



# P.A.C.

Parent Advisory Committee

## Parent Advisory Committee Meeting

October 12, 2021 @ 5:30 PM via Zoom

### Meeting Agenda

#### 1. Call meeting to Order:

- By WSloan at 5:47 pm

#### 2. Roll Call:

- Done by PCalamity
  - WSloan – PAC President – present
  - PCalamity – PAC Vice-President – present
  - GFuller – PAC Secretary – present
- 3 Officers present with 3 parents – quorum established

#### 3. Adoption of Agenda:

- Motion to adopt agenda as is by GFuller
- 2<sup>nd</sup> made by PCalamity
- Vote: 7 in favor/0 oppose/2 abstained
- Motion PASSED

#### 4. Approval of Previous Meeting Minutes:

- a. Approval of Minutes from September 21, 2021
  - Previous meeting minutes read into record by WSloan
  - Motion to approve minutes as read by JFuller
  - 2<sup>nd</sup> by SNez
  - Vote: 7 in favor/0 oppose/2 abstained
  - Motion PASSED

#### 5. Reports:

- a. Superintendent – Mrs. Melanie Dewakuku
  - New School Construction – recycling company cleaning out old high school building of old technology equipment. Demolition will begin early 2022 starting with Dorm 2. New school will be a smaller school; will have to start looking at staffing and organizational chart.

- Housing Project – some houses will be demolished in phases. Waiting on BIA.
  - Reauthorization – School was reauthorized for 3 months. Next reauthorization meeting will be January of 2022. Shonto Governing Board has two (2) vacancies to represent Shonto Community. Shonto Community Governance was notified by Navajo Nation Election Board, have not heard back from Shonto Community Governance, as who they selected to represent Shonto community on the Shonto Governing Board.
  - Roberts Rule of Order Training – Had training with the school board members on Friday. Will extend training to the Parent Advisory Committee and Indian Education Committee, a total of 4 hours in training. 2 hours of the basics of meeting and role of a clerk and how to write minutes.
  - Budget – Will need to a Mrs. Stevens to the next PAC Meeting for Title funds.
  - Friday October 1<sup>st</sup> the School Board adapted the Legislation that Mandates COVID-19 vaccinations. Employees who do not get the vaccinations will be required to get a COVID-19 test done every 2 weeks and report back to the school with their results.
    - Question was asked how many Shonto Prep school employees are vaccinated. **It was stated that 90% of staff are vaccinated.**
- b. K8 Interim Elementary Principal – Mrs. Marlita Haviland**
- Dates to Remember:
    - October 20<sup>th</sup> to 21<sup>st</sup> – Parent-Teacher Conferences 4 pm to 6 pm
    - October 22<sup>nd</sup> – Early Release at 12:30 PM
    - November 3<sup>rd</sup> – Mr. and Mrs. Shonto Pageant
    - November 11<sup>th</sup> – NO SCHOOL – Veterans Day
    - November 24<sup>th</sup> – Early Release
    - November 25<sup>th</sup> to 26<sup>th</sup> – NO SCHOOL – Thanksgiving Break
  - Permission Slip for Diabetes Program
    - For students who are in person, a permission slip was sent home for the Diabetes Program offered by Kayenta Health Center.
    - Please return permission slips as soon as possible.
    - The program is in three (3) parts: 1. teaches about what diabetes is. 2. provides an activity. 3. has a cooking demonstration.

- Parent-Teacher Conference Times
  - PT conferences will be from 4 – 6 PM on each day, October 20 – 21.
  - Teachers will conduct the conferences virtually from the classroom
  - Please contact the teachers to schedule your conference
- Pooled Testing
  - Pooled testing is where each class takes a COVID-19 test and it goes into one vial. It is marked with the class name and then tested as a group.
  - If a positive test is detected, then further testing will be done.
  - Parent permission will be required.
  - There will be a parent training to better explain the process.

**6. New Business:**

a. ~~Residential – Mr. Justice Beard~~ **Not present**

**7. Comments/Questions:**

**8. Suggestion for next PAC Meeting Agenda:**

- Mrs. Stevens – Title Funds – Budget
- Mr. Beard – Residential

**9. Next Regular PAC Meeting:**

a. **November 09, 2021 @ 5:30 pm via Zoom**

**10. Adjournment:**

- Motion to adjourn by GFuller
- 2<sup>nd</sup> by LBegay
- Vote: 7 in favor/0 oppose/1 abstain
- Motion PASSED
- Adjourned at 6:30 PM

<p><b>PAC President:</b> Mrs. Wanda Sloan  <b>PAC Vice-President:</b> Mrs. Phefiela Calamity  <b>PAC Secretary:</b> Mrs. Glenda Fuller  <b>SPS K8 Interim Elementary Principal:</b> Mrs. Haviland  <b>SPS Superintendent:</b> Mrs. Dewakuku</p>
---