

Parent Club General Meeting 12/12/18 Minutes Draft

Attendees: Lara James, Ashley Krause, Tamara Divergilio, Zsu Winston, Kurt Schultz, Sarah Fry, Dawn French, Scotta Wood, Sarah Behr, Lisa Conner, Jennifer Zhang, Michelle MacLachlan, Carolyn Rajwila, Derek MacKenzie, Kim MacKenzie, Carey Blem, Heather Wick, Elizabeth Meckert, Susan Stohl, Ania Moldzynska, Jennifer McDowell, Kathryn Callar, Amy Kaplan, Jodi Guffee, Liberty Corman, Ashley Ladd, Rieko Warrens. Special Guests: Paul Escolin and Randy Miller.

Call to Order: 9:03AM

Kurt introduced our special guests, Paul Escolin who is the project manager for the LJHS reconstruction and Randy Miller, who directs all bond projects for LOSD.

- 1) November Minutes: Tamara Divergilio made a motion to approve the draft copy of the November general meeting minutes. Amy Kaplan provided a 2nd on the motion. Voted to approve the general meeting minutes.
- 2) Treasurer Report:
 - a. Monthly Profit and Loss: Most funds were collected in October for Barn Bash and Pie Sales, many of the expenses for those were paid in November. You can see impact on the P&Ls for October and November.
 - b. Net Income for month ending November 30th, 2018: \$39,187
 - c. Net Assets for month ending November 30th, 2018: \$76,334
 - d. We are preparing a check to school of \$26,000 to fund the following:
 1. Field trips for 6th and 8th graders
 2. LJH Reads
 3. Breaking down walls program for 7th graders
 4. 7th grade field trip: TBD
 5. See-Reader Pens, purchased 2 on trial to assist our english language learners and dyslexic students. Two teachers are piloting the use of these to see how the tools can best be integrated. Mr. Kelly will report out to us in March.
- 3) Volunteer Coordinator report (Lynne)
 - a. Cookie exchange: Thursday the 20th. Bring 2 dozen cookies between 8-10. Please sign-up
 - b. Locker clean out – Friday, Dec 21st. Locker cleanout to take place during advisory at 3:25. Jennie Knapp will be assisting kids with this along with volunteers. Please sign-up and check-in early.

- c. Box top drive: Planned for February. Collect your box-tops, drop off in advisory containers that will be out front in February. Volunteers needed for organizing.
 - d. School Store Volunteers needed: Monday A lunch need. Monday C, needed all times. Thursday - ask Elisabeth M for the days/needs.
 - e. Snow-flake gift card drive for families in our community need. There is a box out front in the office, Fred Meyer is strongly preferred and Target and Walmart. Any denomination helps, but if you want to do a large donation, split it into \$20 denominations. Cut-off for donating will be announced in today's newsletter after Kurt confirms the date.
- 4) Other News:
- a. School store has great bundles for stocking stuffers.
 - b. LOSD Foundation Luncheon: Tuesday, Jan 29th. Please consider attending this important event that serves as kick-off for Foundation fundraising. There will be at least one LJHS table. Contact Ashley or Tamara for details.
 - c. Embrace Different Update: Planned for week of January 25th.
 - d. Mental Health Night: Shattering Stigma on track for February 5th. Will include a parent night with workshops for students during the school day. This is a follow-up to last spring's Shattering Stigma event.

5) Principal Report:

- a. Please attend the play. Powerful story and really well done.
- b. Kurt started his talk by showing renderings of current buildings and new building including site plans. Further pictures showed use of internal and external materials for new building. Kurt showed more pictures of floorplans and flow of new building. Second floor is mainly learning studios. He corrected LO Review article and confirmed there is just 1 elevator. He stated all portables on site including bathroom portable. The temporary gym which will rest on the asphalt is currently in transit from TX. Everything is on schedule at this point. See notes below for examples of what was covered.

Construction Update: Overview of new school Kurt reviewed new school layout. Kurt shared examples of thoughtful details, for example, there will be hallway instrument lockers designed for instruments outside the orchestra and band spaces.

- Classrooms and learning spaces will be on 2nd story.
- Entry will have harvested trees as structural columns.
- Interior Courtyard allows for movement in and out of the building and at the same time offers security.
- Windows can open throughout the building allowing for fresh air in conjunction with passive air system.
- Common space allows for small and large group meetings.
- Library is connected to common space and also has cozy reading spaces

- Construction Update: Parking and traffic update for current construction.
 - Moved pick-up and drop-off points
 - Cordoned off wetland area
 - Widening at entry?
 - PGE has still not turned on the light, Kurt will update as he is informed of progress by PGE.
- Q&A Session:

Question: People are letting kids out of cars before drop off points. Kurt: Working on communicating new drop-off points. Once new light is on, Laura will move to parking lot to help direct drop-off/pick-up.
Come January, put kids on bus as much as possible.

Question: How will construction manage abatement of hazardous materials during deconstruction period. Starting in January, West Campus will be completely fenced off. Specialty contractors for abatement will maintain negative air pressure to keep all contaminated air in the building. Inspectors will be evaluating air on regular basis. West campus will be completely blocked off through August of 2020.

Question: What will happen on January 7th.
Kurt: Teachers have been assigned their new classrooms. During break fire alarms will be readied and kids/parents can enter classrooms. Teachers will be moving into classrooms over break. Kids will be provided some grace while they get used to learning where those new classrooms are. Lots of help with directing students to new classrooms in the AM and throughout those first days.

Question: For walkers, will pathways to school be accessible.
Answer: all efforts will be made to keep paths open for students who are walking to/from school.

Question: Will athletic fields be open?
Kurt: For spring fields will be open. Come summer there may be some impact to ball fields. Jean Rd will be widened to create a parking lot turn lane over the summer.

Question: What time does construction begin on project.
Answer: 7AM to 5PM M-F and some Saturdays.

Q: Have all contractors and subs been identified and scheduled?

Abatement contractor begins on January 14th

General Contractor has been chosen

Some subs are still being identified

Q: Will contractors recycle/reuse any materials?

A: Yes, they have incentives to reduce dump fees by reusing/recycling materials as much as feasible.

Q: Will temporary gym have new floor?

A: It will be a tent/bubble over the existing asphalt black-top?

Q: Will there be any outdoor areas for kids to run/play? Playground will be closed off as will covered area.

A: There will be field access weather permitting and one gym will be open every lunch period for kids to run/play.

Q: Will playground be recycled?

A: It is difficult to reuse a playground given cost to deconstruct and also liability to reinstall.

Q: What is plan for kids to arrive to school, especially those who will no longer have lockers.

A: All kids will come in through new main doors, and then will go out to portables from side door. For kids who have to be in portables first, some of them might just go straight there, but will be encouraged to come through main doors. Still planning how to help kids who have to carry large loads.

Q: Will there be a fence for security around portables?

A: Not currently in plan, will work with Kurt and consider. There will be an elevated walkway connecting all portables.

6. Art lit meetings coming up January 8th. (Ask Rieko for details)

Adjourned at 10AM until next General Meeting 1/23/19 9:00 A.M.