Minutes from PIE Meeting December 15, 2020

Start: 5:30

End: 7:30

Approve Minutes from our last meeting

- The topics that were covered where: Parent Compact, PIE Committee Bylaws, Parent Involvement...
- Any clarification or questions from or minutes from last meeting?
- Minutes accepted

Principal Report – Hannah Reece

- Friday PD for staff
- We had \$12600 for CSI
 - Students will take outreach for students specifically on Seniors to hone on how to
 - \$2500. we will purchase more Chromebook to support students who share tech, we will continue to troubleshoot
 - On Friday a communication will be send out about starting virtually then inperson so we can give time for the holidays. We will continue to meet to get information on when we come back. On December 21 we will send a communication
 - We are hopeful that our teacher gets a vaccination, unfortunately students won't have the vaccination. Therefore, it will. be to the parent's discretion to keep their students virtually, at home or come back in-person.
 - We will take a little bit of time to pivot to ensure it will be safe for everyone to come back

Morale Booster Drive - Donna Jordan-Pruitt/Ted

 We are planning to launch a morale parade for our students to motivate and to send the message that they are not alone and that we are here to encourage them.

- We currently have a tentative day of January 16th we are asking parents to signed them so that kids can be surprise by leaving behind a sign and a goody bag
- We are hoping to do one parade every month, the third Saturday of each month.
 If anyone is interested please let us know and we can provide more information about it.
- We will be sending another communication

Facebook PIE Forum Update - Amorie Headrick

- The FB is up and running, parents will need to add and will need to answer some questions to be able to join the group
- Amorie send a text for Ted to try out the process and join the group
- There is going to be several questions for parents to answer: code of conduct will be posted separate because of the limit of word count.
- Only members of the group will be able to see all the content.
- A link to FB CECA PIE will be send out in the next days to join the group.
- We need people to moderate the FB page so that people are appropriate, respectful and support us.
- Any post will not be posted immediately the moderator will be able to look at it first to ensure is appropriate then it will be posted.
- Luther, Ted and Yuri- volunteer to be a moderator. Yuri volunteers to support moderate the Spanish portion of the FB page.

PIE Meetings

- Let's take a moment to consider PIE meeting less vs every month to support the involvement of more parents to join. Meet quarterly and possible from 4:30?
- Any one second the change- to meet quarterly vs monthly (no one did)
- o We will vote to see if we meet for an hour instead of an hour and a half

Vote

- Everyone voted and we are anonymously and we will adopt to meet for an hour instead of an hour and a half
- Starting next meeting we will meet for an hour from 5:30-6:30

PIE Committee Bylaws - Ted Hans

- Hannah- suggest that we (CECA PIE) follow the network CECA bylaws, I am concern to take new bylaws to the legal team from CEC network/policy because it has been board approve. I am concerned that we need to send a new document that our legal team will need to meet to look at this bylaw and approve. This can take time and money as the legal team will need to pay to lawyers to look at this bylaw which I think they may reject since we already have network bylaws
- o Gelles I don't think there will be aby network SAC/DAC district level at this time
- Ted- I looked at different levels of schools about bylaws and found many templates and I also looked over the CDE SAC
- Amorie- I didn't know that there was a legal team involve
- Hannah- The sooner we approve the bylaws the better we can get to the meat of it and start looking at the budge.
- Gelle- I want to say that it is my mistake that I didn't present the bylaws at the beginning when we started SAC. When I went to the training and looked at the resources, I never thought about the bylaws, the most important piece is the parents are involved in the meeting
- Ted- Does anyone suggest to second or request a vote for the CEC network bylaws, does anyone have a question or would like to see it.
- \circ Take the next few minutes to read the CEC bylaws to vote
 - Ted highlighted all the articles from the CEC bylaws for questions or comments
 - Can someone submit for a vote?
 - Luther submits for a vote
 - Hannah seconds the vote
 - Ted opened the vote to ratify the bylaws for everyone on the meeting to type your name on the chat
 - Phyllis, I don't see your vote? Phyllis I can't seem to send it
 - After looking at the numbers to vote we will adopt the CEC bylaws. We will send them in the newsletter when we come back from winter break so that we can get it translated.

• Yuri can support translate the bylaws

Open discussion

• We would love your participation on our morale parade- please fill out the form and let us know if you would like to participate

Next meeting:

Date: January 19

Time: 5:30-7:00

Where: Virtually in Teams