

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. 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!

Approved Minutes**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, Angie Ernst, Joy Mefford, Carlie Rice, Wendi Hart, Laurie Abarca, Katie Machek, Stephanie Boyden, April Robinson, Tamara Joslin, Vangie Houle,

Absent: Evan Peterson, Victoria Williams Marc Mattox, Serena Hary

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.

Elska King- Would like sports for the middle school. Volunteers needed to help coach. Shannon O’Laughlin and Susan Johnson are the chairs of the middle school development team. Meeting tomorrow 3:45pm

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.

4. CONSENT AGENDA > discussion/action

4.1 Minutes from January 2017 meeting.

Katie Machek made a motion to approved the January 2017 minutes.

Laurie Abarca seconded

All approved

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	X		
1st Adams	Stephanie Boyden	X		
1st Stevens	Marc Mattox			Absent
2nd Carr	Carlie Rice	X		
2nd Welch	Vangie Houle	X		
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			Absent

6th Madera	Victoria Williams			Absent
7th King				
7th Bonea	Joy Mefford	X		
8th Meier				
8th B. Lee	Wendi Hart	X		

Motion passes

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

5.1 Introductions - Ex. Dir.: Susan and Operations Manager: Linda

5.2 Fundraising Team, Update & seed money request to support school wide fundraising efforts -

Requesting up to \$1500 > Summer **\$4894 new balance after all approved funding requests. \$6794-\$1500-\$400=\$4894**

Printing costs could be donated

During pickup and drop off parents from the fundraising team will be walking around the school talking to other parents about the importance of their tax deductible \$200 per student material donation.

Angie Ernst made a motion to approve the funding request of up to \$1500 for seed money to support school wide fundraising efforts.

Tamara Joslin seconded

All approved

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	X		
1st Adams	Stephanie Boyden	X		
1st Stevens	Marc Mattox			Absent
2nd Carr	Carlie Rice	X		
2nd Welch	Vangie Houle	X		
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			Absent
6th Madera	Victoria Williams			Absent
7th King				
7th Bonea	Joy Mefford	X		
8th Meier				
8th B. Lee	Wendi Hart			X

Motion passes

5.3 Parent Council Fund, classroom funds and associated bookkeeping > Linda

There are several different fundraising accounts. The uses of these monies are not fully understood at this point. They are also looking into a QuickBooks program to help manage these monies for more transparency purposes. Also an account established for the Parent Council in the future may also be an option. Linda is open to suggestions.

5.4 Wellness Policy draft review > Heidi (nutrition services coordinator)

Heidi compared drafts from Chico Unified and other online sources to help create a new wellness policy that accurately reflects the current

policies and procedures that Blue Oak is able to follow. CDE wants measurable statements. Including food allergies in the Nutrition dept. policies and procedures. We no longer have supper. Breakfast in other schools is served before school why are we unable to do this at Blue Oak? Rewrite number 8 document letting the nutrition dept. know that these students will not be picking up their lunches.

5.5 Charter Review Committee (BOCC), Members needed > Summer Charter document is the foundation of the entire school and parent involvement in this committee is essential for the future goals of our school. Meet monthly from March thru December. Subcommittee and homework will be required of the members.

Interested Parent Council Members:

Tamara Joslin

April Robinson

5.6 May Faire planning > Jackie

5.6 Funding request for Garden work - Requesting up to \$400 for garden > Jackie

approved last year for \$150

Michelle needs about \$250 more

April Robinson made a motion to approve up to \$400 for garden

Angie Ernst second

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	X		
1st Adams	Stephanie Boyden	X		
1st Stevens	Marc Mattox			Absent
2nd Carr	Carlie Rice	X		
2nd Welch	Vangie Houle	X		
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			Absent
6th Madera	Victoria Williams			Absent
7th King				
7th Bonea	Joy Mefford	X		
8th Meier				
8th B. Lee	Wendi Hart	X		

Motion passes

5.7 Parent Evenings with Claire, update > Summer

Creating decoration for the May Faire for long term use.

6. REPORTS > discussion (~ 7:30 pm)

6.1 Admin. - Shannon O'Laughlin Absent

6.2 Charter Council - None

6.3 Faculty - Ginger Chew Nothing to report

6.4 Committees/Teams - open to all who have updates from the Blue Oak committees they sit on.

1st Thursday of the month Gathering. Jamba Juice is \$5. Help with the school store is needed.

7. CLOSING (~ 7:58 pm)

7.1 Closing Comments

Next month –Pentathlon \$75 per student. Funding or scholarship for some students. We need a specific funding amount.

Update on bookkeeping – Linda Hovey

Wellness policy updates and changes – Heidi

Teacher appreciation – Katie Machek and Carlie Rice

7.2 Adjournment and Clean Up

Minutes taken by: Nicole Williams

Approved: 3/28/2017__