

MEETING DATE: March 29, 2022 TIME: 6:00 PM

LOCATION: SSD Central Office & Zoom

ATTENDEES: Dr. Ginny Bender, Dr. Camesha Carter, Mr. Rob Eaton, Mr. Larry Felton, Ms. Kisha Lee, Dr. Mary Ann Tietjens and Ms. Erica Williams. Also, in attendance was Chief Pendergrass and Ms. Rita Boughan, recording secretary.

HANDOUTS: Agenda, Draft Minutes from March 15, 2022, and Compiled Summaries & Findings.

TOPIC	DISCUSSION
-------	------------

Call to Order

Ms. Kisha Lee, called the meeting to order at 6:00 PM.

Approval of Agenda

A motion to approve the agenda was made by Dr. Mary Ann Tietjens and seconded by Dr. Ginny Bender. Motion passed unanimously.

Approval of Minutes

A motion to approve the minutes from the March 15, 2022, meeting was made by Mr. Rob Eaton and seconded by Dr. Mary Ann Tietjens. Motion passed unanimously.

Public Speakers

None

April SSD Parent Advisory Council (PAC) Meeting

The committee discussed the format and their participation at the upcoming PAC meeting. There will be 3-4 break out rooms. PRC members will team up in pairs to run the parent feedback session in each break-out room. PRC volunteers are:

- Dr. Camesha Carter
- Mr. Rob Eaton
- Ms. Williams
- Ms. Kisha Lee
- Mr. Larry Felton
- Dr. Andrew Stewart
- Dr. Ginny Bender (Tentative)

Compiled Summaries & Findings

Mr. Larry Felton reviewed the compilation with the committee. The PRC discussed the summaries and findings. All members gave input.

PRC identified possible areas for recommendations:

- Equity
- Partnership Agreement
- Continuous Improvement
- Family Relations/Stakeholders
- Conflict Resolution
- Post-Secondary Outcomes
- Personnel
- Communications
- Governance
- Finance

Next Steps

- PRC requested all members attend next meeting in person if possible
- PRC request SSD administration not attend next meeting
- PRC will finalize areas for recommendations

Adjourn

A motion to adjourn was made by Mr. Larry Felton and seconded by Dr. Mary Ann Tietjens. Motion passed unanimously. Meeting adjourned at 7:24 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair