

**River Oak Charter School**  
**Parent Council Meeting MINUTES**  
**Oct 6, 2016 5:30 – 7:49PM**

MISSION

The Parent Council (PC) seeks to develop and promote a communicative, collaborative, and cohesive relationship between the parents, faculty, and students of River Oak Charter School. The Council facilitates and supports fundraisers that benefit the school community, assists in the organization of school events, and serves as the Voice of the Parent Body.

1. **Call to order at \_\_\_\_\_ 5:35 \_\_\_\_\_**
2. **Roll Call (Please sign in):**

Achilles Poloynis (Chair/1<sup>st</sup>), Amy Nelson (Treasurer/GSK), Estelle Clifton (Secretary/CC-K), Brandy Page (8<sup>th</sup>, 5<sup>th</sup>, 4<sup>th</sup>), Sattie Clark (7<sup>th</sup>), Eva Marie Gomez (3<sup>rd</sup>), Jed Davis (3<sup>rd</sup>), Amber Shrum (GS-K), Kayla Meadows (Faculty), Rima Meechan (Administrator)

**Interviews – came first see item 6 below**

3. **Approval of minutes May and September 2016:**

Tabled by Secretary until next meeting

4. **Approval of Agenda as Presented:**

Ms. Meadows added the action item Creative Discipline event

5. **Public Comment:**

**Jed** -bathrooms parents report still smelling bathroom, will clarify if this recent or from last year. If still smells, contact Rima.

**Achilles** – parent outreach to invite people to participate in PC – contact list, newsletter, using ROCs Facebook or webpage – so group is not so mysterious – Parent outreach – Also parent welcome night for new parents – on web – who we are and what we do. Buddy system for new parents. A write up that could go into the orientation packet. Ms. Meechan next month we could do a new parent event.

ACTION -November 3<sup>rd</sup> – PC outreach night – need personal invitations such as poster and/or handbill (Achilles volunteered)

**Achilles** – We have money we should brain storm – discuss under On-going Business for next month. PC funded Shakespeare workshop, specialty teachers, speakers, guest performances for various grade levels, special projects such as curriculum purchases, sexuality talk, and temperament discussion, possibly a survey to parents about suggestions – Poll parents on ideas (Eva Marie will work on outreach survey/poll)

**6. Parent Rep for Charter Council Interviews:**

Tim Mitchell, Doug Losak, Amy Nelson, Achilles Poloynis, Estelle Clifton – Five candidates for Charter Council (CC) parent member to be appointed by the CC and recommended by the PC. PC may select all or some or none as recommended.

ACTION - Everyone recommended by PC to CC.

**7. Action Items**

**A. KMEC student / radio program**

Mr. May knows a KMEC programmer that would like to support a student broadcaster time slot (Eva Marie is interested in being the coordinator) This will be on next agenda as ongoing business.

**B. Creative Discipline - Outreach Event:**

January 19<sup>th</sup> 5:30 long time anthroposophy trained family team to discuss Creative Discipline. The focus will appeal to a broad age group. They will bring felt for parents to make hearts for Valentine's day during lecture. They charge \$200 or \$250 for event. Estelle motions Amy seconds. Need flyer and food. December agenda to discuss event food etc. Flyer now though.

ACTION – Ms. Meadows will book these speakers for January event

**8. Reports:**

*Administrator's Report – Rima Meehan:* None

*Treasurer's Report – Amy Nelson:*

\$9,170.39 - We should establish a reserve and have a plan on what we project our funds will be needed for.

ACTION - Estelle motions for \$50, Amy seconds to spend on welcome food for next meeting.

*Faculty Report – Ms. Meadows* – None

*Charter Council Report:*

Estelle reported on last Charter Council (CC) meeting and their motion to form committee to oversee playground grant implementation. PC has questions – In addition to state code will effort to research parameters of Waldorf appropriate playground and when is committee forming?

***ED Foundation Report:***

They assist in helping grant fund parents and faculty in attending trainings and workshops. By being separate foundation they can fund more esoteric anthroposophy topics that are separate from public school. Several Waldorf school in our region Marin County and Sacramento

***Classroom Report:***

- 3<sup>rd</sup> grade did Hebrew ritual for transgression and it was very touching and meaningful. They dialoged and shared stories
- 1<sup>st</sup> has a low turnout on parent night
- K & 7<sup>th</sup> enjoying Eurythmy teacher who has been very well received

**9. Ongoing Business/Overview Report**

**A. Budget/Calendar 2016/17 Review** – tabled

**B. Committee Formation Review** - tabled

**C. Oregon Shakespeare Festival** (or local Alternative such as

Georgiana Music Theatre in Fort Bragg)

Eva Marie will call to see if it is too late for date

**10 Upcoming Events:**

Festival of Courage- Oct. 7

Back to School Night- Oct. 27

Dance-A-Thon- Oct. 31:

Needs - Setting up table for shirts, Robin Gibbs is spearheading she needs DJ for grades, 1-hour long. Achilles will DJ younger children. Call DJ's you know.

**11. Adjournment \_\_\_\_\_ 7:49 \_\_\_\_\_**