



BLUE OAK SCHOOL

Approved Parent Council Regular Meeting MINUTES

Tuesday, June 1, 2021 @ 6pm

Join Zoom Meeting

<https://cccconfer.zoom.us/j/91630025201?pwd=akE5QWl0Wm5TbUJ6V0VydGtBa0t1QT09>

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 (~ 6:12 pm)

1.1 Call Meeting to Order

1.2 Invocation/2 word check-in

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

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 (~ 6:13 pm)

6.1 Changed to A. Ernest

4. CONSENT AGENDA (~ 6:25 pm)

DISCUSSION/ACTION

4.1 Minutes from 5/17/21 1st Frankie B. 2nd Karissa. Approved. None opposed.

5. REPORTS (~ 6:21 pm)

DISCUSSION ONLY

5.1 Charter Council Liaison - Trisha Atehortua - Still looking for 2 community members for the Board. New member Amber Brown joined. SEL - Social Emotional Learning Powerpoint was presented. Strategic Plan - revisited over the past couple meetings. Rearranging a few things. Equity Task Force - report was reviewed. This is going well. LCAP - 3 year plan - goals were set for the school and presented and approved.

Discussions were engaged in, but decisions have not been made for in-person instruction next year.

Lease for current location is valid through the next school year.

5.2 Administration Liaison - Rachel Ceja - Nothing to report

5.3 Faculty Liaison- Nick Meier - Relayed a Huge Thank you for Gift Baskets. End of Year business - Final Reports. 8th graders are Graduating end of this week.

5.4 Treasurer- Franki Boisseree - grants have been approved. Next process will be for the Charter Council to determine how to spend these funds.

\$17,000+ for Parent Council. After funds are released at the end of this year, at least \$15,000 will be available for next year Parent Council to use.

\$700+ for the Garden



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5.5 Garden Committee- J. Hammer - not present

6. NEW BUSINESS (~ 6:34 pm)

DISCUSSION/ACTION

6.1 Funding Request, up to \$300- A. Ernest

Childcare for PC reps and Liaisons during PC meetings 2021-2022 School Year

Solid rate until no. kids is over 10, then rate would differ. Amber P. confirmed. **1st. F. Bossiere 2nd Nick K.** Motioned that the amount up to \$300 for 21/22 school year for Childcare during PC Meetings.

Approved

6.2 Funding Request, up to \$400- F. Boisseree (up to this amount)

Harvest Festival decor, food, activities, etc

Could be BYO Picnic. Not generally a fundraiser. This is a community building event. Susan D. is planning on hiring a school staff to support school activities. **1st. F. Boisseree 2nd. Karissa.** motioned to approve up to \$400 for the 21/22 school year. **Approved. None opposed.**

6.3 Funding Request, up to \$500- A. Chambless

Gift to Lower Grades Handwork **F. Boisseree motioned . 2nd. Karissa Approved**

Expectation is that the Handwork program will be provided to help support the handwork program in addition to the materials that are already budgeted for this program.

Side note: School does have an AmazonSmile account. If supplies are needed, Maggie can make this order which will prevent PC members from needing to be reimbursed. 6 for. None opposed.

6.4 Vote in PC Officers for 2021-2022 School Year- A. Chambless

Amber Pierce - Continue as Secretary. 6 votes for. None against.

Frankie Boisseree - Continue as Treasurer - 6 votes for. None Against

Chair - not selected.

Co-Chair- Angie Ernest to support. Chair as needed. 6 votes for. None Against.

Amanda Chambless will assist to support as best as her schedule allows.

Frankie B. - Suggested that we schedule the next meeting in August to plan the Harvest Festival Event. Nick M. has some ideas to help contribute as the Staff Co-Chair. Ideas will be developed throughout the summer. Frankie B. reminded Nick M. to reach out to the Parent Council Members to remind their classes of ways that we can reach out to our class communities.

September 7th was selected as the first PC meeting.



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7. CLOSING COMMENTS DISCUSSION ONLY

Amanda C. suggested that an in person meeting could occur this summer to discuss details.

8. ADJOURNMENT (~ 7:11 pm)