



# AGENDA

## Parent Guild Meeting

450 W. East Ave, Chico Ca 95926

**When: Tuesday, February 16<sup>th</sup> 2010 5:30 p.m.**

**Where: 7<sup>th</sup> grade classroom**

### Attendees:

Chris Grettum – Chair/K Columbine/Susan  
 Portia Ceruti – Co Chair (Parent Member)  
 Heather Jensen – Secretary (1<sup>st</sup> Kurt G.)  
 Julie Quinn – Treasurer (Parent Member)  
 Stephen Montana – Director  
 Marc Kessler – Charter Council Rep.  
 Natalie White – Faculty Rep.

Bernadette Ross – 3<sup>rd</sup> Elska K.  
 Summer O’Neil – K. Lavender/ Melissa  
 Susie Nightowl – K. Tiger Lily / Sarah  
 Nicole Meyers – 1<sup>st</sup> Brianna L  
 Erica Charlesworth – 2<sup>nd</sup> Natalie W.  
 Jessica Hunt – 2<sup>nd</sup> Rebecca G.  
 Monica McDaniel Berg – K. Calendula  
 Rose / Claudia

Caryl Brown – 3<sup>rd</sup> Barbara O.  
 Elizabeth Jennings – 4<sup>th</sup> Carol F.  
 Amanda Rose – 5<sup>th</sup> Shannon O.  
 Maria Amatuccio – 6<sup>th</sup> Alexia A.  
 Sarah Pape – 7<sup>th</sup> Nicole B.  
 Martin Schwabe - 8<sup>th</sup> Edward P.  
 Kelly Angel – Parent Member

✓ = present x = absent

<b>1. Opening</b>	1.1 Meeting called to order at: _____ 1.2 Roll Call/Quorum:___ (yes/no) 1.3 Agenda Modifications		
<b>2. School Verse</b>	<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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<b>3. Public Comments</b>	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>		
<b>4. Committee Reports</b>	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 --Summer O’Neill 4.6 Site Maintenance --Kelly Munson 4.7 Library --Holly Neilsen 4.8 Green --Stephanie Ludwig-Cooper 4.9 History --Caryl Brown 4.10 Parent Volunteer Coordinator --Jessica Hunt 4.11 Election --Chris Grettum		
<b>5. School Reports</b>	5.1 School Administrator --Stephen Montana 5.2 Faculty Representative --Natalie White 5.3 Charter Council Representative --Marc Kessler		
<b>6. Officer Reports</b>	6.1 Chair --Chris Grettum 6.2 Co-Chair --Portia Ceruti 6.3 Treasurer --Julie Quinn 6.4 Secretary --Heather Jensen		
<b>7. Consent Agenda</b>	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 of Parent Guild meeting minutes January 19, 2010		

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*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.*

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**8. New Business**

- 8.1 Funding Request: Library supplies up to \$123—Holly Neilsen
  - 8.2 Funding Request: Bulletin boards for artwork display in halls up to \$1600 –Kelly Munson
  - 8.3 Funding Request: Blackboard for front office up to \$500 –Kelly Munson
  - 8.4 Funding Request: Sponsor Medieval Games for upper grades
  - 8.5 Bylaw Task force Update –Portia Ceruti
  - 8.6 501(c)3 Task Force Update –Chris Grettum
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**9. Honorable Close**

Next Meeting: March 16<sup>th</sup>, 2010 @ 5:30  
Adjourn time: \_\_\_\_\_

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