

## **Sky Mountain Charter School Parent Council Meeting Minutes**

By Zoom Teleconference

1423 W. State Street Suite A, Redlands, CA 92373

Tuesday, October 11, 2016 at 1:30pm

### **1. CALL TO ORDER**

- Argi Sayari, SMCS Education Liaison, called the meeting to order at 1:33pm

### **2. PLEDGE OF ALLEGIANCE**

- Argi led all meeting attendees in the Pledge of Allegiance.

### **3. INTRODUCTIONS/WELCOME/ROLL CALL**

- **Attendees: Christy Harker, Na'Comi Berman, Kimberly Ireland, Christina Thompson, Shihching Wagner, Trinidad Vazquez, Tzippy Rav-Nov, Heidi Hall, Sarah Moore, John Van Hoven**
- School and IEM representation in attendance: Argi Sayari, Cynthia Rachel, Sarah Coyan

### **4. HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

### **5. DISCUSSION ITEMS**

#### **A. Parent Council Officers**

- Sarah Coyan reviewed nominations from the 9/27/16 meeting:
  - Vivianna McDonald nominated Christina Thompson as SMCS parent council president, Karen Cobb nominated Sarah Coyan as SMCS parent council secretary, Danielle Kuhns volunteered to serve as SMCS parent council treasurer.
- All nominees accepted nomination-
- Argi asked if there were any other volunteers/nominations for parent council officers:

- Kimberly Ireland nominated Na'Comi Berman as SMCS parent council president.

-Na'Comi accepted nomination-

#### B. Collecting parent payment for GEA expenses

- Argi is not able to handle money for parent/sibling portions of a GEA; this is an issue for all three IEM schools.
- We would like to setup a Paypal account using the parent council bank account so parents can pay with a Paypal account. That money will be linked with our bank account so Argi can process a check from that account to pay for parent/sibling portions of a GEA all at once. This will make the process smoother for families.
- Cynthia Rachel added that by having this collection option for parent money is that many vendors are not interested in working with parents one on one for pre purchasing tickets or purchasing tickets at the time of the event. In the past that has limited some of the educational opportunities we can provide for students. Having this account set up so we can collect the money ahead of time will help to meet the request of some vendors. This will allow us to distribute the vendor one check for the parent portion and one check for the student portion of GEAs.

## 6. ACTION ITEMS

### **Approval of alternate parent council members to fill vacancies**

- Site administrator, Cynthia Rachel, appointed alternate parent council members to fill vacancies; parent council members approved unanimous vote.

### **Parent Council President election**

- Both Christina Thompson and Na'Comi Berman took a moment to talk about their time with Sky Mountain and explain why they would like to serve as parent council president.

**\*\*Na'Comi Berman elected president by majority vote\*\***

**Consent Agenda - Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent**

**Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.**

1. Approval of Education Liaison to manage expenses for GEA parent fees through the parent council bank account
2. Approval of elected 2016/17 SMCS Parent Council Treasurer as secondary authorized SMCS Parent Council bank account signer
3. Approval of May 19, 2016 Meeting Minutes
4. Approval of August 30, 2016 Meeting Minutes
5. Approval of September 27, 2016 Meeting Minutes
6. Approval of Parent Council Officers (Treasurer: Danielle Kuhns, Secretary: Sarah Coyan)

**\*\*Na'Comi Berman moved to approve the Consent Agenda Items; Christina Thompson seconded the motion. Motion approved by unanimous vote\*\***

## **7. FUTURE AGENDA ITEMS**

- Please email Sarah Coyan [scoyan@ieminc.org](mailto:scoyan@ieminc.org) with any items you would like included on the January 17, 2017 meeting agenda.

## **9. ADJOURN**

- Argi adjourned the meeting at 2:05pm