

Approved Parent Council Regular Meeting MINUTES

Tuesday, May 5, 2020 @ 6pm via Zoom Meeting

https://bcoe.zoom.us/j/99232109053?pwd=MlhxZHRpNTJjakdBV0lUd29sSWtDZz09

MeetingID: 992 3210 9053 Password: 026769

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", enter the ID and Password.

1. OPENING (~ 6:00 pm)

- 1.1 Call Meeting to Order
- 1.2 Invocation/2 word check-in Two things that are good in your life.
- 1.3 Roll Call of Council Members & Introductions screenshot taken of attendees present.

Voting Members: Angie Ernest, Amber Pierce, Franki Boisseree, Jackie Hammer, Nick Kartychok,

Amanda

Chambless. Liaisons and Guests: Riley Murray, Trisha Atehortua

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.

<u>Frankie</u> - Finance Committee - Schools are struggling - May Faire for the classrooms are needed. Emphasizes fundraising needs and being mindful of raising funds next year.

<u>Riley</u> - wants to know if PC can help make lawn signs for the Graduating Classes. There are two classes. Riley has not heard back about class accounting or funds available.

<u>Amber</u> - Concerns with how grading is being communicated to the parent community. Riley shared that the grade they earned up until spring break will likely be the grade received. Grades after Spring Break can be improved upon after spring break. New rubrics have been developed for the report cards incorporating "Pass" with distinction so there is flexibility for acknowledging these changes. Riley confirmed that boxes are now available for dropping off work as well.

3. AGENDA MODIFICATIONS (~ 6:20 pm)

5.2 and 6.1 Deleted due to presenters not being present.

4. CONSENT AGENDA (~ 6:25 pm)

DISCUSSION/ACTION

4.1 Minutes from 4/15/20 No Action taken due to quorum not being met.

5. REPORTS (~ 6:30 pm)

DISCUSSION ONLY

5.1 Charter Council Liaison - Trisha Atehortua - Meetings for Charter Council fairly quick. Charter Elections have been updated to stagger for 3 year terms and 2 year terms to carry over information from previous years. Approved bylaws should be posted on the school website. Finance committee continuing working. LCAP may be postponed. Budget/Finance discussions in good status. Accounting agency overseeing reporting and participating in meetings.

- 5.2 Administration Liaison Rachel Ceja Deleted
- 5.3 Faculty Liaison- Riley Murray Teachers were made aware of boxing classrooms by May 15th. Can only be on campus 4 hours at a time. Working on report cards. Next packets are due on May 15th as well. Continuing to support children and parents. Supply order is due for next year. Preparing for next years



Approved Parent Council Regular Meeting MINUTES

Tuesday, May 5, 2020 @ 6pm via Zoom Meeting

https://bcoe.zoom.us/j/99232109053?pwd=MlhxZHRpNTJjakdBV0lUd29sSWtDZz09

MeetingID: 992 3210 9053 Password: 026769

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", enter the ID and Password.

curriculum. This week is Teacher Appreciation Week this week! Encourage a nice message to these teachers. Some children may not return and parents may not get to say goodbyes.

Jackie mentioned that we may be able to remind our other parents to let them know. Amanda can contact Tess to let her know that an all call is needed. Parents or kids can not be on campus so help can not be received at this time.

- 5.4 Garden Committee- Jackie Hammer Lots of things have been happening in the garden. Garden Committee has time slots that they can be on campus. 5 individuals can meet in groups of two to prepare for 3rd graders this year and for the new coming 3rd graders. Packet pickups have been incorporated for the 3rd graders. The Peach Sunrise Garden and the Golden Sunset Garden have been assigned as names. A google doc is being created for mapping the garden to keep track of garden 13 tomatoes, peppers, rutabagas and garlic. 50 tomato starts as volunteers as well. Sunset garden: Chamomile, strawberries, lettuce, herbs, flowers and chard. Hopes to move into a second phase to keep the two helper minimum, but open up the spectrum to other garden committee members and invite family (adult) helpers. Irrigation upgrades are also being made via Chico Sprinkler.
- 5.5 Treasurer- Angie Ernest Has been provided the total we have and totals promised out. How do we see the ways we give changing for next year? Should we support the specialties? Should we reallocate funds to support? Riley confirms that there was some input for tee shirt sizes for each class, but she is still waiting to hear back from the teachers. Jackie would like to be on the emails for the radio event or the tee shirt update. Tarah was heading up the Tee shirt project. The question was raised if someone would like to take on this project or what needs to happen from here. Jackie offered to assist but needs an update on emails so needs them to be forwarded to her. Riley confirmed that one last question posed to the group working on the tee shirt project questions still to be answered. They need to know the date to distribute and when the order can/will be received.

6. **NEW BUSINESS (~ 7:00 pm)**

DISCUSSION/ACTION

- 6.1 Charter Council Election- R. Turner Deleted
- 6.2 Easter Box Dinner Refunds- A. Chambless Easter Box Dinner Refunds Needs to know the official response in any funds expended for the event. Maggie will be handling refunds. Acknowledging that refunds should be permitted.
- 6.3 PC Scheduled Events for Fall 2020- A. Chambless We need to schedule fall events, which would typically be done during this time of year. Next school year's calendar has not been established yet. Tentative dates could be established now. Harvest Festival last year (2019) was Friday Sept. 28th. Angie suggested that if we do have the harvest festival in the fall that it be simplified. It was determined that dates will also need to correlate with the classes to ensure things like the George and the Dragon Play are able to tie in with the curriculum and what the teachers have planned. General consensus was to wait until school calendar dates were known. Riley was planning on the summer camps in grouping in small groups. This is not certain at this point either.



Approved Parent Council Regular Meeting MINUTES

Tuesday, May 5, 2020 @ 6pm via Zoom Meeting

https://bcoe.zoom.us/j/99232109053?pwd=MlhxZHRpNTJjakdBV0lUd29sSWtDZz09

MeetingID: 992 3210 9053 Password: 026769

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", enter the ID and Password.

7. CLOSING COMMENTS

DISCUSSION ONLY

:8. ADJOURNMENT (~ 7:10 pm)