

**Susan B. English School PAC / SBDM Council**  
Parent Advisory Committee / Site Based Decision Making Council

**Tuesday, November 28, 2017**

**7:00 pm - Commons**

Agenda

- I. Opening Activities
  - A. Meeting called to order at 7:04 pm
  - B. Roll Call: Cassidi Cameron, Karen Bornheimer, Josh Hinds, Rene Purpura, Sonny Hilts and Lisa Stanish
  - C. Approval of Minutes from 10/17/201
    1. No minutes to approve
  - D. Approval of Agenda
    1. Agenda was amended to add III.B. SEEK Update / Request
    2. Agenda was approved as amended
- II. Principal's Report
  - A. Mixed 6 Volleyball Update:
    1. Due to eligibility and discipline issues, students were unable to go to the regions tournament.
  - B. Basketball Update: Our Senior, Sage Stanish, will be playing for Nikolaevsk's basketball team. Again due to eligibility and discipline issues the girls team will not be joining Nanwalek to form a girls basketball team.
  - C. Volunteer List
    1. Staff is continuing to put together a volunteer list.
  - D. Pool Update
    1. 1. Lisa Stanish gave an update of all the activities happening in the pool from student swim lessons to community pool times.
  - E. Staffing Update
    1. The District has approved the hire of a full time aide. Interviews are this week. The position should be filled for the second semester.
    2. Discussion on why the aide position was needed. Particularly for safety issues as Principal Hinds would be called away for issues and the secretary would have to step in. The new aide will not be a teacher - rather a support for the programs already instilled.
  - F. Curriculum/Programming Update
    1. Much discussion focused on collaboration with other small schools to support each other with polycom courses. The understanding of how that affects PTR and adding students without compensation was of great concern. The current online delivery isn't supporting student learning. Small schools are beginning to come together on this issue. We need to create similar bell schedules and be able to rotate curriculum on the same schedule for student success.

**PAC Members:**

Seat A. Heli Hansen (term ends 10/2019)  
Seat C. Cassidi Cameron (term ends 10/2020)  
Seat B. Will Brun (term ends 10/2018)  
Community Member - Ila Dillon

**SBDMC Members:**

Josh Hinds (Principal)  
Renee Purpura (Classified Representative)  
Karen Bornheimer (Certified Representative)

G. Personalized Learning/Online Delivery Community Input

1. This was combined with the previous discussion to seek polycom courses, and get students in touch personally with online teachers via Skype discussions on a weekly basis.
2. High School is not meant to be taught by one teacher. It takes a higher level of knowledge to expand the content of the high school learner.

III. New Business

A. Letter to KPBSD form PAC; Response from KPBSD

1. Council discussed the response from KPBSD and decided no follow up is needed at this time.

B. SEEK Update/Request

1. SEEK has begun their second session today in the old art room. Seldovia Community Preschool in now a 501C3 with a business license. They are working under the SOCC/City of Seldovia umbrella of insurance. They are asking for letters of support from local entities such as the City of Seldovia, Chamber of Commerce and the SBE PAC.

LISA STANISH/CASSIDI CAMERON MOVED TO HAVE PAC WRITE A LETTER OF SUPPORT FOR THE SEEK PROGRAM  
MOTION WAS UNANIMOUSLY PASSED

IV. Old Business

A. PAC Bylaws

1. Cassidi presented the amendments to the bylaws
2. Amendments were approved

V. People to be heard

A. Hearing none

VI. Council Comments

- A. Dec. 12 at 6:30 pm, the students will present the annual Christmas program
- B. Dec. 21 is the date set for the annual Family Breakfast

VII. Next scheduled meeting

- A. Dec. 19, 2017 at 7:00 pm

VIII. Meeting was adjourned at 8:30 pm

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