

Executive Board Meeting Minutes

October 3, 2018

Call To Order: 9:10 AM

Attendees: Ashley Krausse, Tamara Divergilio, Zsu Winston, Lynne Thompson, Sarah Howell, Kurt Schultz

1. Approval of minutes. Sarah H. motion to approve, Zsu 2nd. Voted to approve motion.
2. Board/ Committee Reports:
 - A) Treasurer report - Zsu.
 1. Reviewed September Monthly P&L. Net income of \$15,413 off a gross of \$28,895 and expenses of \$13,464.
 2. Membership revenue down by \$1300 from last year. We are at about 40% joining rate. Ashley will connect with Bridget for one more push that is a stand-alone. Lara to put in this year's newsletter.
 3. Barn Bash Sponsorship: To date \$2750, with at least one more coming.
 4. Teacher Gift/Classroom Support: \$7350, up from budgeted amount because additional \$400 went to counseling services and was included.
 5. BTS BBQ expense shows the \$2257, does not reflect \$500 deposit paid by last year.
 6. Art Lit budget is \$2500, Zsu wondering if it will be enough this year.
 7. Insurance for directors and officers has been paid.
 - B) Barn Bash committee update- Ashley
 1. 225 Tickets sold and 43 teacher tickets sold. We are assuming we will be really close to capacity at Barn Kestrel.
 2. Raffle ticket pricing discussed and Robin Walsh's proposed raffle package pricing was agreed to. Did not require a formal motion or vote.
 3. After Barn Bash, board will stay for clean-up.
 4. Zsu to bring checks to pay vendors (Bar tender, PDX Sliders, Donut guy, etc)
 - C) Volunteer Coordinator- Lynne
 1. Lynne needs 2 more people for check-in/out at auction.
 2. Lynne needs 6 more people for raffle sales and paddle raise.
 3. Winners must be present to win
 4. Hospitality committee meeting on Tuesday to figure out the plan for conferences support (meals for teachers, etc). Parent club does B,L,D for Thursday, Kurt does teacher meals on Friday.

3. Principal Report

A. Teacher attendance confirmation at Barn Bash – 5 staff members with a +1, 2 staff members coming solo. Total of 12 confirmed at this point. 43 tickets purchased for staff. Kurt communicating that he will continue to get word out.

B. Wish list update –

1. Phil Boyd, professional speaker started Linkcrew, back in California and Breaking Barriers, Building Bridges. Focus on positive school culture. Kurt is working to find a day to have Phil Boyd come and do a program for our students and parents tying to theme of diversity and inclusion. Idea is to have a program built around 7th grade, helping kids lead from the middle. Likely winter term or possibly spring.
2. 6th Grade: King Tut exhibit coming to OMSI, the plan is to have a fieldtrip for the 6th graders.
3. 8th Grade: Plasma Science Field Trip, at expo center in the Fall and State capital trip later in the year.
4. Wireless Audio System for Drama Dept
5. All School Book Club – Potential to do during state testing. Each kid gets a copy of a book that whole school will read.
6. Artists in residence ? – Not really a developed idea....

C. State Wide Equity Conference. Kurt attended. How do we achieve excellence through equity. Equity and inclusion is a district priority. SAC will be focused on issues of equity. Student council will be student voice. There will be stakeholder conversations around this.

D. November 14th and 15th will be school days focused on equity conversations?

E. Teacher speakers at Barn Bash – Science teacher to discuss why Plasma field trip is cool, S. Studies teacher on why the State Capitol trip would be great. 6th Grade S. Studies to discuss King Tut exhibit. Mr. Dunwoody could talk to drama needs.

F. By end of month every student will have a Chrome book deployed to them.

5. New business, comments, questions

Meeting Adjourned: 10:40