



AGENDA

Parent Guild Meeting
 450 W. East Ave, Chico Ca 95926

When: Tuesday, April 20th 2010 5:30 p.m.
Where: 7th grade classroom

Council Attendees:

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

✓ = present x = absent

1. Opening	1.1 Meeting called to order at: _____ 1.2 Roll Call/Quorum (10): _____ (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. Charter Council Candidate Forum	4.1 Candidate Introductions and Statements 4.2 Q&A from audience		
5. Committee Reports	5.1 Fundraising --Wendy Kaplan 5.2 Garden & Grounds --Tighe O’Neill 5.3 In-Reach --Erica Charlesworth 5.4 Out-Reach –Dean Fairbanks 5.5 Events –Summer O’Neill 5.6 Site Maintenance –Kelly Munson 5.7 Library –Holly Nielsen 5.8 Green –Stephanie Ludwig-Cooper 5.9 History –Sarah Pape 5.10 Parent Volunteer Coordinator –Jessica Hunt 5.11 Hospitality – Amy van Vorst 5.12 Election –Chris Grettum 5.13 Acorn –Jenny Johnston		

6. School Reports	6.1 School Administrator --Stephen Montana 6.2 Faculty Representative --Natalie White 6.3 Charter Council Representative --Marc Kessler
7. Officer Reports	7.1 Chair –Chris Grettum 7.2 Co-Chair –Portia Ceruti 7.3 Treasurer –Julie Quinn
8. Consent Agenda	8.1 Approval of Parent Guild meeting minutes March 16, 2010 8.2 Approval of Parent Guild special session meeting minutes March 30, 2010 8.3 Funding Request: Rummage Sale reimbursement for misc expenses. Amount 24.04 – Summer O’Neill 8.4 Funding Request: Misc reimbursement for Else Gottgens expenses. Up to \$50 – Stephen Montana <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>
9. New Business	9.1 Funding Request: Piano accompanist needed for our upper grades Spring Concert Up to \$200 --Natalie White 9.2 Funding Request: Rental of stage for Spring Concert. Amount TBD--Natalie White 9.3 Funding Request: Improvements to current fall space on the playground. Up to \$500 –Tighe O’Neill 9.4 Funding Request: Medieval Games –Amount TBD 9.5 Funding Request: Pentathlon Games –Amount TBD 9.5 Funding Request: Purchase of laptop computer for Parent Guild. \$255 –Portia Ceruti 9.6 Action: Removal of Heather Jensen as Secretary –Chris Grettum 9.7 Action: 501(c)3 Taskforce approval of recommendation–Erica Charlesworth
10. Close	Next Meeting: May 18 th , 2010 @ 5:30 Adjourn time: _____