

Meeting Minutes: Communications, Engagement and Advocacy (CEA) Committee **Date/Time:** Friday, May 12, 2023

Location: Board Room

Start: 7:31 a.m.

End: 7:55 a.m.

Committee Members Present: Nikkie Gullickson - chair, Katie Christensen, Greg Clark, Nyamal Dei, Melissa Burkland

Administrators/Staff Members Present: Dr. Gandhi, AnnMarie Campbell, Betsy Beaton, recorder **Guests:** Bill Westrick, Mark Hensley

Agenda Item	Discussion – Conclusion	Recommendations or Actions
Minutes	The minutes of the April 21 meeting were reviewed.	The minutes were approved and will be posted on the Board section of the public website.
Town Hall Meetings	Dr. Gandhi shared that should there be an FPS Town Hall meeting for staff members this summer, it may be called on short notice for Board Members to give an update or get input from staff on negotiations. Dr. Gandhi would reach out to Ms. Burkland or Mr. Clark because they are on the Board Negotiations Committee to attend that Town Hall meeting. Committee members affirmed Dr. Gandhi's suggestion for Board member attendance at an FPS Town Hall meeting this summer should it be needed.	If an FPS Town Hall is needed this summer, Dr. Gandhi will first contact Board Member Burkland or Clark to serve as the Board member attendee.
FPS Philosophies	Dr. Gandhi shared that he, Dr. Uselman and Ms. Brandner met earlier this week to edit the draft Educational Philosophies. Discussion occurred on the Educational Philosophies being brought to the full Board similar to the Land Acknowledgement Statement was when it was created. A draft could be reviewed by the CEA Committee prior to it going to the full Board. Consensus was reached that the CEA Committee will review the drafted Philosophies at the June 9 committee meeting.	Consensus was reached that Educational Philosophies will be reviewed at the June 9 CEA Committee meeting and recommend they be brought to the June 27 Board meeting for review to be used as a decision-making guide along with the Strategic Plan and Operational Plan.
Mass Communication	Bill Westrick and Mark Hensley, from the FPS Information Technology Department, were in attendance to share what measures could be taken with phone lines should the District receive feedback in mass as it did in August 2022 regarding the Pledge of Allegiance. They explained the process of changing the district office main phone line greeting to divert callers to a voicemail box that would be dedicated to the topic at hand. The voicemails would then be routed to the Board Member email distribution list for Board Members to access. Discussion occurred. Committee members were supportive of the plan if needed in the future.	
Next meeting	The next meeting is scheduled for Friday, June 9 at 7:30 a.m. in the Board Room.	