

Blue Oak Parent Council

AGENDA – Regular Meeting

Public Meeting held at Blue Oak School in the Music Classroom

NOVEMBER 15th, 2016 4th Tuesday of every month at 6 pm (unless otherwise notified)

450 W. East Ave., Chico, CA 95926

Approved Minutes

The Blue Oak Parent Council is the leadership body for the parents of our school. We focus on matters which affect our school community and help us continually strengthen our connection to

Waldorf pedagogy. Our meetings are a forum for discussion, where there are representatives from each classroom, the faculty, the administration, and the Charter Council. All are welcome to attend!

1. OPENING (~ 6pm)

1.1 Call Meeting to Order > Summer **6:13pm**

1.2 Invocation > Summer

1.3 Roll Call of Council Members > Nicole

Summer, O’Neill, Jackie Hammer, Nicole Williams, Katie Machek, Marc Mattox, April Robinson, Carlie Rice, Victoria Williams, Stephanie Boyden

2. AUDIENCE TO ADDRESS THE COUNCIL (Public Comment)

Persons addressing the Council are asked to limit their comments to 3 minutes each. No action will be taken on any items not on the agenda. Discussion will be kept to a minimum.

None

3. AGENDA MODIFICATION > discussion/action

Items already on the agenda may be re-ordered or removed. New items may NOT be placed on the agenda.

Cut 7.4

4. CONSENT AGENDA > discussion/action

4.1 Minutes from October 25th, 2016 meeting.

April Robinson made a motion to approve the 10.25.16 minutes.

Wendy Hart second

All approve

Motion passes

5. REPORTS > discussion (~ 6:15 pm)

5.1 Admin. – Shannon O’Laughlin

Active in admin design and interim design: When Nathan and Cyd left the school Stephanie took over but now that things have settled we need to bring in a new Executive Director. Mainly for some skills sets that the current admin is unable to complete fully. Nena and Tighe are working on interim strategy to help with this issue for the current school year.

Admin Design Committee is looking into long term infrastructure of the school.

Next ADC meeting is Nov. 30th @ 3:30 – 5:30pm

At the last meeting, we cut up all the tasks of the job descriptions and are working on making sure the correct job is completing the correct task.

Parent leadership team meets monthly if anyone has requests for administration please bring it to Summer, Jackie or Nicole.

There will be a special Charter Council meeting on Thursday night @ 6pm

5.2 Faculty – Ginger Chew

Progress report and teacher meetings are happening now

Thankfulness ceremony is Friday at 11:30am. Children are asked to bring canned food.

5.3 BOPC Chairperson – Summer O’Neill

Parent council vs Charter Council information

The Charter council is our governing board and you are welcome and encourage to attend. They make legal and budgetary decisions and are welcoming to audience member comments. Representation at charter council meetings is needed from the Parent Council so they know that we care and support them.

Carlie will volunteer to attend some Charter Council meetings.

Rachel stepped down as the treasurer. Volunteer needed to fill this position.

Measure K passed more information to come on this topic.

5.4 Committees – open

(BOPC Garden, BOPC Thursday Gathering, BOCC Admin. Design, BOCC Finance, BOCC Facilities, etc.)

Finance Committee(Nicole): Reworking the budget because we have a \$200,000 deficit due to Special Ed encroachments, lower enrollment and missing expense line items. Next meeting is November 29th @ 3:30-5:30pm Parent rep positions are open on this committee.

Thursday Gathering(Angie)- kids that attend have a great time but at this point it is mainly the CARD children, Popcorn may help bring people to this event, Holiday faire will be a good opportunity to tell others about this gathering.

Facilities Committee (Carlie)- Parents rep position is available if anyone is interested. This committee has been charged with finding out if we should renew our lease or move.

A project manager was hired and completed a needs assessment. Report came back tonight. More information to come.

Inspire received a \$10 million grant and we have ideas about combining with them for a new facility.

Annette and Stephanie are making the agendas for this committee if you have requests.

Garden team- pruning this weekend if anyone is interested in helping. Parent volunteers needed. Project for the older kids to help. This could satisfy the requirements for community service.

6. ONGOING BUSINESS (~ 7 pm)

6.1 Parent Council Fundraisers – Discuss current Fundraisers and potential fundraising activities i.e. School Store, Holiday Fair, and Food Sales @ school events, etc.

School store and holiday faire are happening together. Working with Chelsea on the money and ordering from the Mercurius Catalog, Vendor application required, \$20 every day, classes can apply for fundraiser with no fee.

Advertising to the school that it is coming by the end of this week. Special orders will be available, Vendor application by November 29th

Bake sale would be a great classroom fundraiser idea. This may be a fundraiser for third grade. Selling Coffee, Pizza, lemonade (Jackie Hammer) Jamba Juice will come set up and give us a cut of their profits

December 1, 8, 15 from 12-3pm

Katie will be looking into the Bulk Food Fundraiser that Larry Leigh worked hard to create.

School store now has a credit card processor.

7. NEW BUSINESS > discussion/action (~ 7:30 pm)

7.1 Funding Request – Angie (up to \$100)

Seeking up to \$100 to support “Thursday Gathering” community building activity.

April Robinson motions to approved up to \$100 to support the “Thursday Gathering”

Marc Mattox Second

All approved

Motion passes

7.2 Funding Request - Claire Fong (up to \$500)

Seeking up to \$500 for teaching a Parent Handwork Education series.

Katie Machek made a Motion that we approve up to \$500 for Clair Fongs Parent

Handwork Education series

Angie Ernst Second

All Approved

Motion Passes

7.3 Funding Request – Shannon O’Laughlin (up to \$ 80)

Seeking up to \$80 for childcare for a Dec. 8th Parent Education evening.

Organizing a Waldorf parent education night and requesting that the Parent Council support this event by funding the childcare on Dec 8th at 6pm

Briana Lee- folk dance

Karen Gallegher- eurhythmy

Cheryl Grant - window stars

Elska King- Woven Celtic Knot form drawing

Carlie Rice motion to approve up to \$80 for Childcare at the Dec. 8th Parent education evening.

Stephanie Boyden second

All approved

Motion passes

7.4 Funding Request - Summer O’Neill (up to \$300)

Seeking up to \$300 for Special Project regarding appreciation and hospitality.

Tabled

8. CLOSING (~ 7:55 pm)

8.1 Closing Comments

None

8.2 Next Meeting Agenda Requests

Shannon presenting a painting evening with the Parent Council

Next Meeting Monday, December 19th @ 6pm

8.3 Adjournment and Clean Up

Minutes Taken By: Nicole Williams

Approved: 12.19.16