

**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: February 28, 2023 5:30 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 5:34 p.m.
- B. Roll Call - Determine Quorum

PAC Members present: Rolisha King, Whitney Wertz, Vaughn Goatson and Erik Stanfield

PAC Member absent: Ameer Payne

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

**C. Approval of Agenda**

Whitney Wertz moved to approve the agenda; Vaughn Goatson 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)

B. PAC Member Reports- Erik had a discussion on music education as an extra-curricular. Discussion to send out surveys to parents regarding interest in this music class.

#### IV. Business:

1. Discussion and possible action to approve a GCOA PAC member to participate in the Teen Speak Train the Trainer training – Camilla Adams presented to the committee information regarding Teen Speak Train the Trainer training from the Canyonlands Healthcare organization. This is a one-day training from 8am-4pm on April 10<sup>th</sup>.

Whitney Wertz moved to open discussion to approve a GCOA PAC member to participate in the Teen Speak Train the Trainer training, Rolisha King seconded the motion. Motion approved with all in favor. No approval actions.

2. Discussion regarding the GCOA Governing Board agenda items for the March 1, 2023 GCOA Governing Board meeting - Jim

Vaughn Goatson moved to open discussion to approve the GCOA Governing Board agenda items for the March 1, 2023 GCOA Governing Board meeting, Whitney Wertz seconded the motion. Motion approved with all in favor. No approval actions.

3. Discussion and update on the Parent Night Out fundraiser – Erik

Vaughn Goatson moved to open discussion to update on the Parent Night Out fundraiser, Rolisha King seconded the motion. Motion approved with all in favor. No approval action.

4. Update and discussion on GCOA enrollment and enrollment recruitment calendar for 2023-2024 – Holly

Vaughn Goatson moved to open discussion of GCOA enrollment and enrollment recruitment calendar for 2023-2024, Whitney Wertz seconded the motion. Motion approved with all in favor. No approval actions.

5. Update and discussion on PAC member Teacher Support Coordinator assignments – PAC Members

Whitney Wertz moved to open discussion on PAC member Teacher Support Coordinator assignments, Vaughn Goatson seconded the motion. Motion approved with all in favor. No approval actions.

6. Discussion and possible action regarding GCOA future fundraising events – Erik and PAC members had a discussion on a Jam Night for parents and students.

Whitney Wertz moved to open discussion regarding GCOA future fundraising events, Vaughn Goatson seconded the motion. Motion approved with all in favor. No approval actions.

7. Discussion and possible action on how to celebrate teachers and planning for Teacher Appreciate Week (first full week in May) – Jim and PAC members had a discussion on ideas regarding food, thank you cards, lunch and other brainstorming ideas.

Vaughn Goatson moved to open discussion on how to celebrate teachers and planning for Teacher Appreciate Week (first full week in May), Whitney Wertz seconded the motion. Motion approved with all in favor. No approval actions.

8. Discussion on possible future agenda items – Erik and PAC Members discussed topics: Music class, activity intervention, spelling bee, teacher appreciation week, and summer activities.

Rolisha King moved to open discussion on possible future agenda items, Vaughn Goatson seconded the motion. Motion approved with all in favor. No approval actions.

#### V. Closing of Meeting

##### A. Next meeting March 28, 2023

Rolisha King moved to adjourn the meeting; Erik Stanfield seconded the motion. Motion passed with all in favor. Meeting adjourned at 6:55 pm.