

# River Oak Charter School Parent Council Meeting Minutes May 4, 2017, 5:30PM

## 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 5:40**

**2. Roll Call (Please sign in):** Achilles Poloynis (Chair), Estelle Clifton (Secretary, CC-K), Stina Losak (7<sup>th</sup>), Brandi Page (8<sup>th</sup>), Kayla Meadows (Faculty Representative), Rima Meechan (Administrator).

**3. Approval of minutes April 6, 2017:** Spelling corrected for numerous names and a mention that more detail was included on Charter Council items post meeting. This item was tabled due to limited time to review draft minutes.

**4. Approval of Agenda as Presented:** Brandi motioned approval, Stina 2<sup>nd</sup> - approved

**5. Public Comment:** Achilles has comments for web design to send to Ms. Meechan. They are going to stick with current website contractor, for now, as new vendor's prices were too high.

**6. Action Items:**

A. Fundraisers:

i. Plant Sale (2nd Grade) Estelle motioned approval, Brandi 2<sup>nd</sup> - approved

B. End of the year meeting – **June 1** PC will have last meeting before summer

**7. Reports:**

A. Administrator's Report – Rima Meechan: Playground - working with equipment designer on details and new plan to use a local contractor for installation, which is delaying installation to past the grant window. The playground will be constructed later in the summer. Grant money is tentatively planned to be spent on turf (because numerous grass attempts have ended in unusable mud in the field) and painting exterior of buildings (approx. \$50,000 needs to be spent by June). Staff appreciation is on schedule for May 26<sup>th</sup>; Charter Council amended by-laws to clarify selection process for incumbents that wish to continue on CC, but CC wants to have same language as PC in regard to parent rep incumbents that wish to continue. Next CC meeting is **May 18<sup>th</sup>**, as dates are all pushed back after spring break.

B. Treasurer's Report – Adriana Dakin, Kendra Adams: little new, more in June.

C. Faculty Report – Ms. Meadows: Parent Survey – factor to consider for future surveys - separated parents. One survey result was that parents mentioned they want earlier reading. May Day incentives – rather than competition for May Faire, a whole school goal for popsicle party; June 2<sup>nd</sup> is Rose Ceremony at 8:30 where 1<sup>st</sup> grade gives rose to 8<sup>th</sup>; Graduation is June 8<sup>th</sup>, Volley Ball May 17<sup>th</sup> staff vs. 8<sup>th</sup> grade; 3<sup>rd</sup> had a fiber fair; 4<sup>th</sup> grade play was great; 7<sup>th</sup> play coming up May 31<sup>st</sup> & June 1; 2<sup>nd</sup> grade has not set date for play; all parents need flowers for garland making on 19<sup>th</sup> for pastels on 20<sup>th</sup>. Will be kept chilled. The kindergarten will celebrate May Day on May 18<sup>th</sup>, needs to sell more

squares! Library May 13<sup>th</sup> to honor mothers; Book Sale - Ms. Martinez's class would like more books towards her grade level (what about book swap or book credits for children that donate their books).

D. Charter Council Report – Amanda Du Vall was hired to teach 1<sup>st</sup> grade next year; next meeting one will be May 18<sup>th</sup>; CC approved safe-haven resolution for immigrant parents; applied for funding for flood days to reimburse; by-laws and incumbents vote (see 7.A above); LCAP money to spend based on parent input and staff goals.

E. ED Foundation Report – Achilles: no meeting this week. Three new members - Ms. Mize and Ms. Sadlier who will recuse when voting on possible personal gain; Carol Sullivan is also joining

F. Classroom Reports –

CCK – student puppet plays in prep.; new teacher tea May 11<sup>th</sup> 5:30-6:30 and 8<sup>th</sup> presenting to parents (Stina will do child care for fee); new teacher

1<sup>st</sup> – parent meeting talked about media and being role model - effects on the culture of class

2<sup>nd</sup> – play underway and May Faire dance and poem for librarian

3<sup>rd</sup> – full belly farm right now, had fiber faire

4<sup>th</sup> – had western play, greatly enjoyed

5<sup>th</sup> – testing CASPP, Greek Olympics soon, science camp

6<sup>th</sup> – also testing and working on business, math, and knighting ceremony, will go to Arcata for medieval games in several weeks

7<sup>th</sup> – explorer's tournament and will go to Age of Sales (which is a ship the student will work on in San Fran.)

8<sup>th</sup> – 8<sup>th</sup> grade project wrapping up; potluck evening program

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

A. PC class reps/alts – Coming Year: teacher and class decide on rep, need an orientation and binder for new reps.

B. Playground Committee Report - funds will go to facility improvements contractor

C. KMEC student / radio program – Jed and Achilles - meeting coming up to make plans

## **9. Upcoming Events:**

A. May Faire – May 20: 10-3pm same day as (Rose Parade in Santa Rosa) PC has lots of shirts could sell for \$5 to increase sales. Is anyone going to sell beverages? We need shift list for PC table selling shirts. Good to have extra chairs at our booth. Adriana and Kendra may not need to purchase other merchandise. Should also sell back packs. Estelle will bring chairs, need to request cash box, Achilles to bring pop-up, Stina will request tables and cash box.

B. Staff Appreciation – May 26<sup>th</sup> 7:30 – 8:15; Estelle will make Signup Genius for food and Stina will send Achilles invitation text and Achilles will create, print, and deliver invitations to Staff.

## **10. Adjournment 6:50**