Parents Advocating Student Success, Inc. (PASS)

Zoom

Meeting ID: 862 9012 0780 Passcode: YW1EH5

7-8pm

7 Skills of Collaborative Work

Pausing

Paraphrasing

Posing questions

Putting ideas on the table

Providing data

Paying attention to self and others

Presuming positive intentions

16 September 2020

Adenda

I. Reading of the PASS mission

A. The goal of PASS is to support and sustain schools that use evidence-based curriculum and teaching methods.

II. Audience

Minutes:

Attendees

Jennifer Mueller Marcia Tennyson Joleen Rau

III. Dates, announcements and brief agenda items

- A. Treasurer's Report
- B. PRT update
- C. Governing Council update

IV. Board topics

- A. Review Prior Meeting / Activity Since Last Meeting
- B. PASS Handbook and Calendar Review

Identified Goals for 2020-2021

- 1. Meet with the Superintendent two times during the school year.
 - a. Next step
 - i. Coordinate with Rick to facilitate scheduling
 - ii. Determine participation of GC and PRT
- 2. Define process related to admissions for governing board members
- 3. Operationalize the annual distribution of the Endowment
- 4. Pursue grant opportunities for curriculum
 - a. Next step -
 - . Advertise for web coordinator
- 5. VACKCS.com administration
 - a. Next step
 - i. Advertise for grant coordinator
- 6. CKCS Contract 101
- C. Discuss PASS Director and Officer positions

Needs

- Two directors
- Treasurer
- Grant Writer

- Web Coordinator
- D. Upcoming Meeting Schedule

Meet monthly on Wednesday's for one hour

- V. Future agenda and parking lot items
- VI. Adjourn