Minutes of SBP Meeting 02/20/20

Date and time: 05/28/2020 8:03 am to 08:51 am

Guests: None
Location: WebX Virtual Meeting

Discussion

1. Call to Order
   • Meeting called to order at 8:03 a.m. by Tony Stafford.

2. Approval Minutes from Previous Meeting/Financial Update
   • Decision - Motion to approve minutes from February 20, 2020 meeting by Threase Baker, seconded by Melvin Greer-Motion carried
   • LCPS COVID-19 Efforts and Scenario Planning
     Dr. Eric Williams presented the three planning scenarios for the opening of the 2021 School Year.
     o Scenario/Sprint 1: Schools opening as usual with no social distancing measures in place-Unlikely
     o Scenario/Sprint 2: Schools reopening with a combination of in-person and distance learning with social distancing measures in place.
     o Scenario/Sprint 3: Schools would reopen virtually with distance learning only
     Decisions will be based on science-based trigger points with guidance from Public Health and State officials
     Currently prototypes are being developed that address topics of transportation, teacher schedules, etc.
     Sprint 3 Focus Groups start June 1, 2020 with input needed from a variety of sources:
     o Parent Groups
     o Middle and High School Student Groups
     o LCPS Employee groups: teachers, nurses, custodians, et al.
     o District Learning Experts
     The Focus Group meeting for the School Business Partnership Executive Council will take place on June 9, 2020. Neil Slevin will be sending out more information.
3. New Business

School Business Partnership Breakfast

- The rescheduled breakfast for September 2, 2020 will be postponed until Spring 2021
- Jennifer Miller will be working with CVent to ensure that our breakfast date migrates into the next school year and she will try to negotiate a reduction of fees and/or extension of our contract.
- Payment options for the Business Partners that paid for sponsorships and/or seats will be:
  - Deferral of funds to the Spring 2021 breakfast
  - Refund (less Paypal credit card processing fee)
  - Donation to Loudoun Education Foundation for COVID 19 Relief:
    - Basic school supplies for students at Title 1 and Title 1 eligible schools
    - Back Coalition (feeding students and families)
    - Mental Health Support—an online platform has been purchased to train teachers on how to help students that are in mental health distress.
    - Internet “HotSpot” support to help by providing high speed internet to students in Sterling, Leesburg, and rural areas of Loudoun County.

Appointment of New Members

- The LCPS School Board approved the following new members for the School Business Partnership Executive Council at the School Board meeting held Tuesday, May 26, 2020:
  - Enid Machayo-Global Inheritance
  - Veronica Murphy-Encompass Health
  - Denise Rowell-Hamilton Hops, Loudoun Hops Association, Rural Economic Development Council

- Stacy Metcalfe made the motion to approve these new members as well as approve the existing members of the Executive Council.
- The motion was seconded by Geoff Lawson
- Motion carried

The council also thanked outgoing council members Donna Fortier and Michael LoPresti for serving on the Executive Council and for all of the work that they contributed to LCPS

4. Adjournment

- Next meeting is scheduled for August 20, 2020
- Tony Stafford adjourned the meeting at 8:51am