



KAIROS PUBLIC SCHOOLS VACAVILLE ACADEMY

2019-2020 School Year

129 Elm Street

Vacaville CA 95688

KPSVA is committed to empowering a generation of learners to think critically, analyze and apply knowledge strategically, and utilize relevant tools to interact thoughtfully within a global community.

Kairos Parent Advisory Council Meeting Minutes

September 16, 2020

PAC MEETING VIA ZOOM

Meeting Start Time:

7:00pm

KPAC Board Members present:

President: Kelly Smith

Vice President: Jeff Fletcher

Treasurer: Teresa Salgado-Ellis

Secretary: Valerie Harshe

Board Member: Marley Sanders

1. **Approval of Meeting Minutes**

Secretary - Valerie Harshe

Valerie Harshe motions to approve meeting minutes from last closed meeting. Teresa Salgado-Ellis seconds.

2. **Calendar Review**

Nothing on Calendar.

3. **PAC Board Member Reports**

President - Kelly Smith

A. PAC Board is introduced - each member gave a short introduction.

B. Gold Key Update - Unfortunately, due to the current environment with Covid-19

and restrictions, we had to cancel Gold Key completely. Many people decided to donate their ticket fees to the school, with which we made a large technology purchase that Teresa will explain more thoroughly.

C. Fall PAC Events - Because so much has had to be conducted virtually, we did not want to have

to do a virtual event. We are considering doing a jog-a-thon in the Spring.

C. PAC Meetings - Normally PAC Meetings are conducted the second Wednesday of the month in the morning. We would like feedback from parents as far as best timing with the current

distance learning/working from home situation.

E. Patriot Pals - During this difficult time we want to show our staff how much we appreciate all of



their hard work. They could use some extra love and support. Please email PAC for more information if you are interested in helping out!

Treasurer's Report - Teresa Salgado-Ellis

A. Treasurer's Report - We have had no summer spending. One teacher mini-grant (shorter) was

approved. We are also going to be purchasing Target gift cards for the students that lost their homes in the LNU Lightning Complex fire. There is an Amazon Smile check of \$87.17 that Teresa will give to the school. PAC purchased use the Gold Key funds for a technology purchase of 20 LG 65" TVs, 20 carts, 20 document cams, 30 webcams.

The

total for the purchase was \$16,858.61 - which should leave us with \$4,011.72 remaining from our Gold Key sales. We had to purchase these to take advantage of some sales so the deposit hasn't been completed from Event-brite yet. As of right now our balance

is

\$9,442.28 but current fiscal balance will be \$27,062.61 upon deposit of funds.

B. 2020-2021 PAC Budget - The budget has been approved by PAC Board.

4. Executive Director Updates

Jared Austin - General Updates

A. Reopening Update - An application for an elementary waiver was submitted on 8/17/20.

Around 600 schools in California have been approved. The county is submitting the waiver to State this week, but there is not a timeline for approval from the State. We are still planning on reopening on October 13th as long as there are no more new restrictions for the state, and if our waiver is approved. The local county health commissioner wants kids to be in school. Kairos has been implementing measures to protect students and teachers including plastic barriers, cleaning stations, PPE, and clearing supply stock-up. Solano County is continuing to have declining COVID numbers. We also have the new technology purchase to try and keep both in-person and distance learning students engaged. The next big purchase we will be looking into is high quality microphones. The goal is 10/13, although once we move to in-person we will still have regulations to adhere to in terms of classroom closures, students not attending school for 14 days after symptoms begin, etc. This is an ever-evolving situation and we are creating something new as we are using it. Please bear with us.

5. Open Comments

Next Meeting: 10/14/20 via Zoom Time: TBD