

PAGES Executive Committee Meeting Minutes
Friday, 27 January 2023
9:00 a.m.

Location: Casa 209, Eton School, Bellevue

In Attendance:

- Subha Krishnan (via Zoom) President
- Nikki Rehman Secretary
- Kristin Wyatt (via Zoom) Treasurer
- Nina Helms (via Zoom) Volunteer Coordinator
- Monica Maling Eton School Director of Development, Parent Liaison (Invited Guest)
- Minnu Kotha Eton School Board Liaison (Invited Guest)
- Anica Harris Eton School Board Liaison Shadow (Invited Guest)

Call to Order: Subha called the meeting to order at 9:10 a.m.

Minutes: A motion to approve the minutes of the 9 December 2022 meeting was made by Kristin and seconded by Nina. The motion passed.

Old Business/Updates:

- Follow-up from general meeting with board members Minnu and Anica regarding division of secretarial roles between recording minutes and writing newsletters. Nominating Committee will look for parent volunteer who reports to the secretary for next year to write newsletter and see how that works out.
- Nominating Committee update was sent to Subha by Tiffany and was read aloud. The Committee has been formed and will meet on 31 January from 7:00 to 8:00 p.m. Any Executive Committee members who would like to attend can email Tiffany for a Zoom link.
- Follow-up from all-school ice skating to discuss how it went and how it might be improved next year – e.g. keep same rink, mark path to check-in.
- Parent Education Learning Event is confirmed exclusively via Zoom for 6:30 p.m. on 8 February.

New Business:

- February Coffee on 3 February is moving to the Sports Court. Poppy Louthan (Eton School librarian) will be there to promote Eton's One Book, *Red, White, and Whole*.
- PAGES Newsletter
 - February content to include ice skating thank you, general meeting and executive meeting recaps, parent education, February coffee, and invitation to next meeting with more info about Executive Committee and meetings.
- Executive Committee meeting times were discussed and whether changing times might accommodate more parents. The general consensus was that morning times were preferred and Zoom links could be given to parents upon request.
- Ideas were discussed for reaching out to the Eton Community about ways to volunteer and to get involved with PAGES.

Action Items:

- Monica will reach out to Nominating Committee about volunteer newsletter writer for next year's secretary.

General Information:

- Upcoming Important Dates:
 - Tuesday, 31 January from 7:00 to 8:00 p.m. via Zoom – Nominating Committee Meeting
 - Friday, 3 February from 8:15 to 9:45 a.m. – PAGES Coffee
 - Wednesday, 8 February at 6:30 p.m. via Zoom – PAGES Learning Event
 - Friday, 17 February from 9:00 to 10:00 a.m. – PAGES Executive Committee Meeting

Adjournment: Subha adjourned the meeting at 10:07 a.m.

Next Meeting: Friday, 17 February at 9:00 a.m. in Casa 209

Submitted by Nikki Rehman, 2022-23 PAGES secretary