

PA Business Meeting

December 6, 2021

6:00 -7:30 pm

Zoom

1. Approval of October 18 Board Meeting Minutes
2. Community Safety Update
 - a. Lab Director of Safety and Security, Joan Fiesta
 - b. University of Chicago Police Department, Officer Janelle Marcellus
 - i. Discussed partnership of UCPD with Lab School
 - ii. Community Services and Programming
 - iii. Lab School Specifics
 1. Recent Michigan incident and Lockdown Drill, importance of regular training
 - a. Red Flags
 - b. Campus Safety Ambassadors Program
 - c. [Carjackings](#) and Kenwood Mall lighting
 2. Parent Resources (reporting [form](#))
3. Co-President Report
 - a. Discussed discontinuing use of latex balloons in any PA decorations due to allergy
 - b. Change to Bylaws for ESH Council, will vote in February
 - i. (existing) Article VI School Councils, Section F. *Terms of office shall be staggered so that each year the Members shall elect two new Council Members and so shall have at least two returning Council Members, except in regards to the ESH, the Members shall elect three new Council Members and so shall have at least three returning ESH Council Members.*
 - ii. Proposal: strike "*except in regards to the ESH, the Members shall elect three new Council Members and so shall have at least three returning ESH Council Members.*"
 - iii. A google form will be created to capture current board member and past ESH council member comments
 - c. Connections Event Update
4. Treasurer-Finance Report
 - a. Grant Update
 - b. Holiday Book Fair and Bazaar
 - c. Spirit Sales update
5. Communications Report
 - a. Highlighted website training Dec 17
6. ESH Council
 - a. Week of gratitude breakfast
 - b. Winter Decorations
 - c. Grant Update

7. Lower School Council
 - a. Bagel and Coffee breakfast
 - b. Lobby Decorations
 - c. Grant Update
8. Middle School Council
 - a. 7th Grade Algebra Conversation
 - b. P2P Event Updates
 - c. Faculty Appreciation Event
 - d. Upcoming events
 - e. Grant Update
9. High School Council
 - a. P2P and Event Updates
 - b. Grant Update
 - c. Digital Safety and Wellness
10. Wrap Up
 - a. Future meetings: Jan 25th (moved from Jan 24th)
11. Adjourn meeting at 7:30 pm

Minutes were approved on Jan 26, 2022 by unanimous vote of those present.