



# BLUE OAK SCHOOL

## Approved Parent Council Regular Meeting Minutes

**Tuesday, February 4, 2020 @ 6pm in the Band Room**

**1. OPENING (~ 6:03 pm)**

- 1.1 Call Meeting to Order
- 1.2 Invocation/2 word check-in
- 1.3 Roll Call of Council Members & Introductions (if needed)

**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.

BOMS Film Festival flyer shared by A. Ernest. Currently, no sign ups. March 6th. 5:30 to 7:30. Sign up sheets are available.

Mrs. Madera's class selling tickets \$5 for a Valentines Basket \$350 value - Massage, Dinner, Drinks, Homemade Gifts. Starting Thursday Tickets will be available in the Great Room

Amanda Chambless - Rules around collecting items for Fundraiser Gift Baskets have been developed by BOCS admin to keep this option open for all classes without overburdening the Chico community with repeated requests. In her note, Susan wrote, "Classes are free to collect donations from classroom parents to add to the basket. Solicitation of the larger community should be limited to those with a direct connection with the class. If a parent has a business. or works for a business or has a close personal connection these would fit. Letters with the tax id will be issued directly from the front office. This will help us make sure we are coordinating fundraising efforts. My hope is for clarity, consistency, and balance." Jackie added that while she was assembling items for Madera's class fundraiser, businesses were pleased to be receiving official notes from the school when asked for donation items.

Rachel Ceja announced that she will be running an outreach table at the Growing Up Chico Family Fun Day at the Chico Mall this weekend. There will be a flyer available and signups sheet for information for outreach at the table. The more volunteers the merrier.

Amanda Chambless reminded the council that a Parent Rep is needed for the finance committee. They meet one month a week on a Tuesday if you are interested.

Too long to read (tl;dr) summaries will be posted on the Parent Square. Parent Reps. can also continue to inform their classes of the PC happenings. Tess will be informed of this procedure.

Christine Announced - March 28th Fundraising for 3rd Grade - Great Blue Oak Bake Off - \$10 to enter per category. Event will be from 2pm - 4pm. There will be judges, who are yet to be determined.

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

- 6.1 to be covered by A. Chambless
- 5.4 to be covered by Riley Murray

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

**DISCUSSION/ACTION**



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4.1 Minutes from 1/7/20 1st. Frankie 2nd Angie. **Approved.** All in favor. None opposed.

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

#### **DISCUSSION ONLY**

5.1 Charter Council Liaison - Trisha Atehortua

A homework policy was established. All policies are available on the BOCS website. Strategic plan also established for this year and 3 upcoming years. Approved summer camp for this 2020 summer. An alumni survey is drafted to send out to get data back. School for 18 / 19 school year - Performance of all Public CA Schools - Available for public review. Town hall is still upcoming.

5.2 Administration Liaison - Rachel Ceja

Nothing to report for New Business

5.3 Faculty Liaison- Riley Murray

Kindergarten - Valentines pouches. A Boy and 3 Oranges Plan. 1st - Even and odd numbers. 2nd - Skip Counting and Presidents. Sheila - Fox boy song books. 3rd grade - hebrew legends and working on valentines gifts. Adams - Play and Sheet Music. Madera - Play and ancient cultures. Welch - Greek Roots words and Botany. Lee Physics Physiology. Myer Physiology - Skin and Respiratory systems. Lee - Mapping Jones - MLA formatting in writing. Mc. Donald - Industrial Revolution and Civil War.

Jog-a-thon - details upcoming soon

5.4 Garden Committee- Riley - Garden - Collecting Milk Cartons. Potato garden - you can check it out; it needs some more boards. Garden greenhouse was slashed and Riley's room has been damaged again.

#### 6. **NEW BUSINESS (~ 6:35 pm)**

#### **DISCUSSION/ACTION**

6.1 Scholastic Book Fair- A. Chambless

Need help running register for the Book Fair. Amanda will suggest they reach out to general community. Setup and closeup each day. Times to be determined. Meeting in conference room Wednesday, Feb 5th from 3:15 pm to 4pm. March 2 - March 6th in the Greatroom. Online shopping will be available Feb 26 - March 10th. Michelle - outreach to volunteers. Nick - outreach to teachers. Modules available. Contact Michelle Daugherty or Tess Slaton if you want to help.

