

Join Zoom Meeting

https://cccconfer.zoom.us/j/94114430168?pwd=QVAwclFkdG5JRkxrYWtsRFJUSTJaUT09

Meeting ID:941 1443 0168 Password:197198

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 Order1.2 Invocation/2 word check-in1.3 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.

Amber Pierce - reminded everyone to submit Box Tops. Deadline is coming up. A reminder will be sent to Alex for inclusion into the Acorn.

Alicia Trider - Continuing Education opportunity - Equity/inclusion Book in focus

### 3. AGENDA MODIFICATIONS (~ 6:20 pm)

### 4. CONSENT AGENDA (~ 6:25 pm)

4.1 Minutes from 6/1/21 Approved. 1st Frankie Boisseree. 2nd Angie Earnest. None opposed.

# 5. REPORTS (~ 6:30 pm)

#### 5.1 Charter Council Liaison - Trisha Atehortua - We need 2 community members. Reviewed Covid policy. Approved version in effect currently. Independent study did have a few small changes. Approved New Parent Handbook. Stay home 10 days from exposure is the CA State requirement. School is working to get testing onsite for children. The COVID policy is available online in the school handbook.

5.2 Administration Liaison - Rachel Ceja - Schedules and organization is getting into place. Processes are coming together. Drop off and pickup times are getting smoothed out. Specialties for electives for 7th and 8th graders are intermixed now. Projects are being selected. A yearbook is in the works for this year. Chico State Interns are working on a wellness room to provide a calming space this year. 1st meeting for Equity Task Force will be next week. Look for Parent Handbook and Acorn for more information on this Task Force.

5.3 Faculty Liaison- Cheryl Grant - Shared a slideshow - Kindergarten - stitching bean bag project. Children and loving play. Started the Play with the Princess and the Flaming Castle. 2nd Grade - George and the Dragon - Class Play this month Sept. 24th. 3rd - Hebrew Dances and making Challah. 4th - Norse mythology. 5th Grade all about me posters and Botany work. 7th grade - perspective drawings. 8th - Physics. Specialties -Handwork - needle felting, hand sewing and sewing machine. Espanol - Getting to know each other, Celebrating Hispanic Heritage Month coming up.

#### **DISCUSSION ONLY**

DISCUSSION/ACTION



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Interest after the fact - if any person steps up, they can be accepted. If more than one person steps up, each class can hold a vote. Googleforms is one method that votes can be taken if more than

5.4 Treasurer- Franki Boisseree - Start of this School Year - \$20,416.27 total PC funds available. \$18,900 available balance after funds are allocated.

### 6. NEW BUSINESS (~ 6:49 pm)

### DISCUSSION/ACTION

6.1 Funding Request, up to \$2,000- C. Fong Courtyard Revitalization Project

Compost needed - 5 yards needed from the worm farm to replenish the yard, irrigation and tools needed. Project for Students to work if they want to. Emma and Amber Bass will work with Students to work in the courtyard for projects. She has looked into Donors Choose or GoFundMe - these options presented challenges, because they would need to be connected to personal accounts. J. Hammer was interested in a breakdown. \$80 per yard - \$1200 for compost. Claire's plan is to first have the irrigation fixed first. 5 classes are being taken to the Flax Farm this week. The Fiber aspect for native dye plants that could be planted in this area. Weed Control is another concern. J. Hammer wanted to know if there may be options to work with the Garden Club. Wants to see this area Beautified. Questioned if we know we will stay at this location or not. Susan has approved this project. Frankie B. confirmed that \$722.70 are remaining in the Garden Fund.

Trisha - question about how the 3rd grade funds are used.

Frankie - wanted clarification of whether or not plants would be movable.

Angie - wanted to know if funds can be taken from the Garden Fund

J. Hammer questioned if she could motion that \$500 goes to this project and \$1500 come from the PC funds.

Susan D. - Input that school holds the funds are spending funds related to the garden. The grant does not limit specific garden expenditures as long as it goes to the school garden.

Claire - questioned how long (1 month) she waits for the funds to be released.

Angie via Chat - Suggested \$1500 from PC, \$500 from Garden Club, which leaves some for the 3rd grade.

J. Hammer suggested that Buck will be taking some things on. Some tools may be available from the school. Recruit help in the Acorn that there are opportunities to help and get ideas.



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**Angie E. Motioned** to approve a total of \$2000 for Claire's garden project. \$1500 coming from the PC funds, \$500 coming from the Raley Garden Grant. **2nd. J. Hammer. All in favor. None opposed. Approved.** 

6.2 Harvest Festival-S. Domenighini - Festival will be separated from theGeorge and the Dragon Play. Hoping to bring in celebrations from other areas around the world. October 15th (Friday) 4:30 to 7 PM. PC to hold a supporting role. This year the school will do the organizing with PC support.

Franki B. - Food, Craft and Dinner will be ways that PC can help support. Potluck style can't be allowed yet. Serving foods that are pre-packaged could be an option. Drive through pickups may be an option. Suggested that sandwiches, and seltzer water, bags of cookies - an option. Suggest that a committee be formed from PC members to establish an email list and open up to the classrooms to help. We have \$400 allocated.

Cheryl - Will report back to the faculty that decorations and the themed event will be faculty and staff responsibility.

Events will be put on by Faculty and Staff - i.e. indigenous peoples day presentations.

Alicia - Was curious if we could work with other groups in this area that are already working on traditional types of activities Machoopta Tribes - engaging the classrooms could partner with local tribes and groups for ways to celebrate native foods etc..

Susan hopes that both the celebration can be incorporated for the faculty and students to the curriculum in a thoughtful way. I.e. Redbud Resource Group - k-12 resources for educators.

Email addresses sent to Franki - Will send out emails to those interested in helping with the Harvest Festival Committee. Amanda will also share Signupgenius to Franki for helping with this committee.

6.3 Open House- S. Domenighini - 3rd week of September. 2nd and 3rd grade class will present their play. Families can see classrooms as well as the specialties teachers. COVID will make this event an "Open Window" event. More Details to come.

Alicia T. asked if there will be a table at the open house. Susan will look into this next week and also mentioned that there was a table earlier this year at the school Registration Day.

### 7. CLOSING COMMENTS

### **DISCUSSION ONLY**

Solid Reps for their classes: (some class meetings are yet to occur)

Next meeting will be built for the next Chair by Amanda Chambless.



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J. Hammer was questioning if PC Members can be school staff members or Married to School faculty/staff members.

Amanda wants to explore the possibility if Mr. Nick Meier can be the chair at the next meeting. Alicia Trider may also be interested in being the chair.

## 8. ADJOURNMENT (~ 7:50 pm)

Bylaws may need to be consulted to see if the Bylaws need to be revisited.

Amber P. Suggested that conflicts of interest could be eliminated by limiting the chairperson's agenda subjects or requests for funds.

Brandy Jellison - Suggested that PC is the voice for the Parents perspective and voice.

Amanda suggested that some oversight for the Agena is a good idea and could be addressed by re-vising the bylaws.

Amanda will ask Maggie and Susan if there are conflicts with Parent/teach as reps.