

## River Oak Charter School Parent Council Minutes – April 6, 2017

### 1. Call to order at 5:35

2. **Roll Call:** Achilles Poloynis (Chair), Estelle Clifton (Secretary, CC-K), Adrianna Dakin (Co-Treasurer/ 2<sup>nd</sup>), Amber Shrum (GS-K), Kendra Adams (Co-Treasurer/2<sup>nd</sup>), Jed Davis (3<sup>rd</sup>), Stina Losak (7<sup>th</sup>), Kayla Meadows (Faculty Representative), Kris Mize (Curriculum Coordinator)

3. **Approval of minutes March 2017:** Kendra motioned approval, Stina 2<sup>nd</sup>

4. **Approval of Agenda as Presented:** Adriana motioned approval, Kendra 2<sup>nd</sup>

5. **Public Comment:** Estelle mentioned we might want to review a procedure for interviewing PC reps. Do we want to have them closed to other applicants, as in one at a time, or all parties present to hear what other applicants say?

### 6. Action Items:

#### A. Fundraisers

- i. Basketball Clinic (7th grade): Mondays April 7-May 8 \$10/person; Jed motioned approval, Kendra 2<sup>nd</sup>

### 7. Reports:

A. Administrator's Report – Rima Meechan: None

B. Treasurer's Report – Adriana Dakin, Kendra Adams – Approx. \$7920

C. Faculty Report – Ms. Meadows: Eurythmy k, 1, 3, 7 are classes, next k-3. Friendship bench story - two lonely boys looking for a friend found each other.

D. Charter Council Report – Estelle: CC selected new members Jessica Lee and Tim Mitchell, CC looked at First Interim Budget and accountability to community goals; bylaws changes for election of CC members; Jed commented on number of surveys for parents with multiple children.

E. ED Foundation Report – Achilles: ED Foundation was nearly ready to throw in the towel. The same core people have been doing all the work and new parents haven't joined. They are excited at idea of PC reaching out to parents. Carol Sullivan will join in May, Lucy will put something in newsletter. They are separate in funding and accounting because they fund trips to religious trainings. They are meeting now at 5:30. They were interested in having a parent from each class. They have short meetings. They are looking to book Barra for next year's fundraiser, in hopes that more parents would join by next year. Teachers do summer trainings, grades training, handwork training, conferences. Teachers take advantage of this source of renewal and professional development every year. ED F has enough money to go on this year, but want to keep building funds starting with fundraisers next year. Mr. Poor asked for summer training at school in Sebastopol for science.

F. Classroom Reports –

CCK – Safari west, just held circus

GS – came to circus and had nursery rhyme perform.

1<sup>st</sup> – Mr. Pegg doing walking field trips on Fri. love Eurythmy.

2<sup>nd</sup> – Went to Cherishing Youth well received and long. Good talent show participation and going to Safari West, mustard field picnic at Saracina, reading going well, lots of math, and cookies are going well.

3<sup>rd</sup> – hatched eggs in class, they are in reading groups, had craft fundraiser which was well received, going to full belly farm with many parents (12-15)

5<sup>th</sup> – Are at science camp with parent shifts to get more parents to help with the week, had a play (Gilgamesh) last month that was great, organized the talent show, children are very confident in front of other schools, 3 placed at science fair

6<sup>th</sup> - Shadow play that they worked and rehearsed on for a long time. It was a production with the crew and actors. They did a lot on their own. Performed it for 3<sup>rd</sup> – 8<sup>th</sup> grades.

7<sup>th</sup> – History block on Africa past and present, will start on play after spring break. They are dying fabric and making costumes. Practicing for explorer's tournament – canoe, archery, c navigating.

8<sup>th</sup> – May 11-12 they will display the projects they are working on. They did track meet, shadowed at high school and met with Ukiah high counselors, 7-8<sup>th</sup> grade dance.

## **8. Ongoing Business/Overview Report**

- A. PC class reps/alts: still need 1<sup>st</sup> grade rep and ideally alternate.
- B. Playground Committee Report: Playground construction will start right after school. Plastic components are recycled and life of structure is 50 years.
- C. KMEC student / radio program: KMEC need parent commitment to be with student or students while doing the show. Time frame is open. Could do a tour soon. Steve Graf at KMEC and Eva Marie has presented to student leaders. Once there is parent commitment leadership group would survey the older students to see what kinds of material might be part of show. Could be by-weekly, or once a month or weekly. If during the week, needs to be in the evening and not too late. Ideally weekend. There might need to be a time when students could work on their program plans. Need to request of parent a volunteer to be the one to learn how to broadcast and meet with students to do broadcast.

## **9. Upcoming Events:**

A. May Faire – May 13: Mr. Williams Ms. McCabe, what does PC do? We have had a shirt booth. Currently no 4<sup>th</sup> or 8<sup>th</sup> grade class reps on committee. Should we order shirts? Stina will count them in closet by electrical room. Might want to order stainless steel containers, totes. Adriana and Kendra will look into more merchandise. Will make some votes by email on purchases and signing up for shifts.

B. Staff Appreciation Stina was going to coordinate with Ms. Meechan for the best day. Lunch afterschool on a Wed. or Friday morning would be good. May 26<sup>th</sup> we will have a breakfast. We can ask parents for set up, clean up, flowers, buffet. Frittatas, scones, cheese biscuits.

C. Field Day is May 26<sup>th</sup> - games, garbage pickup was popular last year

**10. Adjournment** 7:10