

Join Zoom Meeting

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

Meeting ID:916 3002 5201 Password:111092

To attend, please download the Zoom app, then choose one of the following: Option 1: click the link above. Option 2: go to the app, click "Join", and enter the ID shown here.

1. **OPENING** (~ 6:09 pm)

1.1 Call Meeting to Order
1.2 Invocation/2 word check-in
1.3 Roll Call of Council Members & Introductions (if needed)
Voting Members: Amanda Chambless, Karissa Hernandez, Heather Werner, Jackie Hammer, Amber
Pierce, Nick Kartychok, Angie Ernest
Non-voting members and guests: Rachel Ceja, Susan Dominighini, Nicholas 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.

Amber Pierce - Shared Opportunity for

3. AGENDA MODIFICATIONS (~ 6:20 pm)

4. CONSENT AGENDA (~ 6:25 pm)

4.1 Minutes from 1/12/214.2 Minutes from 2/2/21

Approved 1st. Jackie Hammer Motioned to Approve the March 2, 2021. 2nd. Nick Kartychok

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

5.1 Charter Council Liaison - Trisha Atehortua - Not Present

5.2 Administration Liaison - Rachel Ceja - Susan D. has sent out a survey to Distance Learners. Still a mixed bag. 70 percent of the population is back on campus. Distance has been reduced to 4 feet based on updated guidelines to allow that spacing. State to provide additional funding to help with learning loss. Still in planning phase of how that will occur. Some marketing meetings have occurred. One focus has been how to explain what Waldorf really means within 30 minutes when we interact with then. Still committed to Distance learning for the rest of this school year.

5.3 Faculty Liaison- Nick Meier - K - Outdoors, 2nd - Golden Hearts, 3rd - Interview and reaching out to an author, 4th - Animal Projects and working on measurements, 6th- percentages and decimals, banking and interest, 8th - Learning about Human Rights with focus in the U.S. Spanish - Is being melded with the lessons they are learning in class. Handwork - Felted Earth Models. One way we can support teachers - Encourage students in Distance Learning to be engaged. This will keep them engaged and also helps the teachers not feel isolated.

DISCUSSION ONLY

DISCUSSION/ACTION



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5.4 Treasurer- Franki Boisseree - Garden Fund information will be forthcoming. There may be deadlines for when the garden funds need to be used. No update was provided today but could be clarified at another time.

6. NEW BUSINESS (~ 7:00 pm)

DISCUSSION/ACTION

6.1 Recap PC Funds Release SOP- A. ChamblessBreakout session for reviewing the SOP for funds being released. Clarifying question why do minutes need to be approved before they can be released. It was clarified that a Special Meeting can be held if funds have an immediate need to be released before the next regularly scheduled meeting. Mr. Meier suggested that there may be a way for funds to be released concurrently. The timeline currently appears to be 6 weeks before funds could be released, however funds could be made available sooner if a special meeting is held.

A few formatting comments that would need to be relayed to Admin for Bolding Applicant responsibilities. Bold the responsibility for the timeline for the requests.

Could a designee be established in the event that the applicant name changes.

6.2 May Faire Planning- A. Chambless
Advertising Videos - would require consent
Drive Through Opportunities
Wanted to ensure the ideas were relayed for what May Fair has been in the past
Requests for interaction via Social Media
8th Grades - Potentially present a play
May Pole - 3rd, 4th and 5th grades dance.

Reach out to others for Pictures that are available to put together a slideshow for events in the past. Question: Are we allowed to be on campus at all? If Not: Picture Collage What activities students could do on campus? Can they practice the may pole dance while keeping distance? Per Susan D. the May Pole could be feasible with the right strategies. Would probably be limited to each class participating. Jackie would be willing to video as a volunteer. Pictures would be edited for consent. Dancing children with social distancing. Line Dancing? Children could hold onto ribbons to ensure social distancing. If teachers are doing may pole activities - PC Could participate in recording/videoing the events if they occur. Flower crowns have been an activity Virtual experience



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Something to hold - A gift for the students to take home Keep it simple -Tangible objects - can be shared, seeds, but not foods (even if packaged). Procedures similar to Materials Handouts. Sarah Eblin - Seed Balls - Could be handed out?

Have parents share student artwork

Amanda's sister participated (a non profit) project could cost \$300 to mend videos together. A favorite may faire memory from the Teachers - could be shared with the Blue Oak Families

Nick will ask teachers in lower grades if they are practicing may pole activities.

Nick M - Drive around, something to hand out, drive through event. 8th graders will film 8th grade welcome to spring - could be shared virtually Drive through with Music instruments on one side -Lower Grade Side - Ball of Seeds handed out Younger grades may be able to do a may pole activity. 8th Graders could socially Distance Pole Dance. Teachers could also do the Dance - For a drive through it would be dancing for nearly an hour. Teachers could record a snippet of their activities.

3 activities - Band playing in one area, 8th graders dancing or Teachers could spread out around the drive through, and lower grade handout.

Virtual - if teachers can video their activities - **Amanda** will help with Social Media Posts - Flowers in hair - send us our pictures...Riley is a good Point of Contact for Social Media (keeping consent in mind). Amanda will work with Alex to have parents both submit past May Faire

Karissa could write up the background of what the May Faire is about. Cheryl Grant is a great resource for Karissa to work with. Amanda suggested how Spring is celebrated throughout the world in other ways.

Mr. Meier will reach out to the Teachers and nail down Two Winds Band.

Mr. Meier will talk to Anaita -to see if we can incorporate Latin American traditions - Ballet Folklorika style.

Timing on drive through event - 1.5 hrs. - ½ hour blocks with grades separated into 3 blocks for classes to drive through.

How much do we want to spend? \$200-\$300



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Outlay amount for Craft: Seeds

Saturday May 1st: 11 - 12:30

Amanda will send out a survey from Claire. She want PC input for items for the Gift Basket idea. Angie will help with a gift certificate from Bacio.

Angie and Jackie will work on getting an online store available for making orders.

Nick Meier will be in charge of the May Faire coordination.

7. CLOSING COMMENTS

DISCUSSION ONLY

8. ADJOURNMENT (~ 8:16 pm)