6.2 Valentine's Day Box Dinners- A. Ernest and J. Hammer

20 lb of pasta - 120 servings prepped. Tickets are being sold at the front office. Handout will be on the 13th. On the 12th, 3:00 to 4:30 prep will begin. Let Angie and Jackie know if you can help. Extra box dinner items to be included in the basket fundraiser as advertising for the Parent Council Box Dinner project.

6.3 Charter Council Election Policy- R. Ceja

Charter Council Bylaws review - August 2020 will be the end of the current members' service on the committee. Parent Council Chair and an Election Committee Chair (tbd) to be in attendance at this month's BOCC meeting to fulfill duties toward election. Elections Committee Chair is needed and other members of the committee. Applicants to Council will need to be determined. PC can be involved in the Election by promoting and actively seeking applicants.

Reading of the Bylaws dated 2/01/11 - Election Process, Article VIII -



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All seats are up in August - therefore the need to have an Election Committee. Renae is willing to work with the front office to be sure that packets are available. She will see if there is anyone willing to take this position. This can also be published in the Acorn.

#### 6.4 Funding Request, up to \$500- A. Chambless

Childcare for official Blue Oak parent meetings during the 2019-2020 school year

(incl. class meetings and all-school parent night meetings) **1st Liz 2nd Franki. Approved. All in**

**Favor. None Opposed.**

Our PC Goal is to increase parent participation in school events by providing childcare. We may reach out to the class meetings to see if parents can vote/pole to make sure that childcare is beneficial and encouraging parent participation. After October 31, 2019 funding approval expired. \$326 spent this school year - July 2019 thru Feb 4, 2020 so far. Amber suggested that donations be graciously accepted .

A. Chambless will work with the front office to ensure that sign ups for childcare are coordinated. A. Chambless will work on developing a way to track this service's usefulness and impact on the school. Liz 1st motioned to Approve "Funding Request, up to \$500 for Childcare for official Blue Oak parent meetings during the 2019-2020 school year (incl. class meetings and all-school parent night meetings)" Franke 2nd. All in Favor. None Opposed.

#### 6.5 Parent Enrichment Night - A. Chambless

Time TBD - Date: March 5th - Parent Council members hoping to support and/or fundraise at the all-school gathering should be aware of this event and begin early planning stages.

#### 6.6 Parent Square Instruction- K. Machi

Volunteer - information handed out to track volunteer hours. See Participate, Volunteer Hours: Select the month and event. You can post to your class. Under preferences you can change the time that you receive notices all at once. Question was raised if there is a "reply all" process in the comments- there is not. Currently - 100% reachability. Contact Kelly at the front desk, M, T, W, F from 1:30-3:30 with questions.

#### 6.7 May Faire Committee- A. Chambless

A May Faire Committee will be established to plan and organize the upcoming May Faire. This committee will be run by PC and open to the wider BOCS community. Amanda Chambless would like to meet next week - Meet every 2 weeks until the committee has additional needs to meet more frequently. There are 6 coordinator positions. See Sheet.

Christine, Liz, Tara, Michelle, Jackie are interested. We can outreach to parents at our class meetings as well. A. Chambless will send out a committee meeting invite.

#### 6.8 Funding Request, up to \$500- A. Chambless

May Faire supplies, advertising, decor, and entertainment **APPROVED**

**1st. Jackie Hammer** motioned to approve the May Faire Supplies, advertising, decor, and entertainment. **Angie Ernest 2nds** the motion. See Binders from all previous meetings. Currently stored in the staff lounge in approximately 9 binders on a shelf. **All approved. None opposed.**

## 7. CLOSING COMMENTS

Amanda Chambless encouraged all to post tl;dr to Parent Square.

## DISCUSSION ONLY



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8. ADJOURNMENT (~ 8:24 pm)