

Parent Club Exec Minutes

3/6/2019

Attendees: Tamara, Lynne, Lara, Sarah H

Call to Order: 9:05

1. Welcome
2. Sara H motion to approve Feb minutes, Lynne 2nd. All present voted to approve.
3. Debrief of Resiliency Panel - Attendance was fairly light. Video'd by Jenny and published by Kurt. It was valuable for the attendees. Worth doing. Schedule better so no conflict with incoming 9th graders night for LHS.
4. Treasurer Report - Zsu not present. Tamara stated that when we funded the big check to the school from barn bash funds, that funds for 7th grade field trip were withheld as teaching team has not yet finalized any field trip plans for our 7th graders. Parent Club position is to hold the funds reserved for field trip until there is a plan for how to use funds to benefit 7th grade class. The amount withheld is \$1680.
 - a. LJHS Reads has kicked off. Do funds that we have allocated cover the cost of the LJHS Reads program. And is there any need to use 7th grade field trip funds in such a way that would support the LJHS reads program and positively impact those 7th grade students who will not have a field trip.
5. Volunteer Coordinator Report -
 - a. Hospitality team put on a fun Valentine's event for LJHS staff. Candace has done a great job leading hospitality efforts.
 - b. Susan Rieflin and Andrea Srochi will lead hospitality next year and Susan will do pie sales.
 - c. Volunteers helped staff forecasting over last two days.
 - d. Looking ahead, will need to plan for registration, ice-cream social, and bts bbq.

6. President's Report -

- a. Registration for next year. Tamara, Sarah to meet with Kurt to make a plan.
 - b. If there is a live registration, Bridget would like people to register online through chrome books.
 - c. Only March event is Shattering Stigma
 - d. Tara is meeting with Dr. Musik re: mental health supports that include social and emotional, part of levy dollars will go towards allocating funds at the middle school to
 - e. April Meeting is April 24th, Liz Hartman will give presentation on levy and what the \$s will go towards. This year's levy will be a slight increase as opposed to a renewal. Also school board members who are running for election and re-election. Quick debrief on Shattering Stigma event both for the parents and kids. Asking Kurt to do a high-light reel of how \$s were spent this year. The proposed PC Exec Board will be presented at meeting.
7. Shattering Stigma - Sarah Howell moved to approve to increase the budget for speaker fee to Tara Rolstad for Shattering Stigma to \$3500 for 7 presentations to kids and parent event. Lynne Thompson 2nd. All present voted to approve, plus Ashley voted by proxy though Tamara.
- a. Will there be snacks or waters of any kind? Ask if school can be put out.
8. Spring Parent Event - Digital Parenting. Reached out author of booked called "Devised", reaching out author to see if she would speak.
9. 8th Grade Celebration - Lynne will touch base with Robin to see if she has connected with Jenny K

Meeting Adjourned.