



Meeting Minutes

Pursuant to notice made by posting on the Board's public notices webpage and emailed to persons on the mailing list, a meeting of the **Parent Advisory Committee: Distribution of Donations for Staffing** was held virtually and streamed live at: <https://www.youtube.com/@PPSPACDistributionofDonations/live>

The materials for this meeting were posted on the Committee's Webpage (link [WEBPAGE](#)).

Attendance

Committee Members

Present:

Ayla Ercin
Audrey Gnich
Daniel Levine
Casey Vanos
David Lamadrid
Suzanne Clare
Alisa Welch
Sachin Wheatley, Student
Annika Houghton, Student

Absent:

Sun Lee
Curtina Huff

Other Attendees

Robyn Faraone, Director of Strategic Partnerships, PPS

Called to Order

The meeting was called to order at 5:34 pm by Robyn Faraone.

Topic 1 - Opening

Opening the meeting and welcoming committee members to the first ever meeting of this committee.

Topic 2 - Introductions

Committee members introduced themselves, including names, schools student/s have attended, interest in this committee and benefit/challenge student/s faced.

Topic 3 - Compliance with Public Meeting Rules & Meeting Agreements

Discussion of the public meeting rules and quorum for committee members. All our business must be conducted in public, and there should be no group emails discussing topics. We also discussed PPS Meeting Agreements and one member recommend that we add: Seek understanding with respect for all without assumptions.

Topic 4 - Selection of Chair & Co-Chair

Discussion of roles and responsibilities of chair and co-chair. Casey Vanos, Sachin Wheatley and Annika Houghton expressed interest in serving in one of these roles. We will revisit and vote at the next meeting.

Topic 5 - PAC Charter & Districtwide Advocacy and Fundraising Policy (7.10.020-P)

Discussion of the committee's charter, the policy that initiated the committee's formation and the timeline for our work.

Topic 6 - The Fund for Portland Public Schools

Discussion of the history of school funding in Oregon and the formation of the school foundation.

Topic 7 - Closing

Our Committee's purpose is to make a recommendation to the Board of Education for distribution of fundraised dollars (\$1,035,170) for staff position.

Adjourn

Robyn Faraone adjourned the meeting at 7:35 pm.

Submitted by:

Robyn Faraone
Director at Strategic Partnerships