

Approved Parent Council Regular Meeting Minutes <u>Tuesday, October 5, 2021</u> @ 6pm

Join Zoom Meeting

https://zoom.us/j/96633580569?pwd=VII3UXIIUEw5UnFrWHp3bGJGUIZNQT09

Meeting ID: 966 3358 0569 Passcode: t39y2H

1. OPENING (~ 6:10 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 (~ 6:12 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.

Jude M. - Asked for clarification on how the PC shares information with their classes. With the zoom environment, it was brought up that the meetings links are published on the Acorn. Alex should be able to add PC Members rights to Parent Square to provide updates to their classes. PC class reps can also email their class teacher, who can resend and share with all class parents.

J. Hammer - Parent Square PC members can email teachers to communicate to each parent the unofficial meeting minutes from each meeting can be shared with the class.

Krristina Miller - Questioned if Zoom Link will be shared by Alex.

3. AGENDA MODIFICATIONS (~ 6:20 pm)

4. CONSENT AGENDA (~ 6:25 pm)

DISCUSSION/ACTION

4.1 Minutes from 9/7/21 1st. J. Hammer. 2nd. F. Boisseree Approved

5. REPORTS (~ 6:30 pm)

DISCUSSION ONLY

5.1 Charter Council Liaison - Trisha Atehortua - Last Meeting was lengthy. Equity Task Force and Implementation. New Charter Member Lindsey on the Council. Policies are being developed for the school. Covid 19, Independent Study Policy. All were approved. Change to IS now if absent for one day. Update for Air Quality guidelines - now 150 limit for outdoor activities to ceaese. Air filters are also in each classroom. Sub Teacher rates made competitive for the local market. Onsite Testing being worked on for future implementation. Onsite security cameras will be covered by a grant. MC2 - local marketing campaign for the last 6 to 8 months, through Google or Facebook, where advertisements are being run.

Transportation was also discussed for field trip options. We may partner with another school or charter bus company to meet this need.

One community member vacancy is still available.

- **5.2 Administration Liaison** Rachel Ceja Harvest Festival is coming up. Brianna Lee Started a Student Council. Halloween Dance is also coming up. Covid onsite testing may occur next week.
- **5.3 Faculty Liaison** Cheryl Grant Open House was nice to see families. Slideshow shared of all activities occurring in the classroom.



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Handwork projects and Art highlighted. Courtyard Beautification Highlighted.

5.4 Treasurer- Franki Boisseree - P.C. Funds are about \$17,000

Amber P. Requested clarification on the amount approved for Childcare. Frankie confirmed that \$300 was approved in previous meetings for Childcare in the event that we are to meet in person.

Frankie asked if a lower limit was established for PC funds to not go below. Amount was not confirmed if a limit was set in the past it was not announced.

6. **NEW BUSINESS (~ 6:50 pm)**

DISCUSSION/ACTION

6.1 Elect PC Chair for the 2021-2022 School Year-Amanda C. - Amanda announced that a new person had expressed an interest in leading the chair position. Amanda opened up the floor for anyone interested in the Chair position. Alicia Trider shared that she is a parent of 2nd grader. This is her 4th year at Blue Oak. She is an instructor at Butte College and works in equity, diversity, inclusion, and anti-racism at Chico State as well as Butte College. **1st. Jackie Nominates Alicia Trider to be the Chair for the 21/22 school year. 2nd Franki Boisseree Approved.** All were in favor. None opposed.

- 6.1 Funding Requests (if any)-Requestor (to be present and provide clear Up-To Amount requested along with supporting details of their proposal to PC)
- **6.2 Review Existing Parent Council Bylaw**s-Amber Pierce The PC Bylaws are available on the Blueoak Charter Council Webpage.

https://blueoakcharterschool.org/wp-content/uploads/2018/07/BOPC-Bylaws-adopted-102F2017.pdf This link will be sent to all PC Members. Amber encouraged members to review the bylaws before next meeting, and suggested to focus on 5.2 Roles of the PC. Further discussion to occur at the next meeting. This item to be on the next month's agenda (November) for further discussion and potentially modify and adopt update if any changes are necessary.

