

**Traut Core Knowledge School  
Parent Advisory Board (PAB)**

Thursday, September 17, 7:00-8:00

**Virtually via Zoom**

Amy Hloucal, PAB President, Presiding

“Our vision is educational excellence in knowledge, skills, and character with strong parent-teacher-student partnerships.”

**Agenda:**

**I. Opportunity for Community Comment**

**II. Board Member Comment**

**III. Approval of minutes from 9-3-20**

**IV. Reorder Agenda**

**V. Discussion:**

**A. PAB Calendar with Expectations and Timeline**

1. Norms of communication and activity
2. Supporting each other
3. Operational Lanes; absences
4. Actionable items/next steps

**B. Liability for PAB**

1. Confidentiality
2. Social Media discussion
3. Traut Directory---Action Item

**C. Officer Updates:**

1. Vice President: Justin
2. Internal Strategic Planner: Christi
3. External Strategic Planner: Lyndsey
4. Secretary: Gwen
5. Communications: Misty
6. Treasurer: Jenn

**D. Webinar/Open House hosted by PAB**

1. October 8
2. Format
3. Tech support
4. New families with Mentor Engagement---virtual Q and A?

**E. PAB's voice in Friday Notes**

1. Timeline and topics

**F. SOP review Timeline**

**G. Action Items:**

1. Vote---Traut Directory

**VI. Next meeting: *October 1, 5:30-7:30***

**VII. Adjournment**