PAB Academy of Finance Advisory Board

MINUTES for Strategic Planning Meeting 08/08/17

PHS Cafeteria

11:00 AM to 12:30 PM

Present: Sean Christie, Dustin Della, George Martinez, Jan McKinley, Dennis Sexton, Gordon Young, Tamara Smee, Salma Aziz, Ashley Bailey, Kate Brackley, Jim Bowser, Jonathan Dodson, Michele Halopoff, Sarah Johnston, Bill Kunelis, Michael Machado, Marissa Martinez, Kurt Nielsen, Tamara Solis, Jose Valdez, Julie White, Crystal Browning, Rebecca Reyes

1. Dustin Della opened the meeting at 11:10 AM
	1. PAB is a VERY Distinguished academy
	2. The PAB Advisory Board is here to support and help the teachers & staff
	3. They want to give our students the best experience
	4. PAB students’ resumes are above average (noticed when they were asked to interview other pathway students
2. Goals:
	1. Internships (in-depth discussion
		1. Michele Halopoff – needs more partners to provide internships
		2. Jan McKinley – more academies lessen the pool of internships
		3. Dustin Della, Dennis Sexton, and Jonathon Dodson chimed in
		4. Jan would like a list of the businesses that have provided internships in the past
	2. A-G Requirements
		1. Johnathan – pushes A-G to all students
		2. Jose Valdez – there a gaps in math that make the difference between C and D
		3. Jim Bowser – said that the foundation has been placed – we may see improvement in the students to qualify for A-G
		4. Jan – what is the glitch?
			1. District has been transitioning from old math curriculum to integrated math curriculum
	3. Marketing
		1. Tulare County Federal Credit Union has been a success!
		2. Bite of Reality – we will schedule that again for this year’s juniors and seniors
			1. Tamara Solis – asked that it not take place in March or April – too much preparation going on for testing
	4. Advisory Board meetings – Dustin would like the PAB teachers to attend more meeting so that the board can be aware of what the needs are and where they can help
		1. Advisory Board is available – just ask!
3. Committees
	1. Do we keep the committees or make decisions as a whole group?
		1. Not decided
4. Vacancies – Three positions are vacant as of right now
	1. Two community business partners are needed
	2. One junior student representative is needed
		1. We will let Dennis know of students who are interested
		2. Jan will help interview – just tell her when
5. Dennis would like 8 or more students to plan the PEA Golf Tournament
	1. He will work with students
		1. Lunch time or after school
	2. PAB Ambassadors would be great
		1. Dustin – students would need to plan the events
		2. Salma – students need mentors/advisors (not a teacher)
		3. Working with Dennis or another advisory board member would qualify this as an internship
6. 12:30 PM – Meeting adjourned – next meeting is Tuesday, September 12, 2017 in the PHS Career Center