## **Austin PAC meeting**

## **Summary of Actions**

## Thursday, February 13th, 2020

- 1. Call to Order (8:00am)
- 2. Recognition of Visitors
  - a. Nina Arnold
  - b. Kina Champion
  - c. Callen Henretty
  - d. Andrew Ziffer
- 3. Approval of Agenda
  - a. Agenda was approved
- 4. Old Business
  - a. Survey Response Summary for Principal Search Kina Champion
    - i. Align survey with resume selection and interview process. This information will be included in the focus group.
      - 1. Lower number equals higher rank- Integrity and Fairness was ranked the highest.
      - 2. What were some challenges: Change management, learning styles, overcrowding
      - 3. Operation: Communication, teacher retention, morale of staff
      - 4. Strengths a leader should have: Communication, support of staff, listening, advocate for students
      - 5. How should they build trust: Transparency, communication, visibility, approachable
      - 6. Strategies they should use: PAC, PTA, lifting up student voice, Kid Talks
  - b. BOE vote from 2/10 meeting results and comments: Redistricting plan was approved to bring another 100 students to Austin

## 5. New Business

- a. New Building Update
  - i. Traffic Issues & Concerns
    - Update on Sidewalk: Sidewalk has been approved but are waiting on a timeframe
    - 2. Additional Crossing Guard: Looking for applicants for crossing guard and will have one once hired
    - 3. Carpool Times: Time of carpool has improved. We have finished ahead of bell on many days.
  - ii. Safety Concerns: None at this time
  - iii. Any other new building needs: Foundation is working on a few items.
- b. PTO/Foundation Update
  - i. Ribbon cutting
  - ii. Personalized welcome to the new students coming from DES. Set up a private tour, letters to the new students, provide Austin T-shirt
  - iii. Foundation moving forward with tables and benches. Waiting on sun shades until we see where they are needed the most. Picture of the school will be placed behind Ms. Weil's desk
- c. Meeting at this point will be closed to PAC members only:
  - i. Non PAC and NON focus group members left the meeting
  - ii. Upon motion made and properly seconded, the PAC unanimously agreed to enter executive session for purposes of discussing personal matters
- 6. Agenda Items for Next meeting
  - a. Lunch for Upcoming Meetings (March 9th and April 27th)
  - b. Speakers for BOE Spring Meetings
  - c. Standard PAC Agenda
    - i. Add morning drop off to next meeting
- 7. Adjournment

**Austin School Council** 

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