

Board Parent Engagement Committee Meeting

March 28, 2022

5:30-7:00 p.m.

Hosted from the Board Room

520 Fifth Avenue and via Zoom

For Devices: Public Zoom Webinar ID: 890 2806 9907

To participate by phone, please dial: +1 971 247 1195, +1 206 337 9723 or 888 788 0099

AGENDA

1. **Call to Order & Land Acknowledgement Statement:** As a committee of the school board, we would like to take this moment to respectfully acknowledge we are residing on the traditional land of the Dena (pronounced dunNAY) people.
2. **Our Mission** is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
3. **Roll Call**
Committee Members:
 - Erin Morotti, Board Committee Chair
 - Rebecca Hurbi, Administrative Support
 - Lori Mertes, FEA
 - Theresa Vick, FEA
 - Katy Hardman, ESSA
 - Amanda Foley, ESSA
 - Becky Zaverl, Elementary Principal
 - Linda Kang, Secondary Principal
 - Vacant, Student
 - Meagen Sassman, Parent
 - Annette McCotter, Parent
 - Tami Murphy, Parent
 - Bea Huck, Parent
 - Nicole Snow, Parent
 - Vacant- Parent
 - Vacant- Parent

Staff:

 - Erin Poland, Executive Assistant to the Chief School Administrator
4. **Adoption of the Agenda**
 - Move to adopt the agenda (second)
 - Move to approve meeting notes from February 9, 2022 (second)
5. **Unfinished Business**
 - **Committee Vision**
 - **Partner Presentations**
 - **Meeting Agreements**
6. **New Business**
 - Update regarding moving the Parent Engagement and Diversity Committees from Board Committees to Administrative Committees
7. **Reports and Readings**
 - **Book Review: “Stronger Together” Framework Study**
8. **Committee Announcements and closing comments**
9. **Informational Items**

- [Link](#) to resolutions on District website
- [Link](#) to “Stronger Together” Framework
- [Link](#) to AR 236.1: School Board Committees to Advise Administration and the School Board
- [Link](#) to AS 44.62.310: Alaska Open Meetings of Governmental Bodies Act

10. Adjournment

- Move to adjourn (second)

**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