

# SPC Executive Board Transition Meeting

May 18, 2011

Attendance: Heather Heroldt, Keri Pittinger, Pete Trebbe, Julie Gildersleeve, Tyla Portnoy, Jenny Dorsch, Dana Sherman, Suzanne Berger, Francesca Thomas, Jill Castle

Meeting called to order at 9:40am by Heather Heroldt

Introductions: Members made personal introductions.

Expectations: Heather expects board members to attend monthly Exec Board Meetings, SPC General Meetings and also quarterly District Leadership Meeting (which are meetings requested by SPC and attended by the SPC board and district Admin). Heather will coordinate dates for these meetings. All attendees received a copy of the (tentative) meeting schedule for next year.

-Heather would like to assign each board member one Governing Board Meeting to attend during the school year.

Commit to Consensus – aside from details, it is expected that the Board will support any decisions made by consensus of the group. Regardless personal opinions, Board represents the parent population as a whole.

Ambassador for SPC in your Learning Community Francesca mentioned that SPC used to provide brief synopsis of SPC meetings that would go to PTO/APT reps for inclusion in their school newsletters.

Meeting Scheduling – may be scheduled at same time/date of superintendent office hours (if new superintendent holds office hours).

Complex Chairs and Level Liaisons – in August, revisit topic of whether we keep the Level Liaisons. Heather feels that it is beneficial to the elementary levels. All level PTO/APT presidents and Principals attend, same as Complex Meetings.

## Program Ideas

\*Superintendent Search – application deadline for Interim Superintendent is tomorrow. They are selecting Interim by 27<sup>th</sup> of May. Interim would have to work at least 1 year.

\*Legislative Breakfast – Heather would like to do something like this again. Becky the lobbyist would like to bring in business leaders to talk about education issues early in the year, then do the Legislative Breakfast in January (Tyla will coordinate).

\*Tax Credit Changes – Parent organizations will need some training on how to communicate this. Docs from district will be coming to explain this.

\*Site Council Training – we need to re-implement this as it has not been done in a couple of years. This will educate site council members on restrictions on tax credit dollars. School will be required

to send entire site council to the training. At middle schools, construction will be beginning in June. If there are any site questions remaining as a result, those will be answered by the site.

\*Community Partnerships – Charros, Arts and Ed Council are examples of things that are available to schools. We need to educate Parent Groups about things that are available.

\*Webinar – in May was well received. Thinking of doing one monthly. Make suggestions on topics to Dana Sherman. Back to School issues webinar, stress in little kids, bullying, nutrition, new class with kids other than your good friends.

\*Keeping our Eye on District Committees – we attempt to get people to help serve on committees. Heather will be getting a list of all district committees, but if all board keeps eyes open we can make sure there is parent representation on all committees.

Communications (Monthly) – Various Types: Learning Curve is done by Dana Sherman. Learning 2 has standing articles that run – Heather will handle that. Jenny will handle Minutes in Brief for all Parent Groups. Julie will handle Meet Your Admin. Suzanne will do Budget Update. The last Learning 2 will come out Monday. Heather will conduct a final “Get to Know Your Admin” for Dr. Catalani before his departure.

-Attending PTO meetings – will discuss in August.

Retreat – August 10, 9:30 at Heather’s to establish goals for next year and finalize meeting schedule and assignments.

Meeting Adjourned at 11:15 am

Respectfully Submitted,

Jenny Dorsch, Recording Secretary