

**Blue Oak School Parent Council Meeting
Agenda for October 3, 2017
450 W. East Ave, Chico CA
Parent Center**

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. BOPC meetings are a public 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) 6:06pm

1.1 Call Meeting to Order > Stephanie Boyden

Stephanie Boyden, Jackie Hammer, Nicole Williams, Rachel Conroy, Angie Ernest, Rebekah Casey, Kimberlee Smith, Vangie Houle, Kelli Machi, Evan Peterson, Michelle Doherty, Joy Mefford, Crystal Marsh, Jake Fender, Christine Wilson, Melissa Lindman, Emily Swanson

1.2 School Verse

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

Carlie Rice-7th graders are in charge of the middle school dances. Halloween Dance and haunted maze. Anyone interested in sponsoring a section of the haunted maze contact Carlie Rice Oct 28th 6-9pm.

Measure K- Funds can be used for equipment that we can take with us. Playground equipment and security. Metal play structures were proposed but they pushed back and asked for more natural materials.

Amy Miller- has administration assessed the equipment to make sure it is safe for children to continue playing on?

2.1 CUSD Nutrition – Rebeka Met wit Khristal the nutritionist. subsidy for grains and milk based items. Having the children understand making healthy choices. Wellness policy to help get the children to eat the food. Nutritional posters to show the children the facts about the foods they are eating. Talked to Susan about being able to make choices on the menu. Anyone feeling passionate about Nutrition is welcome to help with these issues.

2.2 Campus Equipment Safety Concerns -- Michel Kindergarten fence concerns. Two swings have cracks and are breaking. Pictures of the damaged equipment were passed around. Talk with Linda Hovey about what we need to do to get these issues handled.

3) BOPC PROPOSED BY-LAWS

3.1 Read aloud the proposed Parent Council By-Laws

3.2 Vote on the proposed Parent Council By-Laws

Evan Peterson made a motion to approve the Parent Council By-Laws

Vangie Houle Second

Officers/Reps.	Name	Ye s	No	Abstain
Chair	Stephanie Boyden	X		
Co-Chair	Jackie Hammer	X		
Secretary	Nicole Williams	X		
Treasurer	Rachel Conroy	X		
K- Cheryl	Kimberlee Smith	X		
K- Susan	Michelle Doherty	X		
K- Sheila	Jake Fender	X		
1st- Bonea	Krystal Marsh	X		
1st- MacMillan	Angie Johnson			absent
2nd Adams				
2nd Stevens	Melissa Lindamen	X		
3rd Madera	Emily Swanson	X		
3rd Welch	Vangie Houle	X		
4th Jones	Angie Ernest	X		
5th Mr. JT	Kelli Machi	X		
5th Meier	Rebekah Casey	X		
6th S. Lee	Laurie Abarca			absent
6th Macdonald				
7th Chew	Evan Peterson	X		
8th King	Joy Mefford	X		

all approved Motion Passes

3.3 New Members of BOPC

Kimberlee Smith- Cheryl Grant

Michelle Doherty- Susan Whittlesey

Amber Pierce -Welch (substitute)

Jayme Foster- Sheila Moss

Jake Fender -Sheila (substitute)

Crystal Marsh - MacMillan

4) TREASURER'S REPORT

4.1 Update on the BOPC Fund and the Classroom Funds (see handout)

Chelsea is out of the office but we have about \$7500 currently

5) BOPC TEAM REPORTS

5.1 Harvest Festival Reflection – Festivals Team Lead Jackie Hammer

Amber- set up last year's food location was better

Emily- Talent show was a wonderful community building opportunity

Shannon- plant barn donations were beautiful and the talent show was wonderful

Amy- arrived late and missed the play

Face painting- only one face painter and children were waiting the whole event

5.2 Garden Update – Garden Club Leads Jackie & Michele

Stephanie wrote a grant and we received \$3700 to improve our garden site. Sierra Nevada has been here and they are willing to bring volunteers to help improve the garden. Garden Club meeting 1:15pm every Thursday

5.3 Blue Oak Fundraising Update – Fundraising Team Lead Stephanie

\$15000 was raised from the annual giving campaign with the match. Meeting Friday the 6th @ 1-2:30pm Fundraising meeting October's focus will be on passive fundraisers. Please registered at Smile.Amazon.com and pick Blue Oak. Also, Box tops help bring in several hundred for the year.

