

AGENDA

**Blue Oak Charter School
Parent Council Meeting
450 W. East Ave, Chico Ca 95926**

When: Tuesday, November 17th 2009 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"> <tr> <td>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>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 three minutes for their presentation.</i>		
4. Officer Reports	4.1 Chair 4.2 Co-Chair 4.3 Treasurer 4.4 Secretary		
5. School Reports	5.1 School Administrator --Stephen Montana 5.2 Faculty Representative --Natalie White 5.3 Charter Council Representative --Marc Kessler		
6. Committee Reports	6.1 Fundraising --Wendy Kaplan, Chair 6.2 Garden & Grounds --Summer O’Neill, Co-Chair 6.3 In-Reach --Erica Charlesworth, Chair 6.4 Parent Volunteer Coordinator --Karin Fisk		
7. Consent Agenda	7.1 Approval of Parent Council meeting minutes October 20, 2009 <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>		
8. New Business	8.1 Vote regarding retaining Chair as class rep --Portia Ceruti (Action) 8.2 Funding request music equipment --Erica Charlesworth (Action) 8.3 Reimbursement request Harvest Festival --Erica Charlesworth (Action) 8.4 Reimbursement request Harvest Festival --Erica Charlesworth (Action) 8.5 School Security clarification and communication to parents --Erica Charlesworth (Discussion)		

8.6 Alignment of Charter Council and Parent Council Bylaws –Portia Ceruti (Discussion, possible Action)

**9. Honorable
Close**

Next Meeting: Dec. 15th, 2009 @ 5:30
Adjourn time: _____
