



UPC General Membership Meeting Minutes

October 14, 2020

Call to Order

Meeting called to order by UPC President, Jessica Wani, at 4:00pm. Business meeting called to order at 4:20pm.

Announcements: Jessica Wani

- To respect everyone's time and make the best use of the virtual format, please leave your comments and questions in the chat box. Mute yourself and turn off your video.
- Full [slides are available here](#).

Announcements: Dr. Welsh

- Overview of current status of district with respect to Covid cases and relative to neighboring districts. Numbers were trending down last week and PVUSD showed a decrease in metrics for the week of Oct 1-8; the county will release new numbers Thursday morning.
- Overview of return to in-person learning and return to school mitigation. PPE supplies have been sent to all schools, after a minor delay in some supplies due to the California wildfires. Sanitizing and handwashing stations are operational at all schools. Each campus also has a porter who will daily clean high touch surfaces.
- District will launch a new dashboard this Thursday that will list Covid-19 positive cases at PVUSD schools. The new dashboard will be updated with new identified Covid cases every Thursday morning. When there is a Covid positive case, the school will send a letter to the entire school. The school will also send a second notification to those who were in close contact with the individual. So some families may receive two notices. Unfortunately we have had to put this plan into effect this week.
- Starting the 2021-2022 Strategic Plan process. It was put on pause during spring 2020, but it is appropriate to re-start the process. The first meeting of the committee was this week.
- Teachers were really excited to have students back. One of the things teachers are concerned about is ensuring that students are receiving the same level of instruction, regardless of the mode of instruction.
- The Committee on Bands met and will provide suggestions re opportunities for marching bands.
- Reaffirm that large group gatherings are still on pause. This includes fundraisers, dances, and other events that would involve large groups.
- Discussion regarding cleaning supplies. Dr. Welsh will provide a list of PPE supplies to UPC for distribution.

Approval of Minutes

- Approval of [Minutes](#) (provided via screen share and [slides](#) distributed prior to meeting) Minutes from the September 16, 2020 General Membership Meeting were reviewed and considered.



- Motion to approve minutes as submitted Julie Blumenreich
- Second: Melisa Schwartz
- Called to vote, all in favor. Motion passes as introduced.

Officer's Reports:

Treasurer's Report | Budget: Jenn Stockhill

- **Budget** Provided in advance of meeting via email and the meeting [slides](#).
- Current revenue of \$3,226.78.
- School Vendor Showcase/Sponsorship brought in revenue of \$ 1,749.58
- Only expenses we have had to date were for the new member event and the monthly Constant Contact payment.

Membership | Rachel Williams

- Please make sure you sign in each meeting.
- Welcome to all the new members. We really appreciate you and thank you for your participation
- Approximately 15 PayPal invoices for 2020-21 have been sent via email to all schools that submitted the UPC membership registration form. Please visit the PV UPC membership page and fill it out. It will generate an invoice for the school group. If payment is still pending, please check your inbox for invoice.
- Please use the online 2020-21 MEMBERSHIP FORM located on the UPC web site (www.pvupc.org) to complete your 2020-21 UPC Membership Form. There is an invoice option to pay a school's Annual Membership Dues. [Membership Form can be accessed here.](#)
- See [Slides](#) for full presentation.

Programming 2020/21 | Julie Blumenreich

- Today's program discusses the 2020 election and how the election impacts education issues and how you can use your vote Nov. 3 to support education. Speakers include:
 - Donna Davis, Expect More Arizona
 - Lisa Hoberg, PV's Community Legislative Network (CLN)
 - Representative, Maricopa County Recorder's Office
- Next month's program: November 18, 4:30pm Looking into Paradise: Exploring PV's Signature Programs
- Have programming ideas, suggestions, feedback? Email Programming@pvupc.org

Other Committee Updates

Gifted Update

- See [Slides](#) for full presentation.
- Gifted programs can be viewed at youtube.com/c/PVUPC Upcoming programs listed in Upcoming Events.
- Number of programs in the last few weeks. One of the advantages of being virtual, is that the eventing school presentations are now available online.



- DAAPS Event - Wednesday, 6pm 10/14 -- Will be LIVE STREAMED if you want to jump on and watch.
- Monday, October 19th, Virtual Presentation: NVAA -North Valley Arts Academies
- Tuesday, Nov 17, 2020- Early Childhood Programs: Gifted Preschool & Self-Contained Gifted Kindergarten.

Virtual School Vendor Showcase - Jenn Stockhill and Susan Matura

- Held September 24, 6-8pm.
 - [More information here](#). In the top left you can view the program.
 - Great attendance and thank you to everyone who participated.
- Mark your calendars for the 2021 Vendor Showcase event on March 11, 2021 @ Explorer Middle School

Community Legislative Network CLN Update

- See [Slides](#) for full presentation.

Upcoming Events

- **October 1-31**, Scout & Cellar fundraiser October Link: <https://tinyurl.com/UPCOctoberWine>
 - 10% of proceeds to be donated to PVSchools Education Foundation to support reopening efforts. Especially at schools without PTOs/PTAs on site to provide support.
 - Gift packaging available during the October fundraiser.
- **Monday, October 19 2020** Virtual Presentation: NVAA -North Valley Arts Academies (Desert Cove ES, Shea MS, Shadow Mountain HS). Presentation begins at 6:30pm. Click [HERE](#) for the Google Meet link and to learn more about the NVAA. <https://meet.google.com/eka-xfqs-vyn>
- **Friday, October 23** - Last Day to [Register to Vote](#) (or update address/party/etc) - must by 5pm
- **Friday, October 23**- Last Day to request ballot by mail
- **Wednesday, October 28** - Last Day to mail back ballot
- **Tuesday, November 3** - Election day.
- **Wednesday, November 18 2020** Monthly UPC Meeting. Program Description: Looking into Paradise: Exploring PV's Signature Programs.
- **Tuesday, Nov 17, 2020**- Early Childhood Programs: Gifted Preschool & Self-Contained Gifted Kindergarten. Please register in advance here: <https://tinyurl.com/PV-PreK-SCGK-Nov17>
 - All Gifted Department Presentations will be done virtually on Zoom, Live Streamed to the UPC Facebook Page and recorded for playback on both UPC Facebook Video & PVUPC YouTube Channels- <https://www.YouTube.com/c/PVUPC/>.

Upcoming UPC Meetings - Mark your calendars for the 2020-21 UPC Meetings and Programming - special note that meetings will be held from 4pm-5:30pm until further notice

- November 18, 2020
- January 13, 2021
- February 10, 2021
- March 10, 2021



- April 7, 2021
- May 12, 2021

Adjournment: The meeting adjourned at 4:36pm.

Program: How to Be an Education Voter

Recording of program portion of the meeting is available at <https://www.youtube.com/c/PVUPC>

Minutes submitted by Megan Starr, UPC Secretary