

Approved Parent Council Regular Meeting Minutes <u>Tuesday December 5, 2023</u> @ 6pm

Join Zoom Meeting or In-person at Blue Oak in Room 24

https://us06web.zoom.us/j/87408423091?pwd=nht3II3FC3RUMQvCCaT0xsJDaguoAQ.1

Meeting ID: 874 0842 3091

Passcode: Bn1U6t

- 1. OPENING (~6:26pm)
- 1.1 Call Meeting to Order
- 1.2 Take Role to Establish Quorum
 - Ryan Sanders PC Treasurer
 - Paige O'Connell- 5th
 - Julie Phillips 3rd
 - Ryan Sharpe 4th

- Susan D. Executive Director
- Amber P. PC Secretary
- Angie E. 8th Grade
- Nicole Tonelli PC Chair
- Brandy Jellison 6th

1.3 Invocation:

This is our school. May peace dwell here. May the rooms be full of contentment. May love abide here, love of one another, love of our school, and love of life itself. Let us remember that as many hands build a house, so many hearts build a school.

1.4 Land Acknowledgement

As we gather here at Blue Oak School, we acknowledge that we are on the traditional lands of the Maidu people. For many generations, the Maidu lived from the richness of the earth, raising families and shaping the land, and they continue to do so to this day. We pay our respects to the Maidu elders past and present and recognize that this land was not given freely. Together, may we continue to work toward a healthy culture and society that warmly welcomes all people and cares deeply for our Mother Earth.

1.5 Blue Oak Parent Council Mission Statement

The Parent Council serves as the leadership core for the parent body, primarily focused on school community and culture as well as fundraising efforts to help support the financial needs of the school.

- 1.6 Two-word check-in
- PUBLIC COMMENT > AUDIENCE TO ADDRESS THE COUNCIL (~6:32pm)
 - Note: 3 min Total Allotment to be given
 - Responses do not have to be given (Either Add to future Agenda or Refer to appropriate body)
 - Please Wait for Chair to Recognize you before speaking

Box Tops

Reminder 3:15 to 5:15 for Engagement for All Ages – Walk Into Winter Décor – Big and Small Snowflakes.

Ms. Cheryl - Window Stars in her classroom tomorrow from 2 to 3 pm or 5 to 6 pm.

AGENDA MODIFICATIONS (~6:37 pm)

DISCUSSION

Please bring forth any edits or modifications to tonight's agenda at this time.

CONSENT AGENDA (~6:37pm)

DISCUSSION /ACTION

4.1 Vote Minutes from 11/7/2023 for approval

Ryan S. motions to trail the meeting approval and moved that we Approve the minutes via email. Brandi 2nd. Approved

5. Treasurer Report -Ryan S. (~6:20 pm)

DISCUSSION

\$23,391 Balance.

\$21,414 is available after allocations

\$500 for Harvest Fest - Used \$330 for funds

New Business(~6:25 pm)

DISCUSSION & ACTION

6.1 General Funding Requests

ACTION/Discussion

The Requestor must be present and provide a clear plan and amount being requested.

6.1a Open Discussion re: Dec. Funding Request - Kristen W., Ryan sanders

- New Annual March Music Fundraiser @ Chico Women's Club
- Live Music, Silent Auction, Cocktails & lite refreshments

Started re-imagining of the "Blue Oak Ball". Chico Women's Club is a potential venue.

*Ryan - April 21st - Sunday has been reserved. Spring Break is a work around.

Completely Reversible reservation. A promoter – "Headliner" Kai Music and Arts – lots of connections too. Goal is to not have to Pay. Working to get some things in place.

Amber also spoke about Information regarding how Tri Counties Bank could partner with their Sponsorship Program.

Permit is required for Silent Auction

Fundraiser Request Form to include additional items - such as:

Liability Insurance - School Existing Policy may cover this

ABC Permit (if required)

Caren can also help with outreach with Tri-Counties and other areas

Ryan Sanders will lead the event. Kristen Woods will help on the committee. Ryan Sharp will help. Caren Lehe will work with outreach. Amber Pierce with Sponsorship. Angie E. will help with food.

6.2 Winter Concert Update -Lauren C.

DISCUSSION

Trailed until 7:30 pm

6.3 Spring community builder/parent sharing event -Ryan Sander

DISCUSSION

Alicia Trider - Would like to do a series of "TED Talks". Presenting or teaching something from the Parent Community. No Fundraising associated. Will be once a month, for 4 months. There will be a form for people who are wanting to give their talks. Ryan Sanders will be at these events too. Feb, March, April, May

Greeter/Assistance - once per month - one individual to volunteer

Note: Look for Upcoming Event at the Mulberry Station Brewing Company. Will be open to the public and Blue Oak Community – will be a fundraiser opportunity and there will be PIZZA.

