

Approved Parent Council Regular Meeting Minutes

Wednesday, April 15, 2020 @ 6pm via Zoom Meeting

https://www.google.com/url?q=https://bcoe.zoom.us/j/95124130223?pwd%3DRVZDRmNMNVhEc28xR UtKQVICODRiZz09&sa=D&ust=1587351500120000&usg=AOvVaw0Cbrlf363aA H6DnFno-Gd

> Meeting ID: 951 2413 0223 Password: 098328

To attend, please download the Zoom app, then choose one of the following:

Option 1: click the link above.

Option 2: go to the app, click "Join", and enter the ID and Password shown here.

1. OPENING (~ 6:22 pm)

- 1.1 Call Meeting to Order
- 1.2 Invocation/2 word check-in
- 1.3 Roll Call of Council Members & Introductions (if needed)

Voting Members: Amber Pierce, Angie Ernest, Franki Boisseree, Jackie Hammer, Nick Kartychok, Michelle Doherty, Amanda Chambless, Tara Ayala

Liaisons and Guests: Rachel Ceja, Riley Murray, Susan Dominighini, Suzanne Hauser

2. PUBLIC COMMENT > AUDIENCE TO ADDRESS THE COUNCIL (~ 6:10 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.

Nick Kartychock - We are all awesome

Amber - Informed 5th Grade class - Parent Meeting informed parents that we are interested in knowing if there are ways to help.

Jackie - Also informed her class via Parent Square.

Brandy - Just sitting in on our meetings this year. Looking to be more involved next year.

3. AGENDA MODIFICATIONS (~ 6:20 pm)

5.1 and 5.3 dropped from the Agenda.

4. CONSENT AGENDA (~ 6:25 pm)

DISCUSSION/ACTION

4.1 Minutes from 4/7/20 Jackie 1st Motion. 2nd Nick Kartychock. All in favor. Passes unanimously.

5. REPORTS (~ 6:30 pm)

DISCUSSION ONLY

- 5.1 Charter Council Liaison Trisha Atehortua Deleted
- 5.2 Administration Liaison Rachel Ceja Some parents are wondering when they can drop off completed work. Boxes will be prepped for Wednesdays and Fridays or Mondays for work drop off. A 24 hour waiting period will be incorporated for teacher review
- 5.3 Faculty Liaison- Riley Murray At home virtual spirit week. Bring your stuffed animal to school, share a book you are reading. Look for this on Parent Square. Cut off to be in Parent Square needs to be sent to Tess by Tomorrow. Typically Wednesday is the cut off, but an exception for the PC meeting this week.

6. NEW BUSINESS (~ 7:00 pm)



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6.1 Funding Request up to \$4,000- R. Murray **Approved. 1st Jackie Hammer. 2nd Nick. All in favor. Motion Approved.**

School logo t-shirts - Requests up to \$4000 to purchase Tee shirts to spread school spirit during this time. This would allow a bulk order to have enough shirts for our school store. Amanda wants to know how many tee shirts are to be ordered. Jackie - having experience thinks the quote is for 400 shirts of \$2100. Angie - Some children already have the tee shirts with the words on the back as well? Tara confirmed that the logo would be in solid white with no colors on the back. Childrens Sizes: XS - 7 SM- 60 M-70 L-100 Kids. Adult sizes are included too. Michelle - extra shirts are also needed. Adults and Kindergarteners typically buy the shirts at the store. Nick - also stated that adults also requested xl shirts too. There will be an email established to work out these details.

6.2 Funding Request up to \$1,000- R. Murray At-home dance party facilitation

Another Waldorf School reserved two hours reserved on the radio station to showcase our school. Jackie wants to know what the funding would be required for. A zoom or live dance party option may be something to also include. Amanda - mentioned that another option could be to have a Zoom call and use the ability to stream music simultaneously from everyone's speakers who joins. Frankie wants to know what the time-frame is. Jackie is willing to see if KZFR would be willing to allot time for something like this or if a DJ might be willing to help. Suggested that additional research is needed for this event. Amanda - having the kids call in and make requests could be fun. This topic may be revisited in the May meeting after more research is done for this event.

6.3 Funding Request up to \$500- R. Murray Bingo night prizes and supplies

Riley suggested that as a community event, everyone make and use their own Bingo Card at home. A BINGO ball cage could then be spun to display winning numbers over zoom. \$500 would cover gift card/prizes for groceries etc. Frankie - asked if there were multiple prizes or one grand prize. Frankie has a Bingo game and is willing to help. The event could be facilitated via zoom. Zoom can do up to 50 people. Skype can do more. Jackie wonders if there is a way to ask for more gift cards as donations for this activity. Frankie suggested that both the dance party and the Bingo event could be on a May agenda. Angie was wondering if smaller gifts would be appropriate. Machi - agrees that it is a fun idea, but it may be a difficult time to request donations. Planning will continue. Frankie also thought that a community event could be better planned. Frankie is willing to spearhead more research for the dance party / Bingo week long event. Email thread will be started with Jackie, Angie, Spirit week: April 27th - May 1st. Thoughts were that we could tie this together with the last week of school, which is the first week of June. Amber reminded the PC that if funds are needed, they will be released after the May meeting minutes are approved for said funds requested.

7. CLOSING COMMENTS

DISCUSSION ONLY

8. ADJOURNMENT (~ 7:23 pm)