

## Minutes from PAG meeting August 12, 2009

Attendee's: Ranae Monsen, Kim Allred, Billie Tagney, Karen Rackliff, Crystal Lisi, Rebecca Harrison, Amy Norr, Jeniece Mitchell, Kristen Clark, Michelle Greenfield, Teri Lane, Julie Nuttall. (I think I'm missing a name or two, unfortunately. We had a wonderful turn out!)

1. Ranae Monsen welcomed everyone, and that attended through Elluminate, conference system and in person.
2. The minutes were approved from the July 22, 2009 meeting.
3. Presidents Report
  - A. Ranae Monsen reported on the successful elections of the Booster Club's Presidency as President Crystal Lisi, Vice President Danielle Cannon, Treasure Billie Tagney and Kimberly Allred as Secretary.
  - B. The Booster Club will use the same regions as the PAG.
  - C. Ranae Monsen was able to go through the POG or Parent Orientation Guide that will be going out to families, there is PAG contact information included and she forwarded the Booster Club contact information to be included in the POG if it wasn't too late. The guide included a lot of good information that will be helpful to UTVA families, with trouble shooting in various areas. This guide will be going out to families shortly.
  - D. Ranae Monsen recommended waiting until after the school board meeting on August 18th, to begin putting names in place as regional representatives because the school board should be responding to concerns about the cross over between the Boosters and the PAG. Ranae Monsen has asked the School Board to define what they see as the difference between the PAG and the Boosters. There is still some confusion as to the division. Ranae Monsen has proposed that the PAG and the Boosters work as two branches of the same unit, in cooperation and coordination, so that there will not be redundancy between the two groups. Ranae Monsen explained the for those just joining the PAG what the current roles are between the groups.
  - E. We are still waiting for Jeff Herr to report if he has received the okay for PAG to have a Yahoo link on the main web site for UTVA, and if we maintain a Parent2Parent web site does K12 have a problem with that.
  - F. Billie Tagney Treasure of the Booster Club has prepared an email for voting on designs and colors for school t-shirts and will present this information to the school board on August 18th. Karen Rackliff said the Boosters does not need approval from the School Board for the t-shirts. It was still determined it would be appropriate to let them know by way of keeping them informed as to what the Boosters are doing. This email should be going out this next week, and the goal is to get t-shirts ready for the first activities planned for September.
  - G. PAG has given the Boosters back the responsibility for doing the back to school, teacher appreciation lunch that is planned for August 31st during the teachers training workshop, but those of us who can, will plan on assisting with the luncheon were ever we are needed.
  - H. Jeff Herr is at a National Teacher Training Meeting so he will not report, he should be attending the meeting next week.
4. By-laws- Ranae Monsen proposed changes and additions to the by-laws.
  - A. Under Article II Purpose add- PAG will work in cooperation with the UTVA Booster Club as a support and aid in communicating with UTVA families. An invitation for discussion was given, a motion was made by ? To add that PAG will work in cooperation with the UTVA Boosters Club as a support and aid in communicating with UTVA families under Article II Purpose of PAG. The motion was seconded by ? And all votes were unanimously

in favor.

- B. Under Article III Members, section 1 it was proposed to add teachers as members. Discussion was opened and Crystal Lisi (?) made a motion to add teachers to the Article III Members. (?) seconded the motion and voting was unanimous in favor of the change.
  - C. As a result of the PAG meeting on July 22<sup>nd</sup> it is proposed that the position of Treasure be removed from our by-laws. Ranae Monsen explained that according to Jeff Herr the PAG does not need a treasure position. PAG can do grant writing to raise funds, but those funds would be handled by the school board financial department, not PAG. The Boosters Club is tasked with fundraising, so it would be appropriate for them to have the treasure position. An Invitation for discussion was opened and Amy Norr made a motion for the Treasures' position to be removed from our by-laws, the motion was seconded by Crystal Lisi and the voting was unanimous in favor of the change.
  - D. Under Regional Representatives it was proposed by Ranae Monsen to add that the position of Regional Representative would be a dual role for PAG and the Boosters, also under Length of Service to add, the dual role as a boosters representative. She explained that there would be three representatives in each of the six regions, one for elementary school, middle school and high school. These positions are volunteers, not elected so they may serve in the position as long as they have students attending UTVA. If they continue in service but need to change positions from representing elementary to middle school over time they may change positions as needed. An invitation for discussion was opened, (?) made a motion to add the dual role of the Regional Representatives to be for the PAG and Boosters. (?) seconded the motion, and voting was unanimous in favor of the change.
  - E. Article VII Finances, it was also proposed by Ranae Monsen to remove this article from the by-laws, as a result from the July 22<sup>nd</sup> meeting, again that the PAG would be involved in Grant writing but not dealing with the spending of money's raised. An invitation for discussion was opened and Billie Tagney made a motion to remove Article VII Finances from the by-laws. Karen Rackliff seconded the motion and the voting was unanimous. During this discussion Amy Norr stated that she is a Grant Writer.
5. New Business-
- A. Billie Tagney nominated Amy Norr to become the PAG's Grant Writer. Kim Allred seconded the nomination, and voting was unanimous in favor of the appointment. Amy Norr accepted the nomination, and will become the PAG Grant Writer.
6. Committee Reports-
- A. Communications- Teri Lane is on the road today returning from a vacation, her cell service dropped out so she was unable to report today.
7. There was no other business presented.
8. Assignments
- A. Ranae Monsen will again ask Jeff Herr about the link for the Yahoo Group on the main web site, and if the okay has been given to the PAG to run the Parent2Parent web site.
  - B. Minutes will be sent out for corrections and additions.
9. The next meeting will be held Tuesday August 18, 2009 at 1:30pm. This meeting was adjourned.