

UNOFFICIAL Parent Council Regular Meeting Minutes Tuesday, February 2, 2021 @ 6pm

Join Zoom Meeting

https://cccconfer.zoom.us/j/91630025201?pwd=akE5QWI0Wm5TbUJ6V0VydGtBa0t1QT09

Meeting ID:916 3002 5201 Password:111092

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1. OPENING (~ 6:07 pm)

- 1.1 Call Meeting to Order
- 1.2 Invocation/2 word check-in: Would you rather Nicolas Cage be the lead in every movie, or have Nickelback cover every song
- 1.3 Roll Call of Council Members & Introductions (if needed)

Voting Members: Karissa Hernandez, Amanda Chambless, Franki Boisseree, Amber Brown, Heather Werner, Angie Ernest, Jackie Hammer, Amber Pierce, Nick Kartychok, Michelle Doherty Non-Voting Members and Guests: Rachel Ceja, Claire Fong, Trisha Atehortua, Nick Meier

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.

Heather - Bingo Game Follow up - Equity Task Force will not have parents on the task force. This is Black History Month. Something to announce in each school and every school. Money as a result would likely go back to the PC.

Claire Fong - Goals were set in the beginning of the Equity Task Force. Decision to include staff will allow re-focus and evaluate school policy and focus on faculty awareness of equity. Equity BINGO could still happen in the future.

Amanda Chambless - School needs to do "inner work" before they can outreach to the greater community. This could be overwhelming.

Angie E - Questioned if it is too early to discuss topics such as Black History Month as an example. Claire clarified that it is typically up to each teacher. Nick Myer mentioned that he will reach out to the other class teachers.

Amber P. - Will provide Alex box top details for upcoming Acorns for the new way to scan on an App to submit Box-tops. It is apparent that not all parents are taking advantage of this new way to submit box-tops.

3. AGENDA MODIFICATIONS (~ 6:30 pm)

Frankie B. - Approved Funding Requests

4. CONSENT AGENDA (~ 6:25 pm)

DISCUSSION/ACTION

4.1 Minutes from 1/12/21 Tabled. This will be sent out to everyone for review and edits



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5. REPORTS (~ 6:30 pm)

DISCUSSION ONLY

5.1 Charter Council Liaison - Trisha Atehortua - Complaint form. Policy review. School Calendar for 21/22 was approved. Classroom sized, waiting lists, and vaccine roll out items are in discussion. Does seem like there is an increased interest in coming back. A couple classes have been split into two rooms as a trial basis. Hopefully this is working well for the teachers. Another survey will be going out to gage how parents are feeling about distance learning or returning to onsite learning. Annual School Accountability Report Card (SCARC). This is a publicly available report. Balancing the parents and teachers has been a focus. Lots of policies have been updated. School sites/changing locations are being reviewed with realtors and Charters with the upcoming lease renewal. A site hasn't been selected yet, but there are options specifically for Charter Schools for funding options. Lease will be up by end of school year 2022. Homeschool was also discussed. This will likely be included in the survey and would likely also require a dedicated staff person and funding to run.

Heather W. mentioned that the deadline for signing up for other educational options is coming up. Sending the survey out soon would be wise.

- 5.2 Administration Liaison Rachel Ceja CORONA Virus Response act has been approved. Teachers or staff will not need to use sick time for this leave. Updated guidance from the state for Covid and how schools have been responding. Cohort was changed to Stable Groups. A checklist (See Jan 27 Board Meeting Minutes) will be posted to the website for min and max distances between tables. Currently, 6 feet is still the preference. Min of 2 students per stable group, max of 30. Encourage teachers to get tested every other week. Many staff or teachers have been receiving their immunizations.
- 5.3 Faculty Liaison- Nick Meier Powerpoint shared Specialties water cycle, Handwork Cross stitching in handwork. 7th Grade Embroidery, 8th Grade Bean Bags. Handwork is being incorporated into the curriculum. 8th grade using math principles for sewing and other activities. K outside wearing masks making hearts, practicing being in circle. 2nd grade cursive, 3rd grade cursive and natural math activities.

Nick Meier - reminded parents to check in with their children to make sure that they are doing their homework. Ask them how it is going. Check in with them. If you feel that they are falling behind, many of the children this year are in the same boat.

5.4 Treasurer- Franki Boisseree - Frankie shared the Budget Worksheet with the current total of \$20,716.27. Funds from the request for the Equity Task Force funds were removed to reflect this total.

6. **NEW BUSINESS (~ 7:07 pm)**

DISCUSSION/ACTION

6.1 Funding Request, up to \$300- C. Fong

Annual Fund Drive Incentive Basket Items - **APPROVED 1st Angie Ernest, 2nd Nick Kartychok None opposed.**

Claire is re-introduced the fundraiser idea. Suggested that it might be difficult to ask families for more money this late in the year. Amanda suggested that this could be a raffle prize - if funding is approved in March. First half of March could be used to put the basket together. The month leading up the May Faire



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could be one opportunity for the draw. People making donations to the General Fund. Will the funds be used to purchase items that might be appropriate for the basket. People who have already donated to the General Fund would get a ticket. Would people outside the Blue Oak Community be able to purchase tickets. Ex. For every \$10/ you would get a raffle ticket.

Raffle is to Benefit Blue Oak Materials Fund - Open to the general public. For every \$10 gets an entry.

Any donation to the General School Fund would be automatically included.

Angie E. willing to help gather items, and advertising. Amber P. WIII donate earrings and a bottle of wine. Claire wants to keep things local and promote local items.

Heather W. confirmed that contact information is an option when donations are made online. Amber P. reminded PC that donations are tax deductible - which could be included in any advertising.

Approved 1st Angie Motions to Approve 2/2021 6.1 Funding Request in the amount of \$300 for Clair Fong's use for Blue Oak Charter Council's 2nd Nick K. All in favor. None opposed.

6.2 Establish May Faire Committee- A. Chambless

How will this committee be developed. Helpers: Angie E. Amanda C and Heather W., Jackie Hammer

Amanda reminded the group that advanced notice to inform the community in advance. A video or pictures could be helpful to promote the activity.

Higher Level ideas:

Advertising

Video - Consent

Drive through

Social Media

Play - Performance - 8th Grade - Nick Meier will talk to Brianna Lee about this.

May Pole Dance - an option? - Admin input needed.

Grade Levels perform dance during day - recording may

Faculty/Staff - Involvement?

Live Host - with interspersed content

7. CLOSING COMMENTS

DISCUSSION ONLY



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8. ADJOURNMENT (~ 7:46 pm)