



Executive Board Meeting

April 14, 2020

Zoom, 3:00 pm

In attendance: Sara Parent, Julie Best, Shelley Sheridan, Stacey Tie, Catherine Piorkowski, Carol Kennedy, Robin Nelson, Jenn Sherman, Anne Fox

Call to order by Julie Best at 3:02.

Approval of minutes from April 1, 2020. First, Shelley Sheridan; second, Stacey Tie, passed unanimously.

1. Co-chair update:

- Elearning feedback: Julie and Sara reported that they have changed their meetings with administration from 2 times per week to once a week because elearning and virus related issues have stabilized.
- Chain of Communication: This has been relocated on the district website so it is easier to find. PTO chairs will be asked to include the link in their Wires.
- Chris Tranberg will be videotaping an introduction of himself and explain the Blue Wave Challenge.
- Macro-issues: Sara and Julie outlined some of the issues they felt are important to continue to seek clarity about: effect of the closing on the timing of the strategic plan, what changes will be made to the curriculum, how will elearning be graded. In addition the group brought up concerns about the step-up ceremonies (as well as graduation) and extracurricular activities.

2. General meeting on April 16:

- April 16th meeting will be held through Zoom. It is essential for us to have the April 16 meeting to present the proposed slate for the 2020-21 year and have a discussion about Parent Awareness and Music for Youth requested donations.
- Amy Daniels suggested that the final votes on these two issues be done via survey monkey.
- Some logistics/strategies around running the meeting on Zoom (ie: using the chat feature, muting participants unless they are talking) were also discussed.

3. Special Projects: Jenn Sherman told the group that Shelley updated the website. At the April 16th meeting, Jenn will inform the larger group that changes have been made to

the social media policy.

Motion to adjourn at 4:01. First, Julie Best; second, Stacey Tie.

Respectfully submitted by Catherine Piorkowski, CDSP Secretary