

PSD District Advisory Board

October 2, 2023
7:00pm-9:00pm
Boardroom

MEETING MINUTES

- I. Ashley Barrett (Bauder); Lisa Verbsky (Bennett); Carrie DeJulio (CLP E); Chelsea Wisdom (CLP E); Tom Trimmer (Dunn); Karrie Grama-Hatfield (Kruse); Stephanie Matthews (Linton); Taylor Ritchie (Olander, Chair Elect); Anne Nelsen (Putnam); Gaylene Moldt (Rice); Erika Michalski (Shepardson); Kelly Holdridge (Timnath); Sara Merrill (Traut/Kinard, DAB Membership); Lee Romsa (Wellington MS); Demetriece Langston (Poudre Community Academy); Stacy Armstrong (PSD Global); Queen (Chair); Mike Werner (DAC); DJ Anderson (BOE); Insoon Olson (Presenter, Asst. Superintendent PSD); Autumn Aspen (Presenter, PSD); Martin Carcasson (Moderator);

- II. **Welcome**
 - a. DAB Chair, Queen, called the meeting to order and welcomed everyone in attendance. DAB members and facilitators introduced themselves to the group.
 - b. September meeting minutes were not voted on and will be voted on at the November DAB meeting.
 - c. Jami Montoya was elected secretary unopposed.

- III. **Committee Update**
 - a. **Membership Chair:** S. Merrill reported. She went over vacancies and new members
 - b. **Legislative Committee:** E. Michalski reported. She reviewed 2A and discussed a podcast from another member's husband.
 - c. **District Accountability Committee:** M. Werner did not have an update.
 - d. **Academic Chair:** J. Montoya was absent.

- IV. **Board of Education Update - BOE, DAB Liaison - DJ Anderson**
 - a. DJ Anderson discussed additional items that will be introduced into the legislator, HH and II.
 - b. DJ addressed that changes to schools were going to be announced at the next BOE meeting and that schools that would be impacted would be notified beforehand.
 - c. DJ discussed how the UIP is being incorporated into the strat plan.

- V. **Calendar Committee – Lauren Hooten**
 - a. L. Hooten stated the calendar committee puts out a survey each year. The survey should be coming out around October 2nd and will be available for two weeks.

- i. The calendar committee develops the school calendar each year. There are specific state requirements for hours and days. PSD accounts for 3 snow days each year. Question was raised regarding PSD accounting for heat days as well.
- ii. Calendar Committee is gathering feedback on professional development time. There are three proposed options:
 1. Late start option for elementary and middle school.
 2. Weekly early release option.
 3. Taking three student days and making them staff Professional Development days for elementary and middle school.

VI. Bullying Policy – Autumn Aspen

- a. A. Aspen stated the last time the bullying policy was updated was in 2016..
- b. The CDE guidelines were followed and incorporated into the proposed updated bully policy..
 - i. Model policy was released in 2022 by CDE
- c. A copy of the bully policy was provided to the DAB with edits noted
- d. A. Aspen fielded questions and feedback for the policy.

VII. Cell Phone Policy - Autumn Aspen

- a. A. Aspen read the current PSD cell phone policy from 2010.
 - i. Feedback from DAB was provided on what they think a new cell phone policy should look like including key aspects.

VIII. Future DAB Meeting Agenda Poll - Martin Carcasson

- a. M. Carcasson did a poll everywhere allowing people to add and vote on future DAB meeting agendas.

VII. Closing

Adjournment: Queen thanked everyone for coming and concluded the meeting at 9:00 pm.

--Taylor Ritchie, Stand-In DAB Secretary