PAGES Executive Meeting Minutes Friday, 19 January 2024 9:00 a.m.

Location: Casa 209, Eton School, Bellevue

In Attendance:

Maggie Wang President

Kimble Luu Vice President (virtual attendance)

Bohan Shao Treasurer Hayley Jung Co-Secretary

Monica Maling Eton School Director of Development, Parent Liaison

Anica Harris PAGES Liaison

Ding Zhao Lower Elementary Coordinator

Meredith Atkins Parent (invited guest)
Tiffany Sparks-Keeney Parent (invited guest)

Tina Wu Pre Elementary Community Coordinator

Subha Krishnan Nominating Committee Chair, Parent (invited guest)

Call to Order: Maggie called the meeting to order at 9:20 am.

Minutes: Minutes from the 8 Dec 2023 meeting were approved by unanimous consent.

Old Business/Updates:

• Ice Skating @ Kraken Community Iceplex (Monday, 1/15 2:00-4:00PM) – Event went great. 220 skaters, 60 did not show up. Can't cancel via Veracross, so makes it hard to change a reservation. Maybe requiring a refundable deposit will make reservations more sticky.

New Business:

- January Parent Education Event Conscious Discipline (Thursday, 1/25 5:45-7:30PM) Pizza and childcare, included PAGES newsletter with RSVP. She will speak for an hour, then time for Q&A. Tricky to have a zoom set up in the activity room. Richard and Monica will test before the event. If it doesn't work well, the event will be recorded. One more reminder will go out in the Sunday newsletter.
- Nominating committee discussion President is required to be on the nominating committee, VP is strongly suggested. Need one committee member from each level. Committee talks about possible candidates to approach for PAGES, determine the right person to approach. Nominating committee should have 5-6 people. Monica has the job descriptions she can share.
- February Coffee at 8:15am / PAGES executive meeting at 9:45am on Feb 2nd
- Any PAGES Newsletter/feedback no agenda items from parents.

Adjournment: Maggie adjourned the meeting at 10:32 AM Submitted by Hayley Jung, PAGES Co-Secretary.