

Approved Parent Council Regular Meeting Minutes

<u>Tuesday, June 2, 2020</u> @ 6pm via Zoom Meeting <u>https://bcoe.zoom.us/j/96387299776</u> MeetingID: 963 8729 9776

To attend, please download the Zoom app, then choose one of the following: Option 1: click the link above.

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Minutes

1. **OPENING** (~ 6:10 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 present: Tara Ayala, Jackie Hammer, Angie Ernest, Amanda Chambless, Franki Boisseree, Nick Kartychok, Amber Pierce

Liaisons and Guests: Riley Murray, Trisha Atehortua, Susan Domenighini, Brianna Lee, Mitchell Nail, Rachel Ceja

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.

Brianna - Grand Parade - would like 1 big sign. Blue Oak Loves You! Angie - asked if tarp Maybe in Tesses office. Butcher Paper - added to the bottom that says Blue Oak Loves You. 7th graders will also be making signs. Box Wednesday to Thursday others are welcome to add to the signs.

3. AGENDA MODIFICATIONS (~ 6:20 pm)

4. CONSENT AGENDA (~ 6:25 pm)

4.1 Minutes from 5/11/20 **Approved 1st: Frankie. 2nd: Nick K. All in favor. None opposed.** Question was raised if this was the meeting that the t-shirt funds were approved and if they had been released.

5. **REPORTS** (~ 6:30 pm)

DISCUSSION ONLY

DISCUSSION/ACTION

5.1 Charter Council Liaison - Trisha Atehortua - New Policy passed. Strategic Planning. Financing discussed too. Challenging being apart. Funds are being delayed coming into the school.

New Board has been selected and is posted on the Blue Oak Page.

5.2 Administration Liaison - Rachel Ceja

5.3 Faculty Liaison- Riley Murray - Graduation happening. Friday drive by parade will be happening. Teachers are doing final reviews. Milestones are coming up. Teacher Cheryl says Thank You to PC. Riley reported that a school in Washington has been accepted for the 2 year certification program. All working hard and planning for next year. Teachers are signing up for summer training.

5.4 Garden Committee- Jackie Hammer - Water is being fixed so that it will not be left on. Reaching out for helpers. Monday, Wednesday and Friday water is turned on by Jackie. Needs to add that more peppers have been added. Biggest needs now: weeding. Amber has so gourd seeds to donate if there is room for them in the garden.



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5.5 Treasurer- Angie Ernest - Over the summer encouraged the PC to meet to discuss next year's plans. Encouraged the PC to be more conservative due to potential fundraising. Amanda discussed solidifying PC roles and developing a structure to build on throughout the next year. Frankie - reminded PC that budget for the school will be available soon. There may be ways that the PC can help support the school.

6. NEW BUSINESS (~ 7:00 pm)

DISCUSSION/ACTION

6.1 Funding Request, up to \$400- S. Eblin **Approved. 1st: J. Hammer, 2nd: A. Ernest, None opposed** Upper Grades Handwork Supplies (needle felting, soap carving, sewing kits, etc.) Funds from last year were not used. Request was in the same amount as earlier in the year for wood supplies. These funds were not used. Therefore handwork budget has been reduced. To ensure that the standards that Blue Oak expects, additional funds will be needed. Potential projects: needle felting pad. Soap carving is another project. Focusing on projects that can be done at school and on campus. Sewing Kits - basic notions that can be developed for each child and taken with them when they graduate 8th grade. These funds would be good until May 31, 2021. **1st Jackie motioned that the \$400. 2nd. Angie.** Amber clarified that fall fundraising can be used for specialties. Last year material funds exceeded funds collected. With a 30% budget cut will be felt for the handwork program -Susan D. discussed. **Motion passed. No one opposed.**

6.2 Blue Oak Outreach Efforts- S. Domenighini - outreach encouraged PC to talk to other parents. The best way to relay how and why we Love Blue Oak. Tess is working on Social Media presence. One on one discussions can help overall enrollment. Let's think about this together. How are we going to staff it and who's going to do it. What is the next step? System established to ensure that staff is supporting fairs. School tours were increasing in community interest. Highest likelihood of enrollment is when the parents share why they really love Blue Oak. Amber brought up the Radio Hour idea / Fundraising and honoring the school. Frankie shared the idea of a YouTube video hosted by parents or flyers at Pre-Schools. Covid-19 has impacted this interest. Question posed: How can parents help to spread word of Blue Oak. Riley: Starting casual conversation at coffee shops i.e. knitting. Angie suggested we take advantage of the tendency for individuals to be interested in homesteading ideas. Right now may be a time that people appreciate being self-sufficient and relaying that the children will also carry on these life skills. Even wearing your t-shirts in public can help to encourage the conversation and let others know about the school.

6.3 2020-2021 School Year Event Scheduling- A. Chambless

Saturday, September 26: Harvest Festival

Keep Parade of Lights in mind (October)

Saturday, December 5: Walk into Winter - Whole school was involved. Leading up to the event prep work the week

Saturday, May 1: May Faire - Usually on Mother's day weekend - Endangered Species Fair is also in May. We could shoot for May 1st. Only concern expressed by Jackie is not to conflict with the Endangered Species Faire. Franki reminded us we have option to hold May Faire at the park. Angie expressed logistics for even an experienced crew was difficult. Advantage of having event at school is keeping the parent body connected to the school. Potentially could be held on a Sunday, although this hasn't been done before. Sunday could be a good day for clean up after the event.



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New Members come in the first meeting of the beginning of the school year. Angle is willing to continue to be the Treasurer. Jackie supported that Angle is involved in a lot of

fundraising activities and encouraged this position.

Amanda offered up discussion for positions if anyone is interested. Frankie offered that Angie and she work together. Christine may not be able to continue as the CoChair. Amanda will reach out.

Jackie nominated Amanda Chambless as Chair, Angie Ernest as Co Chair, and Amber Pierce as Secretary, Frankie Boisseree as Treasurer. Jackie motioned to elect the nominees to these positions. Nick 2nd. All approved. None opposed.

All other members present plan to run again for PC positions: Amber Pierce, Jackie Hammer (6th grade rep), Nick Kartychok, Tara Ayala.

Members not present will be reached out to for 2020-2021 intentions.

7. CLOSING COMMENTS

DISCUSSION ONLY

Plan on a July Meeting.

Frankie will get the PC and School budget to bring to the July Meeting. Buck ordered 8th graders t-shirts to be here in time for the Graduation! Amanda: Reiterated the Signs needed for the Great Parade and graduation

Riley - emailed all teachers and milestones - Bios.

Tara - Ordering for the remaining t-shirts. Angle encouraged checking in with Tess and Susan and Maggie for funds. T-shirts can then be ready for the next school year and stocking the school store.

Ordering them bulk - we need number count and ages so we can gauge sizes to order.

Could we email each teacher for a list of all sizes of students in their class.

8. ADJOURNMENT (~ 7:48 pm)