



Meeting Minutes

Pursuant to notice made by posting on the Board's public notices webpage and emailed to persons on the mailing list, a meeting of the **Parent Advisory Committee: Distribution of Donations for Staffing** was held virtually and streamed live at: <https://www.youtube.com/@PPSPACDistributionofDonations/live>

The materials for this meeting were posted on the Committee's Webpage <https://www.pps.net/departments/strategic-partnerships/parent-advisory-committee>

Attendance

Committee Members

Present:

Ayla Ercin

Trina Huff

Ana Araujo

Kelly Orehovec

Danie Levine

Della Sweeney, Student Representative

Lily Martinez, Student Representative

Other Attendees

Virginia La Forte, Board of Education, PPS

Robyn Faraone, Director of Strategic Partnerships, PPS

Nick Brodnicki, Interim Executive Director, PPS

Topic 1 - Called to Order

The meeting was called to order by Co-Chair, Ayla Ercin, at 5:08 pm.

Topic 2 - Introductions

Each person introduced themselves with their name, pronouns, schools associated with.

Topic 3 - Compliance with Public Meeting Rules

There was a quick review of the committee being subject to Oregon public meeting rules for new members. All meetings are publicly noticed and livestreamed/recorded/posted. Serial emails with all committee members is not allowed. Information can be shared via email or small meetings (5 or fewer members), but decision-making needs to occur in the public meetings.

Topic 4 - Nick Brodnicki, Interim Executive Director, The Fund for PPS

Information about three of the current year's investments was shared with the committee, plus funding requests from those three programs. The committee discussed all three programs and asked questions. Nick Brodnicki and Robyn Faraone answered some of the questions, and they will reach out to program administrators to ask for more information ahead of the next meeting. The committee will meet again on June 3rd and will vote on how to allocate the \$152,000 available at that meeting.

Adjourn

Adjourned the meeting at 6:30 pm.

Submitted by:

Robyn Faraone
Director at Strategic Partnerships