

May 1, 2018 @ 6pm in the Parent Center

1. OPENING (~ 6:00 pm)

1.1 Call Meeting to Order 6:05pm

1.2 School Verse

This is our school. May peace dwell here. May the rooms be full of contentment. May love abide here. Love of one another. Love of our school. And love life itself. Let us remember that as many hands build a house, so many hearts build a school.

1.3 Roll Call of Council Members & Introductions (if needed)

Stephanie Boyden, Jackie Hammer, Nicole Williams, Kelli Machi, Christine Wilson, Kimberlee Smith, Joy Mefford, Evan Peterson, Vangie Houle, Rebekah Casey, Angie Ernest, Crystal Marsh, Emily Swanson (arrived at 6:30)
Absent Laurie Abarca, Melissa Lindaman, Jake Fender(sub present)

2. PUBLIC COMMENT > AUDIENCE TO ADDRESS THE COUNCIL (~ 6:10 pm)

Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. The Council may limit presentations to no more than three (3) minutes each.

3. AGENDA MODIFICATIONS (~ 6:20 pm)

No Forum

4. CONSENT AGENDA (~ 6:25 pm)

DISCUSSION/ACTION

4.1 Minutes from April 3rd Meeting

Michelle Doherty made a motion to approve the minutes from the April meeting Crystal Marsh seconded All approved Motion Passes

Class	Name	Yes	No	Abstai n
K-Cheryl	Kimberlee Smith	X		
K-Sheila	Jake Fender			Absent
K-Susan	Michelle Doherty	X		
1-Heather	Krystal Marsh	X		

1-Riley	Christine Wilson	X	
2-Adams	OPEN		
	Melissa		
2-Stevens	Lindaman		Absent
3-Welch	Vangie Houle	X	
3-Madera	Emily Swanson		Absent
4-Jones	Angie Ernest	X	
5-JT	Kellie Machi	X	
5-Meier	Rebekah Casey	X	
6-Lee	Laurie Abarca		Absent
6-McDonald	OPEN		
7-Chew	Evan Peterson	X	
8-King	Joy Mefford	X	
Chair	Stephanie Boyden	X	
Co-chair	Jackie Hammer	X	
Secretary	OPEN		
Treasurer	Nicole Williams	X	

5.. **REPORTS (~6:30 pm)**

DISCUSSION ONLY

5.1Faculty Liaison - Claire Fong

Nothing to report

5.2 Administration Liaison - Shannon O'Laughlin

3-8th grade has begun state testing, 2 language arts and 2 math test, school lunches must be eaten on campus for compliance reasons.

Dress code- please do not address students directly with their dress code. If you have any concerns please contact administration.

Strings program has been assessed for many years. Third grade has been a challenge and administration is looking at starting this program a little later (fourth grade).

5.3 Community Liaison - Summer O'Neill

LCAP Survey was sent out today. Please take a few minutes to give your important. Endangered Species Fair this Saturday at Cedar Grove 11-4pm

5.4 BOPC Treasurer - Nicole Williams

5.5 Fundraising Update – Stephanie Boyden

5.6 Garden Update – Jackie Hammer

Irrigation turned on this week after the rats chewed threw. Grant will be used to finance.

Garden needs: start containers, river rocks, bamboo sticks or tomato cages Meeting this Thursday

6. NEW BUSINESS (~ 7:00 pm)

DISCUSSION/ACTION

6.1 Staff Appreciation Week - Stephanie Boyden

6.2 Board Elections & Forum - Stephanie Boyden & Jackie Hammer

No applications have been submitted at this time. Due date is May 7th

6.3 May Faire -- Summer O'Neill

Talent Show sign ups at the front desk

Treasurer desk will be set up for any donations

6.4 End or Year PC Donation to Blue Oak - Stephanie Boyden

\$2000 for Handwork, \$2000 for Strings, \$2000 for Games, \$1000 for Paint -- **\$7,000 Total**

6.5 Next BOPC Meeting: August 2018 Officers & PC Reps for 2018-2019 School Year

-Stephanie Boyden & Jackie Hammer

Summer would like the paint to also include other beautification needs strings- change to include music

Rebekah Casey made a motion to make a donation to the school for \$2000 for

handwork, \$2000 strings and music and \$1000 for paint and other beautification

Angie Ernest second

All Approved Motion passes

Class	Name	Yes	No	Abstain
K-Cheryl	Kimberlee Smith	X		
K-Sheila	Jake Fender			Absent
K-Susan	Michelle Doherty	X		
1-Heather	Krystal Marsh	x		
1-Riley	Christine Wilson	x		
2-Adams	OPEN			
2-Stevens	Melissa Lindaman	X		

3-Welch	Vangie Houle	X	
3-Madera	Emily Swanson	x	
4-Jones	Angie Ernest	x	
5-JT	Kellie Machi	x	
5-Meier	Rebekah Casey	X	
6-Lee	Laurie Abarca		Absent
6-McDonald	OPEN		
7-Chew	Evan Peterson	x	
8-King	Joy Mefford	x	
Chair	Stephanie Boyden	X	
Co-chair	Jackie Hammer	X	
Secretary	OPEN		
Treasurer	Nicole Williams	x	

7. ADJOURNMENT (~ 8:00 pm)7:45pm Thursday, August 9th at 3:30-5:30pm PC planning meeting

Minutes	Taken	By:	Nicole	Williams
Approve	ed:			