- The Annual Giving Campaign Final Report
- Passive Fundraising for October (see handout)

5.4 Blue Oak Parent Council Fundraising Update – Emily & Angie & Jackie

- The Harvest Festival Bake Sale **\$850 donation**
- The School Store **Emily is taking the school store over - the intention is to have the store open every week. The store needs more inventory. Emily did some research on what would be big sellers. She would like it fully stocked School store by the holiday fair. Thursdays 12:20-1:30pm**
- Jamba Juice **20% of the proceeds go to the school. Last year we received around \$900**
- New Classroom Fundraisers for Thursday Market Place **3rd grade will be selling salsa.**

6) COMMUNITY ENRICHMENT & PARENT EDUCATION NIGHTS

6.1 Thursday, October 5th @ 6pm “Waldorf & Public School Governance” with George Hoeffeker – Childcare provided to all Blue Oak Families **Cancelled for this week. George is ill but we will reschedule.**

6.2 Discussion & Vote on other proposed Parent Education Nights (see handout)

6.3 Update on Oct 28th Make a Difference Day – Shannon

Chico Creek Nature Center, Rebekah Casey - Esplanade House, Nicole Williams- Butte Humane Society.

7) REPORTS

7.1 Faculty Report – Claire Fong **Tabled**

7.2 Administration Report –Susan Domenighini

Report from Shannon O’Laughlin. Currently looking for a safety patrol advisor. Susan has been working on two major reports so if you have tried to reach her she has been very busy with these reports. 3rd Grade and 7th grade changes went into effect yesterday. CARD basketball is starting soon. Some children are not allowed to be photographed so please be aware of this when posting on social media. Please contact Shannon with any questions about these children. She will take the soap dispenser back to the leadership team.

7.3 Board Report – Greg Wood **Tabled**

8) PC FUND, grant requests > discussion/action

8.1 Up to \$230 for Community & Communication Needs. 1 pack of chalk multi-color (12) and one box of white = \$8.10 each; 2 new A-frame chalkboards = \$89.99 each + tax and shipping >from Summer O’Neill

Angie Ernest made a motion to approve up to \$230 for Community & Communication Needs.

Kelly Machi Seconded

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all approved Motion Passes

8.2 Up to \$300 for a Childcare Budget for the year for evening events >from Summer O’Neill
Rebekah Casey made a motion to approve up to \$300 for a Childcare Budget for the year for evening events.

Jake Fender second

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all approved Motion Passes

8.3 Up to \$425 for a Communication/Marketing Budget for The Annual Giving Campaign Needs. 1 pack of 300 postcards \$35; Giving Tree Materials \$25; 2 (reusable) Banners \$54 each; 4 Posters \$9 each; Coffee for Registration & Coffee-Drive Thru \$190 + taxes & shipping >from Stephanie Boyden

Rebekah Casey made a motion to approved up to \$425 for a Communication/Marketing Budget for the Annual Giving Campaign Needs.

Angie Ernest seconded

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Agenda items for the next meeting

- School Store Inventory Order- Emily Swanson
- Fundraiser in December - Kelli Machi
- Hospitality Budget - Kelli Machi
- Safety Assessment for playground - Rebekah Casey
- Fundraiser Calendar - Rebekah Casey
- Drive Thru Pie- Angie Ernest

Adjournment 8:15pm

Minutes Taken By: Nicole Williams

Approved: 11.7.2017