

Blue Oak School
450 W. East Ave, Chico CA
Parent Center

Parent Council Meeting Agenda for September 5, 2017

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) **6:07pm**

1.1 Call Meeting to Order > Summer O'Neill

1.2 School Verse

1.3 Introductions **Summer O'Neill, Stephanie Boyden, Jackie Hammer, Melissa Lindaman, Vangie Houle, Emily Swanson, Angie Ernest, Kellie Machi, Rebekah Casey, Laurie Abarca, Evan Peterson, Nicole Williams, Angie Johnson**

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.

Nicole Williams- Girls on the Run (GOTR) 3:30-4:45pm Mondays and Wednesdays 5k Run will be held on November 11th 9am at Bidwell Park (rain or shine).

Melissa Lindaman-Our play structure needs attention.

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.

None

4) NEW BUSINESS > discussion/action (~ 6:20 pm)

4.1 Read aloud the Parent Roles and Responsibilities

4.2 Read aloud the proposed Parent Council By-laws

4.3 Read aloud Meeting Guidelines and Procedures

Changes requested by Susan Domenighini for the wording of 2.2 “oversee all grants issued to the Blue Oak Community.”

4.4 Reps and Officers chosen for the 2017-18 school year

Angie Ernest made a motion to approve all the class reps and officers as represented on the board.

Class

Parent Rep

K-Cheryl

K-Sheila

K-Susan

1-Heather

1-Riley

Angie Johnson

2-Adams

2-Stevens

Melissa Lindaman

3-Welch

Vangie Houle

3-Carr

Emily Swanson

4-Jones

Angie Ernest

5-JT

Kellie Machi

5-Meier

Rebekah Casey

6-Lee

Laurie Abarca

7-Chew

Evan Peterson

7-Madera **Victoria Williams**

8-King **Joy Mefford**

Chair **Stephanie Boyden**

Co-chair **Jackie Hammer**

Secretary **Nicole Williams**

Treasurer **Rachel Conroy**

Laurie Abarca -seconded

All Approved

Motion Passes

Jackie Hammer made a motion to hold the PC meetings at 6pm on the first Tuesday of each month.

Angie Johnson seconded

All approved

Motion passes

4.5 Identify PC Sponsored Fundraisers (School Store, Thursday Marketplace, Bake Sales, etc.)

Thursday Marketplace -Angie Johnson, Angie Ernest and Emily Swanson would be willing to do one Thursday a month each

Jackie Hammer made a motion that the PC will sponsor the school store, Thursday marketplace, bake sales, holiday faire and jamba juice.

Angie Johnson second

All approved

Motion passes

4.6 Parent Council Teams and Clubs identified for the 2017-18 year
(Garden, Festivals, Fundraising, Hospitality, etc.)

Festival Team - Jackie Hammer

Garden Club- Jackie Hammer

Fundraising - Stephanie Boyden, Stephanie

Hospitality- Kellie Machi, Autumn Field, Nicole Williams

Claire Fong: First Friday get together for all families, game nights, curriculum inspired

Jackie Hammer made a motion to establish the following teams for the PC: Garden Club, Festival Team, Fundraising team, Hospitality Team and First Friday Team

Evan Peterson second

All approved

Motion passes

5) REPORTS > discussion (~ 7:20 pm)

5.1 Administration

Shannon O'Laughlin: Morning rhythm has changed. Kids now line up outside and say the school verse together.

Nutrition program is going well. Kids are actually eating the food rather than throwing so much away. Concerns about the sugary breakfast are being addressed.

Instructional minutes needed to be increased so this was the reason for the Thursday early dismissal time change .

6-8th grade electives: American sign language, debate, art appreciation, engineering and Leonardo D'Vinci, choir, and drama are available. Also, Flag football through CARD

Middle School Committee - Jenny Ellingson is the Chair and space is available for Parent members

Waldorf Schools all over the world are doing post cards with the children's artwork. Grants for postage are available. Laurie Abarca, Nicole Williams, Autumn Field will help with this project and possibly have children work on these at the First Fridays

October 28th is Make a Difference Day - Park Clean up, Butte Humane Society, Chico Creek Nature Center

Brianna Lee- Age is a factor with some of the organizations.

Susan Domenighini: School site council - oversees student achievement and title 1 funds, half staff and half community members. Parent volunteers needed

Waldorf Leadership to help bring all aspects of the school together

5.2 Charter Council

Greg Wood is our Parent Liaison from the Charter Council

5.3 Faculty

Claire Fong is our new Faculty Chair - no faculty meeting has been set yet

Play structure: Susan D. asking Facilities Committee to use Measure K funds for fixing our play structure

6) PC FUND, grant requests > discussion/action (~ 7:50 pm)

6.1 Review PC Fund starting balance and how grant requests work.

The treasurer will bring the financial reports to the PC currently have around \$10,000 in the PC Fund

Ask to be on the agenda as a funding request with the amount requested

Chelsea Parker is the Business Clerk for Blue Oak and keeps all the records

6.2 Up to \$2000 for the junior high band. Money to be used to purchase instruments for the program.> by Brianna Lee

73 students enrolled in 4 bands and only 6 classroom instruments.

Summer made a motion to approve up to \$2000 for the junior high band with the condition that a check out protocol be implemented

Angie Ernest Second

All approved

Motion passes

6.3 Up to \$350 for the Blue Oak Chess Club. Money to purchase t-shirts for students and new chess boards> by Kevin Brightling

Kevin- Chess club and Chess team

Chess team travels to Sacramento and he would love to see the kids in Chess team shirts. Dragon Graphics 24 shirts for \$250 and \$100 for new chess boards

Meets in Sarah Lee's classroom for 2nd grade and up

Wednesday 3:15-4:15pm

Stephanie Boyden Made a motion to approve up to \$350 for the Blue Oak Chess Club for t shirts and chess boards

