

AGENDA

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

When: Tuesday, December 15th 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
---	--	---

✓ = 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
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		
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. Committee Reports	4.1 Fundraising –Wendy Kaplan, Chair 4.2 Site Maintenance –Kelly Munson, Chair 4.3 Library –Holly Nielsen 4.4 Garden & Grounds –Tighe O’Neill, Chair 4.5 In-Reach --Erica Charlesworth, Chair 4.6 Out-Reach –Dean Fairbanks 4.7 Festival –Summer O’Neill, Chair 4.8 Parent Volunteer Coordinator --Karin Fisk		
5. Consent Agenda	5.1 Approval of Parent Council meeting minutes from December 17th, 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>		
6. New Business	6.1 Bylaws Taskforce update –Portia Ceruti (Info, Discussion) 6.2 Site Maintenance budget request –Kelly Munson (Action) 6.3 Funding Request for plumbing classroom sinks –Kelly Munson (Action) 6.4 Reimbursements for Parent Guild storage containers –Chris Grettum (Action)		
7. Officer Reports	7.1 Chair –Chris Grettum 7.2 Co-Chair –Portia Ceruti 7.3 Treasurer –Julie Quinn 7.4 Secretary –Heather Jensen		

8. School Reports

- 8.1 School Administrator --Stephen Montana
 - 8.2 Faculty Representative --Natalie White
 - 8.3 Charter Council Representative --Marc Kessler
-

9. Honorable Close

Next Meeting: Jan. 19th, 2010 @ 5:30
Adjourn time: _____
