

# Blue Oak School

## Parent Council Regular Meeting AGENDA

### Approved Minutes

**Date 12.5.2017 @ 6pm in the Parent Center**

**1. OPENING (~ 6:00 pm)**

1.1 Call Meeting to Order **6:24pm**

1.2 Invocation -- School Verse

1.3 Roll Call of Council Members & Introductions (if needed)

**Members Present: Stephanie Boyden, Jackie Hammer, Rachel Conroy, Nicole Williams, Vangie Houle, Evan Peterson, Jake Fender, Michelle Doherty, Kimberlee Smith, Crystal Marsh, Laurie Abarca, (Christine Wilson Sub)**

**Absent: Angie Johnson, Melissa Lindaman, Emily Swanson, Angie Ernest, Kelli Machi, Rebekah Casey, Joy Mefford**

**Admin: Susan Domenighini, Shannon O'Laughlin**

**Charter Council: Greg Wood**

**Teacher Rep: Claire Fong**

**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.

**Jackie Hammer: December 16<sup>th</sup> – Middle school will be having an ugly sweater dance from 6-9pm \$5 in advance \$7 at the door**

**No garden meeting for December**

**3. AGENDA MODIFICATIONS (~ 6:20 pm)**

**4. CONSENT AGENDA (~ 6:25 pm)**

**DISCUSSION/ACTION**

4.1 Minutes from November 7th Meeting

**Vangie Houle Made a motion to approve the minutes for November 2017**

**Jake Fender seconded**

**All approved**

Officers	Name	Yes	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	Crystal Marsh	x		
1st MacMillan	Angie Johnson			Absent
2nd Adams	OPEN			
2nd Stevens	Melissa Lindaman			Absent
3rd Madera	Emily Swanson			Absent
3rd Welch	Vangie Houle	x		
4th Jones	Angie Ernest			Absent
5th Mr. JT	Kelli Machi			Absent
5th Meier	Rebekah Casey			Absent
56h S. Lee	Laurie Abarca	x		
6th Macdonald	OPEN			
7th Chew	Evan Peterson	x		
8th King	Joy Mefford			Absent

### Motion Passes

#### 5.. **NEW BUSINESS( ~ 6:30 pm)**

#### **DISCUSSION/ACTION**

6.1 Parent Council Update--Jackie Hammer

**Parent Council duties have been given out. We all need to work together to make the teams and clubs successful.**

6.2 Winter Concert Dec 14th @ 6pm

Decorating 3pm-5pm, Bake Sale & School Store Open 5pm-6pm & Reception Following  
**3rd -8th grade are performing but if you have a child in lower grades please feel free to join.**

6.3 Holiday Treat Trays -- Kellie Machi

**\$20 per tray - Kelli will make 40 Holiday Treat trays and the cost to make is around \$6. This will be a fundraiser for PC Fund. Pre-sale at the Winter Concert Monday  
 Orders Due by: Dec 18th**

**Pick up the tray: Dec 22nd**

6.4 Enrichment Evening Nights update-- Stephanie Boyden

Thursday, Feb 1st "Transforming Tech Habits: Creating a World that Reflects the Heart"

with Ben Klocek, Funding Request \$150

**Childcare for Blue Oak families will be offered. We will be opening this event to the outside community for a small fee to cover the cost.**

**Jackie Hammer made a motion to approve the funding request of \$150**

**Vangie Houle second**

Officers	Name	Yes	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	Crystal Marsh	x		
1st MacMillan	Angie Johnson			Absent
2nd Adams	OPEN			
2nd Stevens	Melissa Lindaman			Absent
3rd Madera	Emily Swanson			Absent
3rd Welch	Vangie Houle	x		
4th Jones	Angie Ernest			Absent
5th Mr. JT	Kelli Machi			Absent
5th Meier	Rebekah Casey			Absent
56h S. Lee	Laurie Abarca	x		
6th Macdonald	OPEN			
7th Chew	Evan Peterson	x		

<b>8th King</b>	<b>Joy Mefford</b>			<b>Absent</b>
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**All approved Motion Passes**

6.5 Changing January BOPC Meeting Date to Tuesday, January 9th (due to holiday break)

**Jake Fender made a motion to move our next meeting to January 16th**

**Rachel Conroy second**

<b>Officers</b>	<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<b>Chair</b>	<b>Stephanie Boyden</b>	x		
<b>Co-Chair</b>	<b>Jackie Hammer</b>	x		
<b>Secretary</b>	<b>Nicole Williams</b>	x		
<b>Treasurer</b>	<b>Rachel Conroy</b>	x		
<b>K- Cheryl</b>	<b>Kimberlee Smith</b>	x		
<b>K- Susan</b>	<b>Michelle Doherty</b>	x		
<b>K- Sheila</b>	<b>Jake Fender</b>	x		
<b>1st Bonea</b>	<b>Crystal Marsh</b>	x		
<b>1st MacMillan</b>	<b>Angie Johnson</b>			<b>Absent</b>
<b>2nd Adams</b>	<b>OPEN</b>			
<b>2nd Stevens</b>	<b>Melissa Lindaman</b>			<b>Absent</b>
<b>3rd Madera</b>	<b>Emily Swanson</b>			<b>Absent</b>
<b>3rd Welch</b>	<b>Vangie Houle</b>	x		
<b>4th Jones</b>	<b>Angie Ernest</b>			<b>Absent</b>
<b>5th Mr. JT</b>	<b>Kelli Machi</b>			<b>Absent</b>
<b>5th Meier</b>	<b>Rebekah Casey</b>			<b>Absent</b>
<b>56h S. Lee</b>	<b>Laurie Abarca</b>	x		
<b>6th Macdonald</b>	<b>OPEN</b>			
<b>7th Chew</b>	<b>Evan Peterson</b>	x		
<b>8th King</b>	<b>Joy Mefford</b>			<b>Absent</b>

**Motion Passes**

**All approved  
Motion Passes**

**6. REPORTS (~ 7:15 pm)**

**DISCUSSION ONLY**

5.1 Faculty Liaison - Claire Fong

**Working on the Charter Renewal**

5.2 Administration Liaison - Shannon O'Laughlin

**Major revamping of the educational portion of the charter. Brianna Lee, Jake Carr and Jennifer Adams have worked very hard on synthesizing into a clear narrative. Charter Renewal will be going to the Charter Council on the 18th for approval.**

**Friday the 15th we will have an adult only spiral at 5:30pm in the Kindercare room**

5.3 Safety Report -- Susan Domenighini

**Facilities committee currently looking at the needs of our facility as a whole. Security systems are being researched, a fence on the side near Enloe, magnet locks on the wooden doors that go into the great room, push bar locks on the two gates on the playground.**

5.3 BOPC Treasurer - Rachel Conroy

**Class balances will be available next month**

**Rachel will email everyone the PC Fund balance sheet**

5.4 Fundraising - Stephanie Boyden

**The Friendsgiving event had \$1800 in gross sales**

**Food cost was around \$375**

**\$555 will go to the PC Fund and the balance will go to the general fund**

**Holiday fair begins this Thursday. 16 booths are currently signed up**

**Planning stages for our Spring event at MONCA**

**Fundraising meetings are Fridays 1:30 -2:30 in the conference room**

**7. CLOSING COMMENTS/Gratitude**

**DISCUSSION ONLY**

**9. ADJOURNMENT (~ 8:00 pm) 7:30pm**

Minutes Taken by: Nicole Williams

Approved: 1.16.18