



**KAIROS PUBLIC SCHOOLS VACAVILLE ACADEMY**  
2020-2021 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, 08, 2021

OPEN MEETING, SSR MAIN CAMPUS

Meeting Start Time:

8:30am

PAC Board Members present:

President: Kelly Smith

Vice President: Valerie Harshe

Treasurer: Jeffrey Fletcher

Secretary: Adi Luna

Board Member: Holly Poncy

Board Member: Taura Marks

Administration present:

Executive Director: Jared Austin

**1. Approval of Meeting Minutes**

**Secretary- Adi Luna**

Adi Luna motions to approve meeting minutes from the August 18, 2021 meeting. Jeffrey Fletcher seconds.

**2. Calendar Review**

9/15 - Middle School Cookout (moved from 9/9)

9/11 - School Ambassador Car Wash

9/28- Fun Run

**3. PAC Board Member Reports**

**President - Kelly Smith**

- A. Board and Committee Chair introductions - Kelly Smith introduced all board members and also introduced Chair Committees. She also mentioned the current open chair positions available, including Fall Fest, Father/Daughter dance, Mother/Son social, Read Across America and Day of the Green.
- B. Fun Run - Kelly explained the logistics for the upcoming Fun Run that is taking place on 9/28. She also mentioned that the kickoff will take place on Monday 9/13 and she will follow-up with Jared regarding scheduling the time so that they can come to campus.
- C. Gaga Ball Pit - PAC ordered 2 Gaga Ball Pits and they are expected to be delivered on 9/20. PAC may be asking for parents willing to assist with the set-up.
- D. Patriot Pals - Adi Luna will be taking over the Patriot Pals this school year. An email with the survey has been sent to all teachers and staff at both Elm Campus and KISP. An email to all families will be sent by the end of the week so that they can sign-up to participate.

#### **4. Treasurer's Report - Jeffrey Fletcher**

- A. Treasurer's Report - 8 tables have been purchased for the school. The Fun Run shirts have also been purchased. Outstanding expenses include the purchased storage bins \$5000.00.
- B. Mini-Grant update- An email went out last Friday to all staff regarding Mini-Grants and the updated procedure.
- C. The current Account balance is \$29,537.96.

#### **4. Executive Director Updates**

##### **Jared Austin - General Updates**

- A. KISP Picnic/Vision Day has been scheduled for September 17th 10am-12pm. The location is at Nashe Mesto Park located at 449 Honeysuckle Dr. In attendance that day will include the Mayor, City Council members, elected officials and board members. Silicon Schools would like to do a check presentation. Hank and Hazels will be catering the event.
- B. KISP has started their workshops this week for a total of 36 workshops per week.
- C. State test exams- Jared shared that the test scores were lower than previous years and this was most likely the result of the COVID pandemic. The state is currently reviewing the accuracy of the test scores as the tests were altered due to COVID.
- D. Kairos currently has "one" positive case that was on campus during their infectious window. Kairos continues to take all precautions and follow protocols. All COVID information is posted on the dashboard with live and current information. Jared shared that last school year, there were a total of only 11 positive cases during in person learning from October through June.
- E. ISF- Innovative Scholars Foundation was created as a second plan, however, as time has passed and PAC has shown great success, conversations and plans regarding merging ISF and PAC have been in the works. President Kelly Smith motions to approve the merge of ISF and PAC, Jeffrey Fletcher seconds. All Board members are in favor.

#### **5. Open Comments**

- A. Gold Key Committee - Danielle Edmonds and Sara Kalish - will start a committee meeting within the next month to kick off Gold Key planning for 2022.
- B. Erin Reed brought up the idea of having PAC buy all school supplies for every teacher and grade level so that families will be exempt from buying school supplies at the beginning of the year. PAC board members to further discuss this idea for next school year.