



Approved Meeting Minutes

Parent Guild Meeting

450 W. East Ave, Chico Ca 95926

When: Tuesday, December 15, 2009; 5:30 p.m.

Where: 7th grade classroom

Attendees:

✓Chris Grettum – Chair/K Columbine/Susan	✓Bernadette Ross – 3 rd Elska K.	✓Caryl Brown – 3 rd Barbara O.
✓Portia Ceruti – Co Chair (Parent Member)	✓Summer O’Neil – K. Lavender/ Melissa	✓Elizabeth Jennings – 4 th Carol F.
✓Heather Jensen – Secretary (1 st Kaylee K.)	Susie Nightowl – K. Tiger Lily / Sarah	✓Amanda Rose – 5 th Shannon O.
✓Julie Quinn – Treasurer (Parent Member)	Nicole Meyers – 1 st Brianna L	✓Maria Amatuccio – 6 th Alexia A.
✓Stephen Montana – Director	✓Erica Charlesworth – 2 nd Natalie W.	Sarah Pape – 7 th Nicole B.
✓Marc Kessler – Charter Council Rep.	✓Jessica Hunt – 2 nd Rebecca G.	✓Martin Schwabe - 8 th Edward P.
Natalie White – Faculty Rep.	✓Monica McDaniel Berg – K. Calendula	Kelly Angel – Parent Member
	Rose / Claudia	

✓ = present = absent

1. Opening	1.1 Meeting called to order at: <u>5:39 pm</u> 1.2 Roll Call/Quorum: YES 1.3 Agenda Modifications – Agenda item 8.3 will be moved tonight to section 4 to be included with committee reports.										
2. School Verse	<table border="0"> <tr> <td>This is our school</td> <td>Love of one another</td> </tr> <tr> <td>May peace dwell here</td> <td>And love of life itself</td> </tr> <tr> <td>May the rooms be full of contentment</td> <td>Let us remember</td> </tr> <tr> <td>May love abide here</td> <td>That as many hands build a house</td> </tr> <tr> <td>Love of our school</td> <td>So, many hearts build a school</td> </tr> </table>	This is our school	Love of one another	May peace dwell here	And love of life itself	May the rooms be full of contentment	Let us remember	May love abide here	That as many hands build a house	Love of our school	So, many hearts build a school
This is our school	Love of one another										
May peace dwell here	And love of life itself										
May the rooms be full of contentment	Let us remember										
May love abide here	That as many hands build a house										
Love of our school	So, many hearts build a school										
3. Public Comments	3.1 Public Comments and Announcements *Erica Charlesworth: Lengthy discussion ensued on the topic of reading intervention supportive services not being offered to primary grade students and how this influences our students’ abilities to later become avid and successful readers in the intermediate grades. *Theresa: Shared the progress she and another parent are making in bringing about a hot lunch program for the students. Currently they have a caterer lined up and proposed hot lunch days would be Monday, Tuesday, Wednesday, and Fridays. Proposed price is around \$3.00/meal. Discussion was brought forth regarding how parents who desire a hot lunch would go about making the payment for their student and if it would be okay to create a payment link for this on our school website. Idea was upheld positively. *Concern for traffic safety was mentioned and discussion ensued as to whether a caution sign for a school zone could be put up on East Ave. Stephen and Marc both commented that our current use permits allowing us to have the school here will not let us request speed/traffic modifications from the city. *Kelly Munson: Is concerned with rumors of the unpaid accounts in Aftercare. *Caryl Brown: Announced a 7 th Grade dance and fundraiser.										
4. Committee Reports	4.1 Fundraising --Wendy Kaplan – Mercurious holiday vending at Thursdays is going very well. Working on BoxTops, Scrip and Goodsearch. Inventory of T-shirts has shown that we need to place an order for smaller sizes. Proposed order about \$1200. Upcoming fundraiser: Spring Rummage Sale time/date TBA 4.2 Site Maintenance –Kelly Munson – Cleaned up and took inventory of items in the Parent Guild office. Still needs some attending and organization, would like to ask for some shelves and storage bins of universal design for ease of stacking. Trying to develop a system for requesting repairs and communication for work orders for the school. Brought up possibly making a budget for this committee to operate within so as not to have to wait a month for PC approvals of work order expenses.										

