



CHARTER SCHOOL

Parent Guild Meeting

450 W. East Ave, Chico Ca 95926

AGENDA

When: Tuesday, January 19th 2010 5:30 p.m.

Where: 7th grade classroom

Attendees:

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

1. Opening	1.1 Meeting called to order at: _____ 1.2 Roll Call/Quorum:___ (yes/no) 1.3 Agenda Modifications		
2. School Verse	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">This is our school May peace dwell here May the rooms be full of contentment May love abide here Love of our school</td> <td style="width: 50%;">Love of one another And love of life itself Let us remember That as many hands build a house So, many hearts build a school</td> </tr> </table>	This is our school May peace dwell here May the rooms be full of contentment May love abide here Love of our school	Love of one another And love of life itself Let us remember That as many hands build a house So, many hearts build a school
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3. Public Comments	3.1 Public Comments and Announcements <i>Audience members wishing to address the Parent Council without giving previous notice must realize that no action will be taken on items not on the agenda. Persons addressing the Council will be allowed 3 minutes for their presentation.</i>		
4. Committee Reports	4.1 Fundraising --Wendy Kaplan 4.2 Garden & Grounds --Tighe O'Neill 4.3 In-Reach --Erica Charlesworth 4.4 Out-Reach --Dean Fairbanks 4.5 Events (formerly Festivals) --Summer O'Neill 4.6 Site Maintenance --Kelly Munson 4.7 Library --Holly Neilson 4.8 Green --Stephanie Ludwig-Cooper 4.9 History --Caryl Brown 4.10 Parent Volunteer Coordinator --Jessica Hunt		
5. School Reports	5.1 School Administrator --Stephen Montana 5.2 Faculty Representative --Natalie White 5.3 Charter Council Representative --Marc Kessler		
6. Officer Reports	6.1 Chair --Chris Grettum 6.2 Co-Chair --Portia Ceruti 6.3 Treasurer --Julie Quinn 6.4 Secretary --Heather Jensen		

7. Consent Agenda	<p>7.1 Approval of Parent Guild meeting minutes November 17, 2009 7.2 Approval of Parent Guild meeting minutes December 15, 2009 7.3 Approval for purchase of bees wax for Parent Guild meetings. \$28.04</p> <p><i>Consent Agenda items are generally routine and require little to no discussion or deliberation. Items are enacted with one motion. If a Parent Council member or audience member requests deliberation or discussion of an item it will be removed from the Consent Agenda and added to the New Business section of the agenda.</i></p>
8. New Business	<p>8.1 Funding request: School advertisement –Dean Fairbanks 8.2 Funding request: Purchase of Waldorf handouts for school tours –Dean Fairbanks 8.3 Funding request: T-shirt purchase for Fundraising –Wendy Kaplan 8.4 Funding request: Chair rental reimbursement for Winter Program –Mark Kessler 8.5 Bylaw Task force Update –Portia Ceruti 8.6 Creation of Task Force to explore 501c3 status for Parent Guild</p>
9. Honorable Close	<p>Next Meeting: Fed. 16th, 2010 @ 5:30 Adjourn time: _____</p>