

**Fairbanks North Star Borough School District
Parent Engagement Committee Meeting Notes
February 9, 2022**

Call to Order

Erin Morotti called the committee meeting to order at 5:55 p.m.

Present

Erin Morotti, Chair
Rebecca Hurbi, Administrator Support
Katy Hardman, ESSA
Amanda Foley, Parent
Theresa Vick, FEA
Bea Huck, Parent
Nicole Snow, Parent
Tami Murphy, Parent
Linda Kang, Secondary Principal (arrived @ 6:02 p.m.)

Absent

Lori Mertes, FEA, excused
Becky Zaverl, Elementary Principal, excused
Meagen Sassman, Parent, excused
Annette McCotter, absent

*****Due to technical issues, the meeting was not recorded.***

AGENDA

VICK MOVED, SECONDED, TO ADOPT THE AGENDA AS PRESENTED. NO OBJECTIONS, MOTION CARRIED.

MEETING MINUTES

FOLEY MOVED, VICK SECONDED, TO APPROVE MEETING NOTES FROM JANUARY 12, 2022 MEETING.

UNFINISHED BUSINESS:

Facility Utilization Update

- Ms. Morotti provided an update on board action
- No additional committee comment

COVID-19 Feedback for Chief School Administrator

- Ms. Morotti provided an update on current COVID-19 status
- No additional committee comment

Committee Vision

- Ms. Morotti shared examples of vision statements from National/Local/Related Organizations; tips on what vision statements should look like

Meeting Agreements: Postponed to next meeting

New Business

- Update regarding Moving PEC to Administrative Committees
- Ms. Morotti provided an update on from the board work session regarding policies and potential future action

Book Review: Stronger Together Framework Study

ADJOURNMENT

FOLEY MOVED, VICK SECONDED, TO ADJOURN THE MEETING. NO OBJECTIONS, MOTION CARRIED.

The meeting adjourned at 7:07 p.m.

Submitted by Erin Poland, executive assistant to the chief school administrator