

# RIVER OAKS ACADEMY

## Regular Meeting of the Parent Advisory Council (PAC)

# AGENDA

November 18, 2020 @ 12pm (Via Zoom)

### 1. Call to Order

### 2. Roll Call and Acknowledgement of Guests

President: Teresa Le	Present:	Absent:
Vice President: Natalie Swarts	Present:	Absent:
Secretary: Jennifer Noorzai	Present:	Absent:
Treasurer: Joie Koenig	Present:	Absent:
Parliamentarian: Allison Kemmerer	Present:	Absent:
ROA Teacher Liaison: Leslie Maple	Present:	Absent:

**3. Mission Statement**- *PAC is a supportive team that promotes strong community spirit. Working together towards a common goal to support the students, families and the staff of ROA. PAC will act as a bridge to convey questions, ideas and/or suggestions between parents/guardians and ROA staff. PAC will help the teachers and staff wherever there is a need. PAC will organize group activities for the students and their families, as well as, assist teachers and staff with ROA events. PAC will organize fundraisers when there is a need for money to provide improvements or acts of goodwill that are beneficial to students, families and the staff of ROA.*

### 4. Motion to Approve the Agenda for November 18, 2020

Motion to: Approve Teresa

Made by: Natatie Swarts

Motion is: Joie Koenig

[Discussion on procedure going forward. Talk about how to proceed the meeting seeing how PAC is not under the Brown Act.](#)

### 5. Consent Agenda Item

- Consideration to approve the Minutes for October 21, 2020 PAC meeting

### 6. Member Comments

### 7. Reports

- [President-Teresa discussed what she presented at the ROA Board meeting. ROA is looking for an "Advocate" to work with local and state members with laws that affect Independent Study and keep our community informed.](#)
- [Discussed her Newsletter, and focus on Amazon Smiles and featuring a family that went on vacation.](#)

- Vice President- No Report
- Secretary No Report
- Treasurer/Financial Report-2,153. Is the same balance as last time.
- Parliamentarian-No report, Absent

## 8. Information and Discussion Items

- ROA Teacher Liaison Report (5 mins) Generation Genius is an online science platform new this year. Many students are find it engaging. Ask your coaching teacher for more information if you want the login information.
- Fundraisers (10 mins) T-Shirts Teresa is going to put a teaser in newsletter. future...by and large on hold.
- Family Events/Field Trips (5 mins)
- PAC Newsletter/Website (5 mins)

## 9. Action Items

- Review, Discussion and Approval of the artwork for spirit shirt sales through [www.spiritwear.com](http://www.spiritwear.com).  
Set up a sales site. No costs up front. Submit only one design for artwork. Set up digital store and have it open for three weeks. Store needs to be closed for the company to fulfill the orders. Need to sale 24 minimum shirts to do this.  
My World...My Classroom  
River Oaks Academy  
Public Comments:  
Motion to: Go forward with the T-shirt/spirit design and sale  
Made by: Natalie  
Motion is: Joie second
- Review, Discussion and Approval of the intent to revise PAC's BYLAWS.  
Discussion on BYLAWS and how PAC is different than a regular school setting.  
Leslie will email Natalie, Allison, and Teresa the week of December 1 to discuss how PAC functions.  
Public Comments:  
Motion to:  
Made by:  
Motion is:

- Review, Discussion and Approval of Community Outreach/Event Committee and Fundraising Committee. Joie is the lead for Community Outreach. Teresa is the lead of Fundraising.

Public Comments:

Motion to:

Made by:

Motion is:

It was discussed and decided that a retirement gift card of 25.00, will be given to Bev Matsumura for a retirement gift. Teresa Le will purchase for the group and deliver to ROA on behalf of PAC.

## **10. Future Agenda Items**

## **11. Adjournment**