

**Blue Oak Parent Council**

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

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 **6:04pm**

1.2 Roll Call of Council Members > Nicole

**Summer O’Neill, Jackie Hammer, Nicole Williams, Vangie Houle, Angie Ernst, Joy Mefford, Carlie Rice, Wendi Hart, Evan Peterson, Laurie Arbaca**

**Absent: Tamara Joslin, Katie Machek, Stephanie Boyden, Marc Mattox, April Robinson, Victoria Williams**

**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.

**None**

**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.

**None**

**4. CONSENT AGENDA > discussion/action**

4.1 Minutes from November 2016 meeting.

**Vangie Houle made a Motion to approve the minutes from November 2016**

**Evan Peterson second**

**All approved**

<b>Officers</b>	<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Chair	Summer O’Neill	X		
Co-Chair	Jackie Hammer	X		
Secretary	Nicole Williams	X		
Treasurer				
K- Cheryl				
K- Susan	Katie Machek			
K- Sheila	Tamara Joslin			
1st Adams	Stephanie Boyden			
1st Stevens	Marc Mattox			
2nd Carr	Carlie Rice	X		

2nd Welch	Vangie Houle	X		
3rd Jones	Angie Ernest	X		
4th Mr. JT				
4th Forman	Sarah Brenner			
5th S. Lee	Laura Abarca	X		
5th Macdonald	April Robinson			
6th Chew	Evan Peterson	X		
6th Madera	Victoria Williams			
7th King				
7th Bonea	Joy Mefford	X		
8th Meier	Stella Caughell			
8th B. Lee	Wendi Hart	X		

### Motion passes

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

##### 5.1 Admin. – Shannon O’Laughlin

Budgetary challenges have been worked by the Charter Council. Transition schedule is being worked by the admin and Charter Council to balance supporting the teachers during their prep times. Yard Duty and custodial will need parent volunteers to help with the budgetary cuts. Outreach will also need support from the parent body especially involving the May Fair.

Middle school development committee will be meeting if you are interested in being involved please contact Shannon O’Laughlin Meeting Scheduled for Jan 10<sup>th</sup> @ 4-5:30pm (5 spots available for Parent Reps)

5.2 Charter Council – Joc Clark Executive Director search is being conducted and hoping to hire by mid-January for an interim person. Green energy updates will be happening. Solar tubes and LED lights will be installed. Chico Unified has been notified of our financial situation and will be working with us.

Fundraising goal is \$160,000 but to have a balanced budget we would need to fundraise \$220,000.

458 enrolled students would be capacity, currently we are at 393 students. Parent support is going to be a big part of the solution to our financial challenges facing us. Town Hall meeting will be scheduled the end of January. Grants are available and volunteers would be welcomed to help with this process.

##### 5.3 Faculty – Ginger Chew

##### 5.4 Committees – open

(BOPC Garden, BOPC Thursday Gathering, BOCC Admin. Design, BOCC Finance, BOCC Facilities, etc.)

Michelle and Katie will be putting together a to do list for the garden. Bulk ordering website is nonexistent.

Facilities – needs assessment will be completed soon and presented to the Charter Council in January.

#### 6. ONGOING BUSINESS (~ 7 pm)

6.1 Parent Council Fundraisers – Discuss current Fundraisers and potential fundraising activities i.e. School Store, Holiday Fair, and Food Sales @ school events, etc.

School store was open at the Holiday fair. Website for the school store is needed as it was taken down.

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

**7.1 Funding Request – Summer (up to \$10,000)**

Review Parent Council fund balance and discuss a large donation to school’s general fund.

**Parent council has offered to give \$10,000 to the general funds.**

**Angie made a motion to donate \$10,000 to the general fund.**

**Carlie Rice second with the stipulation that we have a visual of the goal. ie a tree with leaves for donations or something similar**

**All approved**

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Co-Chair	Jackie Hammer	X		
Secretary	Nicole Williams	X		
Treasurer				
K- Cheryl				
K- Susan	Katie Machek			
K- Sheila	Tamara Joslin			
1st Adams	Stephanie Boyden			
1st Stevens	Marc Mattox			
2nd Carr	Carlie Rice	X		
2nd Welch	Vangie Houle	X		
3rd Jones	Angie Ernest	X		
4th Mr. JT				
4th Forman	Sarah Brenner			
5th S. Lee	Laura Abarca	X		
5th Macdonald	April Robinson			
6th Chew	Evan Peterson	X		
6th Madera	Victoria Williams			
7th King				
7th Bonea	Joy Mefford	X		
8th Meier	Stella Caughell			
8th B. Lee	Wendi Hart	X		

**Motion passes**

**7.2 Funding Request - Summer (\$404.73)**

Seeking Reimbursement for funds spent to purchase clearance items for school store.

**Angie made a motion to approve reimbursing the purchase of clearance items for the school store**

**Evan Peterson second**

**All approved**

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Secretary	Nicole Williams	X		
Treasurer				
K- Cheryl				
K- Susan	Katie Machek			
K- Sheila	Tamara Joslin			
1st Adams	Stephanie Boyden			

1st Stevens	Marc Mattox			
2nd Carr	Carlie Rice	X		
2nd Welch	Vangie Houle	X		
3rd Jones	Angie Ernest	X		
4th Mr. JT				
4th Forman	Sarah Brenner			
5th S. Lee	Laura Abarca	X		
5th Macdonald	April Robinson			
6th Chew	Evan Peterson	X		
6th Madera	Victoria Williams			
7th King				
7th Bonea	Joy Mefford	X		
8th Meier	Stella Caughell			
8th B. Lee	Wendi Hart	X		

**Motion passes**

**7.3 Fundraising**

General discussion regarding \$100,000 fundraising goal for school's general fund  
 Need to decide whether PC would like to take this on as a Parent Council function, or whether a separate Fundraising Committee should be formed.

**A team is needed to organize fundraising events, find larger donations outside of the Blue Oak community, and for grant writing. Summer is willing to lead this team.**

**Carlie Rice made a motion to create a fundraising team**

**Angie Ernst second**

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**All approved**

**David Clark suggested sending a survey out to the parents to ask for areas that people are willing to help and areas of expertise.**

**8. CLOSING (~ 7:58 pm)**

**8.1 Closing Comments**

**8.3 Adjournment and Clean Up 8:38pm**

**Minutes Taken By: Nicole Williams**

**Approved: \_1.24.17\_\_\_\_\_**