6.4 Info for Reps

DISCUSSION

-Give Classes an informal Save the Date PS post for Winter Concert 12/21, 5p-7p

-Remind 1st Rep Alicia D. to access PS for Class introduction post

-Any Parent Square Training Needed? Contact KellieMachi@blueoakcharterschool.org

Winter Concert - Concessions at 5 pm and after the concert. *Please all do Parent Square Post.

TED talks - Susan D. - has similar thoughts regarding the TED talks. Civic Engagement. Read articles and share with each other, rather than online video.

Another option – Katherin Lehman will be coming to the school for Faculty/Staff training. Focus on doing the inner work - in the Spirit of Waldorf – Eurythmy. Moving together. Painting, Steiner and how to access the information. Spring Waldorf Night – Feb, March, April and May – one evening each month with parents. PC will not need to fund these events. The PC can work with Alicia to make sure that the 1st Feb talk could be Katherine, and the next 3 are still to be determined.

6.5 Review PC Rhythm Document

https://drive.google.com/file/d/1qRPJ3UFDXjeb-0gFaRXzLiVOVuhFhxto/view?usp=sharing

December: St. Nick Day will be tomorrow

Diwali Festivities in 5th Grade.

Reach out to the Teachers to find out about the Light Spirals. There may be an opportunity to participate if you haven't done so before.

Walk Into Winter – Setup on Friday at 3 to 5. Saturday 11 – 2 Nicole will update in email to PC reps. Faire Opens at 2. Doors will open at 12:30 on Sunday.

Jan: Opportunity for February Fundraisers for classes - Valentines day.

Faculty could staff a Mid-Year Breath – art night for PC members. Nicole will reach out to Sheila to see if any Faculty would be interested in participating. Cider, Hot coco, or Tea "sip" and paint.

This year Easter will be March 31st. In the past we did a Quiche, Valentines Dinner Boxes and Cookie kits, Pies, Carrot Cake. Could do right before Spring Break. Ryan Sanders suggested calling them "Spring Boxes" to be equitable for those who don't celebrate Easter etc.

Nicole suggested that it is not too early to submit your fundraiser request.

7. Reports (7:31 pm)

DISCUSSION

7.1 Overview from Charter Council Liaison-Ryan Sanders

Facilities Committee letters of intent were approved. Behavior discussion and working through behavior. CC is working with the toolbox of ways to work through behavior issues.

7.2 Administration Liaison- Susan D.

150 students involved in the current After School Enrichment

Cap for the camps - 30. 15 kids to 1 adult. - will be a Waldorf camp with arts and crafts.

Kindergarten Open House – Evenings in Kindergarten. Postcards went out to educate the community too.

Twice a month (Every other Tuesday) - Coffee Cart will be in the front parking lot. Proceeds will go to the school. Tues 7:30 to 8:30. There will be coffee, juice, and tea available. Starting 12/12 Come support your school.

Jamba Juice opportunity – Used to come deliver Smoothies. (This may be only discount cards now).

7.2a Parent Engagement Policy removed

7.2b CEI, PLLN Caren L. not present

7.3 Faculty Liaison-Sheila M. not present

7.4 Overview from Facilities Committee-Nicole T.

Discussed LOIs (Letters of Intent). Voted to move forward on OLI for two properties. E. 20 street and Meriam Park. The letters were sent to the Charter Council for approval. Teachers/Staff show their support for the Meriam Park location. Next Meeting first Thursday of the Month: 12/7.

Minutes will be posted online.

Walk into Winter Update – 16 Vendors for Community and Chico Area. Refreshments and Chilli. Sweet Treats – A series of prizes. Greeting and Ticketing. Courtyard with lights. Fantastic Music and MC – Mr. Meier and Mr. Anderson. And Bakesale

Lauren, Angie, Nicole, Paige, Julie (Veggie) – Bring treats and Chilli for PC Sales. Setup will be very similar to last year.

Poster Contest - 1st, 2nd and 3rd place winners - all posters will be emailed

Setup 3 - 5 Friday Staff and Students

Saturday Vendors

Sunday 12:30

Winter Concert - Décor will be up from the Walk into Winter

Concessions at 5 in Room 24. Can leave Décor up for Winter Dance. Will need to be removed in January.

Parking Spot could be raffled – at the Winter Concert. Tickets could be sold prior to the event and during the event – an announcement could be made at the event. The Parking Spot would be for the School Year from Winter Concert to Winter Concert. Ryan – has spoken with Brianna and she may be interested in coming back to MC. Susan will reach out the Brianna and Mr. Anderson to confirm who will be the MC.

Ryan – Has a Microphone. PC did not purchase. Poster Design confirmed. Announcements for each song for the MC needs. Will be the Microphone setup personnel. Susan will reach out to Mr. Anderson and Brianna Lee to confirm the MC availability for the Winter Concert.

PC Bakesale - will be another all school call for donations.

CLOSING COMMENTS (8:08pm)

DISCUSSION

Lauren was thanked for all her hard work leading the Walk into Winter.

ADJOURNMENT (~8:10pm)