

Steering Meeting Minutes- October 19, 2023

Call to Order- 5:35pm

Approval of Sept Steering Minutes- we will approve at next month's meeting.

Feedback from Previous Meetings- Time is a big struggle. We need to tighten up on allowing people to speak more than once. Unanswered questions can be sent with QR code and all unanswered questions can be answered after meeting and responses will be emailed. Karla will take responsibility for this. People(board) can send questions in advance so speakers can come prepared to answer. Presentation can be given in advance so we can prepare questions. Meeting notices need to go out sooner with agenda etc several times starting weeks before the actual meeting. Questions can be formulated beforehand.

Cannot open agenda or documents on phones...you can by holding it and wait for open link to pop up. Website is not user friendly and people probably cant figure out how to look at documents ahead of time.

Trying to get own webpages through the district but we won't be able to post everything we want to post. We will still need our current website for us to get things out immediately and things we don't want to go through the district. New website

SAF training went well. We would like to see more numbers but not a lot of chairs are in place. We have SAF chairs that attending the meeting that still haven't registered on our website.

Gio needs to get on website to help maintain the website.

Committees/Vacancies- there are DAC reps needed from other committees that our current reps can sit in on. A lot of committees give DAC and the areas a rep. Cynthia is currently attending a lot and would like to share the wealth. It would be best for it to be the same person that attends these meetings every time because they are building something every meeting. EPAC needs another NAAC representative. Waiver committee we would like to have a high school rep there. Transportation NAAC has a seat there as well.

Roles and Responsibilities- Cynthia created a sheet with all roles and the criteria you need to be able to fulfill that position, corresponding, communications, vice chair and recording positions will be pulled out and have them so everyone can clearly see their duties. Cynthia sent out calendar with all meetings to all reps, so everyone is aware when all the meetings are. Brainstorm and figure something out

December General Meeting- so we want to do it virtually? We cannot conduct business and we need to start making motions so we can get answers from the board. Karla would like to see numbers about kids who aren't reading proficiently. School Choice opens up they can come out and give advice, testing has started for HS.

December can be a working meeting where parents come and we discuss topics and issues. Maybe having prompts so it can get things brewing for parents to bring their issues or ideas. This can help us bring ideas and issues parents are having so we can prepare for meetings for the new year.

Can we have elementary, middle and HS subcommittee meetings and then have a brief general meeting?

Standing committees are: Nominating (we need a chair) Cynthia cannot be on it, Policy and bylaws committee. Would love more input for bylaws and policy so please come to meeting.

Elementary rep chairs elementary committee and same with HS and MS reps.

We would like to have a training committee.

Engagement and Outreach Committee- FACE needs to be hyperlocal. We have a task force and have giving them so many ideas and they don't listen. They are all older, white adults and they don't know how to engage diverse populations. They have to meet people where they are. Engagement and Outreach Committee to reach out.

Should we do MS and HS committees separate or keep it as secondary...consensus is to keep it together.

These committees can meet separately and can be online.

November subcommittee meetings ALL virtual:

Elementary-11/1 11am-1pm

MS HS- 11/9 6:30-9

Steering Committee 11/2- 5:30-7:30

ACDE 11/6- 9:30-11:30am

SAF training- 11/13 9:30-11:30am

Engagement 11/17 9:30-11:30am

These links will be reoccurring links. Does it have to be a SAF chair on these committees? No but we prefer for the Chair position.

Nicole Morst is interested in being nominating committee chair.

Adjourn: 6:17pm- motion Nicole Morst 2nd Muriel Thompson