Additional discussions were presented regarding student overnight trips, GCOA mascot, and recruitment for next year's enrollment.

Erik Stanfield moved to approve the discussion regarding the GCOA Board agenda items for the November 2nd GCOA Governing Board Meeting, Rolisha King seconded the motion. Motion passed with all voting in favor.

2. Discussion and possible action to vote on PAC President for the remainder of the 2022-2023 school year – Amee Payne was appointed as President for the Parent Advisory Committee.

Erik Stanfield motioned to approve the discussion of possible action to vote on PAC President for the remainder of the 2022-2023 school year, Whitney Wertz seconded the motion.

Erik Stanfield motioned to approve Amee Payne as the President for the PAC committee, Rolisha King seconded the motion, Motion passed with all voting in favor. Amee abstained from the motion.

3. Discussion and possible action to identify GCOA PAC goals for the 2022-2023 school year – Jim Walker presented the materials to the PAC members titled Management and Operations reading the Parent Advisory Council section and presented the GCOA Mission and Vision Habits of Character.

Goals discussed were: 1. Family event planning 2. Recruitment of parents 3. Fundraising events 4. Community engagement 5. Volunteer scheduling (Teacher Support Coordinators) 6. Community service

4. Discussion regarding the recruitment of one additional PAC member – PAC members discussed parent involvement and availability for parents. Rolisha King will reach out to three parents nominated.

Whitney Wertz motion to approve the discussion regarding the recruitment of one additional PAC member, Erik Stanfield seconded the motion. Motion passed with all in favor.

5. Discussion and possible action to approve the GCOA PAC meeting schedule – A discussion regarding the PAC meeting to be a Tuesday prior to the GCOA Board Meeting.

Erik Stanfield motioned to approve the discussion of possible action to approve the GCOA PAC meeting schedule, Rolisha King seconded the motion. Motion passed with all voting in favor.

6. Discussion on possible future agenda items – Jim Walker advised PAC members to email or call him regarding any future agenda items.

Erik Stanfield motioned to approve the discussion of possible future agenda, Ameer Payne seconded the motion. Motion passed with all voting in favor.

V. Closing of Meeting

Rolisha King moved to adjourn the meeting; Whitney Wertz seconded the motion. Motion passed with all in favor. Meeting adjourned at 6:07 pm.

A. Next meeting is scheduled for November 29, 2022 at 5:00 p.m.