

Parent Club Exec Meeting 11/1/18

Attendees: Zsu Winston, Ashley Krause, Tamara Divergilio, Sarah Howell, Kirsten Carnese, Lynne Thompson, Kurt Schultz(1st 30 minutes)

Call to order: 9:05AM

Kurt discussed postponement of Parent Education night on Embrace Different, as Kurt is hearing from SAC, SSPAC, Diana Cutair (of Coaching Peace) that what was planned thus far won't work. Need buy-in from teachers/SAC, and have more time to train teachers on what will be presented and what follow up they will need to do. Discussed postponing to Jan. as it is too hard to do in Dec. with winter break and the holidays. Wants to make sure what is presented to kids and parents, is thoughtful and will be meaningful and no speakers are put in an uncomfortable position.

Tamara spoke about wanting to ensure the event happens in Jan. and we don't keep postponing it. Also that she wants to ensure the follow up by teachers is a focus of the efforts, so the message is reinforced.

All agreed that parent education night should be as close as possible to the assemblies for the kids to reinforce message further.

Approve Oct Exec. Minutes: Sarah Howell 1st motion to approve, Kirsten Carnese 2nd. Voted to approve

Thank you cards to sponsors (sign cards): Board signed thank you cards to sponsors of Barn Bash

Treasurer's Report:

Barn Bash/ Total Auction Income: \$37,528 (On October P&L, there were some items shifted into categories). Zsu suggested working with Treasurer next year to set up categories on website/MSA so they synch up better with quickbooks).

Sponsors Receipts (Needed for Vanillawood, Olson-Barton, Jefferies Wine)

Net Barn/Bash Auction Income (After Expenses): \$25,000

Other Financials:

Total Pie Income: \$9408.63 (Slight discrepancy between what actually was received and what Brooke, who organized reported. Might have been from credit card fees).

Memberships: At \$12,789 to date.

Overall, PC is on track to 2018-2019 budget, with auction raising slightly more than budget and auction expenses being slightly below budget.

- Zsu to talk to Bridget about adding a new family who just joined.

Volunteer Coordinator Report Lynne –

Lynne will let us know by tomorrow if we need volunteers for Pickup for pies 11/6.

Conference lunches were a hit. They did a little Halloween thing yesterday too. Next hospitality event is Cookie Exchange.

Principal Report

School Build Project: Bond project manager working on draft move logistics calendar for supporting teachers for the classroom move, portables arriving early December and will have some prep first before teachers can move in to the classrooms. There will be a meeting for impacted teachers and they will be given a timeline for when they need to be packed by, when their move in date will be, etc...12 classrooms will be moved. Parent Club is willing to provide a “move party” for teachers that could involve coffee/lunch or even volunteers. Tentatively planning 1/4/2018, Kurt to confirm.

Traffic light: Held up by PGE permitting process. A power pole has to come down and it carries multiple utilities (Cox, PGE, etc...)

Storage/Clean Up of Parent Club Stuff in closet over gym. Has to be taken down prior to construction, and there is not storage available. Need a plan to find a home for it. There are several boxes of pint glasses from previous years that need to be donated. Sarah Howell to photograph and catalog and we can figure out what to keep and give. Must be out within 2 weeks.

Wish list – Discussion around learning experiences for each grade, 6th and 8th graders each have a field trip, 7th graders will have some leadership experience with special speaker with breakout sessions.

- i) Leading from the middle
- ii) LO Reads – Teaching teams still working on whether they want to do a whole school book or a handful of different books.
- iii) Embrace Different Parent Education Night Update

Thank you to Lynne for food for conferences

Storage Cleanup/Donations

New Business, Comments

- a) Sign checks to reimburse casino royale participants - party price lowered to \$75 from \$125, some people paid the full \$125 and need to be reimbursed \$50. Zsu to coordinate with Janell.
- b) Lynne Thompson to attend Coordinating Council on Nov 9th

Meeting Adjourned at 10:20