	<p>4.3 Library –Holly Neilson – Carol Fegte is our “acting” librarian. Parents can seek her out to get library cards issued if they would like to be able to check-out books from the parent selection of books. Mentioned that Carol’s book, “1001 books for the school age child” is amongst our collection and an excellent resource for parents.</p> <p>4.4 Garden & Grounds --Tighe O’Neill – Not a whole lot to report since last work days were held in November. Possible work day are to come starting in the month of January.</p> <p>4.5 In-Reach --Erica Charlesworth – Parent Guild bulletin boards are on display in the front foyer of the school, by the Director’s office, and by the exit in the Kindergarten hallway. Would like to acquire additional blackboards for more information regarding school calendar of events.</p> <p>4.6 Out-Reach –Dean Fairbanks – Discussed upcoming ideas to solicit enrollment in our school through local ‘FREE’ magazines/newspapers like <i>Growing Up Chico & Chico News & Review</i> Ad space for <i>Growing Up Chico</i> is \$450 ¼ page, \$325 1/8 (business card) page</p> <p>4.7 Festivals –Summer O’Neill – 1st meeting will be sometime in Jan.</p> <p>4.8 Parent Volunteer Coordinator –Karin Fisk – Unfortunately, she resigned yesterday & we are looking for a new coordinator.</p> <p>4.9 Charter Council Representative --Marc Kessler – Discussion was held at the previous Charter Council meeting regarding “Unattended Children”. The official stance from the Charter Council is that there are to be NO children unattended outside of school hours and therefore if there are any children present without a parent or guardian supervising them appropriate action from the school will commence.</p>
<p>5. Consent Agenda</p>	<p>5.1 Approval of Parent Guild meeting minutes November 17, 2009 *Motion to postpone approval of the November minutes until further review for corrections and additional details can be made. 1st Martin Schwabe, 2nd Summer O’Neil; motion passes</p>
<p>6. New Business</p>	<p>6.1 Bylaw Task force Update –Portia Ceruti - Item tabled to Jan. meeting</p> <p>6.2 Funding request: Site Maintenance committee operating budget request – Item tabled to Jan. meeting</p> <p>6.3 Funding request: Site maintenance committee request funding up to \$2500, contingent upon receiving at least 3 bids to plumb remaining classrooms prior to school recommencing on Jan. 4, 2010. 1st Martin Schwabe, 2nd Heather Jensen; motion passes</p> <p>6.4 Funding request: Reimbursement request by Chris Grettum for purchase of storage containers to assist in organizing the inventory of the PG office. – Approved for \$54</p>
<p>7. Officer Reports</p>	<p>7.1 Chair –Chris Grettum – Nothing to report</p> <p>7.2 Co-Chair –Portia Ceruti – Wanted to make sure everyone who would like to be part of modifications to PG bylaws have a copy of proposed changes handout and would like to have further informed discussion at the next PG meeting.</p> <p>7.3 Treasurer –Julie Quinn – suggests that possibly her report of funds available in PG accounts be earlier in the agenda and prior to funding requests.</p> <p>7.4 Secretary –Heather Jensen – Nothing to report</p>
<p>8. School Reports</p>	<p>8.1 School Administrator --Stephen Montana – Left early – report made by Dean Fairbanks from notes left by Stephen: Letters are being sent out to families requesting updates to contact information in anticipation of the upcoming launch of the One Call network.</p> <p>8.2 Faculty Representative --Natalie White – Not present</p> <p>8.3 <i>Charter Council Representative --Marc Kessler -Moved to agenda section for Committee Reports</i></p>
<p>9. Honorable Close</p>	<p>Next Meeting: Tuesday, Jan. 19th, 2010 @ 5:30pm *Motion to adjourn the meeting made by Chris G. 1st Jessica Hunt, 2nd Caryl Brown; motion passes Adjourn time: <u>8:29pm</u></p>