6.3 Harvest Festival- Nick Meier - Schedule of Festival was published in the Acorn. Cost of Soup and Bread that will be available at the Festival - Go to Blue Oak Website - go to donations. Click Donate Today Tab, Select Parent Council - Amount decided. Person who gets the orders, will email the orders.

Alicia clarified that the event will be outdoors and masks will not be required.

Two Step Order process - 1. Donate online. 2. Email the Harvest Festival rep your order. Renee Offered to receive the emails for Soup Orders.

Three Sisters Soup and Bread - 1 option will be Vegan soup

Crafts and Bakesale will also occur.



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Bakesale - needs to have a cash box. Olive Oil was donated as well. A baking business also offered to donate baked goods.

Crafts: Gods Eyes, Cornhusk dolls, Drawing/Coloring booth. PC Reps are encouraged to spread the word to encourage volunteering with helping run crafts.

Alicia T.- Pointed out the importance of Native/Indigenous focus this year.

\$400 was approved in PC Minues for the Harvest Festival previously. Frankie B. confirmed that she is the contact Person needed for the school to release funds to the Performers. (\$100 / performer).

Soup Kitchen will begin at 2 PM for Angie and Jackie to package based on orders placed

Cheryl G.- Has submitted the Facilities request for Kitchen and Festival. Cash Box was assigned to Frankie. Jackie can also check out the cash box.

Kristina M. offered to assist in supporting crafts with indigenous focus.

Jackie H. - Concerned about communication about ordering Soup will go out to the public. Frankie has a flyer with details to be added that soup will be on a donation basis.

Nick M. Suggested when the next meeting will be necessary.

Cheryl G.- Email strand may be also for soup makers.

Direct email is an option as well (to Renee) - if Donation will be made in person (cash).

Renee wants to be added to any emails so she can be the receiver of the emails for soup orders.

Next Zoom Meeting for the Harvest Festival Committee: Thursday, October 7, at 6 PM

6.4 Open House (Update of Success)- S. Domenighini-Not Present Other's reported who attended open house.

Amber P. Mentioned that the After School Program overlapped with the Class Tables. Was a great opportunity to see each specialty class as well as the individual classes. It was nice to be outdoors.

Katarina - Shared how beautiful it was to see all the parents.

Rachel Ceja - Thanked all those who came. Reminded parents if they weren't able to make it, that's okay too. She looks forward to seeing everyone at the Harvest Festival.

6.5 Middle-School Dance- J. Hammer- Needs input from Admin. Request for Facility Fundraising has been submitted. October 30th . Sat 6 - 9 at the school. Jackie is emailing 7th grade parents. A few Parent Reps who are present. Some parents would like to see the dance outdoors. Would be nice for students to not have to wear masks. Neighboring Communities may not like the idea of the outdoor sound of the dance. How to navigate the neighbors. Buck and Susan



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Because of the recent Grant for Security Cameras. Question was raised - Would the Cameras be on or off during the dance?

7. CLOSING COMMENTS (7:53 pm)

DISCUSSION ONLY

Franki Asked who may not be included in the emails.

Jude - Will be helping with cleanup and will also help with the 7th Grade Dance.

Teacher Cheryl shared that Claire will be working on the Courtyard Beautification project from - 1045 - 12:10. Volunteers must be cleared with the front desk first. Wednesdays

Kristina M. - Potential item for next meeting - Fundraising Goals.

Amber P. - Reminded the PC that determining fundraising goals could also help in developing Mini Grants.

Alicia added that updates could be sent out to ensure that the information is made available to the General Parent Community for how to submit a Funding Request to the PC.

8. ADJOURNMENT (~ 7:59 pm)