

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: December 5, 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 5:02 p.m.
- B. Roll Call - Determine Quorum

PAC Members present: Ameer Payne, Rolisha King, Whitney Wertz, Erik Stanfield, Vaughn Goatson
Public (non-voting) present: Jim Walker, Jennie Lassen, Kendall Neiss, and Michelle

C. Approval of Agenda

II. Announcements and Comments

- A. Statements Concerning Call to the Public
- B. Call to the Public

No public statement

III. Reports:

- A. School Director Report
 - 1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)

Susan Pilkington presented the budget report. GCOA votes on the mascot. Lynny Jones former Family Specialist resigned. Discussion regarding impact aid for students who reside on the reservation, Chapters are verifying student residence. Jim Walker presented the new schedule regarding 2-hour block times for Special classes to grant teachers planning time. Discussion on Express bus transportation to have routes in Page. Tax credit forms are on the GCOA website and discussion to have a tax credit public relation campaign.

IV. Business:

1. Introduction of new GCOA PAC member, Vaughn Goatson – Jim presented Vaughn Goatson as a new PAC member. Vaughn is involved with GCOA as a parent. The objectives and mission were presented to Vaughn. Erik Stanfield moved to approve Vaughn Goatson as a PAC Member , Ameer Payne seconded the motion. Motion passed with all voting in favor.

2. Discussion regarding the GCOA Governing Board agenda items for the December 5th, 2022 GCOA Governing Board meeting - Jim Erik Stanfield moved to approve the discussion regarding the GCOA Board agenda items for the December 5th GCOA Governing Board Meeting, Vaughn Goatson seconded the motion. Motion passed with all voting in favor.

3. Update and discussion on P/T Conferences – Jim presented the Parent teacher’s conference is Thursday and Friday. The students will have a half day of school on Thursday.

Vaughn Goatson moved to approve the discussion on P/T conferences, Ameer Payne seconded the motion. Motion passed with all voting in favor.

4. Update and discussion on GCOA move logistics to 835 Newburn Road – Jim presented the update on the 835 Newburn Rd building regarding inspection and renovation. Seeking assistance with moving.

Erik Stanfield moved to approve the discussion on GCOA move logistics to 835 Newburn Road, Ameer Payne seconded the motion. Motion passed with all voting in favor.

5. Update and discussion on PAC member Teacher Support Coordinator assignments – PAC Members are collaborating with teachers to request for signups being sent to parents for volunteering times. Follow ups are made with teachers weekly and Teacher Appreciation Week is approaching with an email sent to parents with teacher's favorite snacks and things.

Erik Stanfield moved to approve the discussion on PAC member Teacher Support Coordinator assignments, Ameer Payne seconded the motion. Motion passed with all voting in favor.

6. Discussion on possible future agenda items – Erik Rolisha King moved to approve the discussion on possible future agenda items, Ameer Payne seconded the motion. Motion passed with all voting in favor.

V. Closing of Meeting

Erik Stanfield moved to adjourn the meeting; Vaughn Goatson seconded the motion. Motion passed with all in favor. Meeting adjourned at 6:12 pm.

A. Next meeting TBD.