

PPC Minutes

Meeting Date: 8-28-12

Meeting Time: 3:35

Ending Time: 4:50

Members Present:

Lori Kagebein
Laura Schmidt
Erica Tindall
Tammy Taylor
Michele Robinson
Dusty Beck

Members Absent:

Administrators Present:

Carrol Purtle
Ted Beck

Administrators Absent:

Jason Reynolds

Old Business:

- Items Discussed: Review other schools Catastrophic/Sick Leave Policies. We will review these as individuals and discuss what we found at the next meeting.
- Motions Made: None

New Business:

- Items Discuss:
 - New Officers
 - Laws, Rules, and Procedures for PPC

- A statement will be typed up by Laura Schmidt and sent to the PPC members. After the PPC members look over it and approve it, we will send it to the faculty for a vote.
- We have to have our minutes posted. Therefore, Michele Robinson volunteered to create a PPC website. We are going to see if Sandy can link that website to our school website. Only the faculty will have access to this.
- We will send an email to the entire faculty before our meetings to give them a chance to make suggestions.
- Michele Robinson volunteered to take minutes in Laura Schmidt's absence.

Tammy Taylor left the meeting at 4:18

- We will plan meetings as needed. Our next meeting will be September 27th.
- Motions Made
 - Motion #1- Laura Schmidt moved that Lori Kagebein serve as PPC chair. Erica Tindell seconded the motion. Passed by all members.
 - Motion #2- Tammy Taylor moved that Laura Schmidt serve as PPC secretary. Erica Tindell seconded the motion. Passed by all members.
 - Motion #3- Ted Beck moved that Jason Reynolds serve as the voting administrator. Carrol Purtle seconded the motion. Motion passed 6 ayes and 1 nay (Ted Beck)

Adjournment:

- Motion #4 Dusty Beck move that we adjourn. Michele Robinson seconded the motion. Motion passed by all members.