

Blue Oak Parent Council

AGENDA – Regular Meeting

Public Meeting held at Blue Oak School in the Music Classroom
4th Tuesday of every month at 6 pm (unless otherwise notified)
450 W. East Ave., Chico, CA 95926

Tuesday - January 24th, 2017 @ 6pm

Approved Minutes

The Blue Oak Parent Council is the leadership body for the parents of our school. We focus on matters which affect our school community and help us continually strengthen our connection to Waldorf pedagogy. Our meetings are a forum for discussion, where there are representatives from each classroom, the faculty, the administration, and the Charter Council. All are welcome to attend!

1. OPENING (~ 6pm)

1.1 Call Meeting to Order > Summer **6:06pm**

1.2 Roll Call of Council Members > Nicole **Summer O’Neill, Jackie Hammer, Nicole Williams, , Angie Ernst, Joy Mefford, Carlie Rice, Wendi Hart, Evan Peterson, Laurie Abarca, , Katie Machek, Stephanie Boyden, Marc Mattox, April Robinson, Serena Hary**
Absent: Tamara Joslin, Vangie Houle, Victoria Williams

1.3 Invocation/Check-in > Summer

2. AUDIENCE TO ADDRESS THE COUNCIL (Public Comment)

Persons addressing the Council are asked to limit their comments to 3 minutes each. No action will be taken on any items not on the agenda. Discussion will be kept to a minimum.

Rest and Recovery is in need of underwear for girls of all sizes.

3. AGENDA MODIFICATION > discussion/action

Items already on the agenda may be re-ordered or removed. New items may NOT be placed on the agenda.

Move 5.4 to 5.1

4. CONSENT AGENDA > discussion/action

4.1 Minutes from December 2016 meeting.

Wendi Hart made a motion to approve the December 2016 minutes.

April Robinson seconded

Officers	Name	Yes	No	Abstain
Chair	Summer O'Neill	X		
Co-Chair	Jackie Hammer	X		
Secretary	Nicole Williams	X		
Treasurer				
K- Cheryl				
K- Susan	Katie Machek	X		
K- Sheila	Tamara Joslin			Absent
1st Adams	Stephanie Boyden	X		
1st Stevens	Marc Mattox	X		
2nd Carr	Carlie Rice	X		
2nd Welch	Vangie Houle			Absent
3rd Jones	Angie Ernest	X		

4th Mr. JT				
4th Forman				
5th S. Lee	Laura Abarca	X		
5th Macdonald	April Robinson	X		
6th Chew	Evan Peterson	X		
6th Madera	Victoria Williams			Absent
7th King				
7th Bonea	Joy Mefford	X		
8th Meier				
8th B. Lee	Wendi Hart	X		

Motion passes

5. REPORTS > discussion (~ 6:10 pm)

5.1 Classrooms – all reps. – **Katie from Susan’s class- a vitamix was donated to Susan’s class, meal’s for children are becoming an issue and we should have a fund set for kids that have forgotten their lunch/snack.**

Carlie Rice- yearbook pictures are needed for the 8th grade.

Stephanie Boyden- teachers are needing items after all the rainy days we have had and we should expect wish lists from our teachers.

5.2 Admin. – Shannon O’Laughlin **Children’s Fair - April 29 at city plaza, school representation wanted. Paperwork due March 27th.**

Thanks to everyone who attended the town hall.

Interim Executive Director search is almost complete and we are excited about the new opportunity.

5.3 Charter Council – Rebekah Casey

** including update on BOCC vacancies for 2017-18* **Election for new Charter Council members (Team consists of 1 teacher, council member, admin, and parent) 2 parents & 2 community member seats are open for the 2017-2018 school year.**

5.4 Faculty – Ginger Chew **Report cards are going out**

Carr- To help raise money for the school the faculty and alumni will be creating art pieces for an auction in either March or April.

5.5 Committees/Teams – open to all who have updates

Carlie (Facilities) a presentation from Liesa was given to the board. Requests were made by the board and more work is needed from the facilities committee.

6. NEW BUSINESS > discussion/action (~ 7:15 pm)

7.1 Rummage Sale > Emily Swanson **Cuts were made to the book budget this year. \$3000 per year has been budgeted in the past. Came to a consensus that a direct ask of the parent guild would be more effective at this time. If more money/books are needed after the direct ask the fundraising team will revisit the idea of a rummage sale.**

7.2 New Families > Summer **Asking that class reps reach out to new families to welcome them to our community.**

7.3 Volunteer needs update > Summer **Yard duty needs parent volunteers weekly.**

7.3 May Faire > Summer **First Saturday in May, this will be a Parent Council event.**

7. CLOSING (~ 7:58 pm)

8.1 Closing Comments

Next Agenda meeting items: Teacher appreciation week

8.3 Adjournment and Clean Up **8:07pm**

Minutes Taken by: Nicole Williams

Approved: 2/28/2017 _____

Agenda created by BOPC Chair: Summer O'Neill 10.21.16 contact 228-2669, rubybluesummer@gmail.com

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