

**River Oak Charter School  
Parent Council Minutes  
June 1, 2017**

1. **Call to order** at 5:35
2. **Roll Call:** Achilles Poloynis (Chair), Estelle Clifton (Secretary, CC-K), Kendra Adams (Co-Treasurer/2<sup>nd</sup>), Adrianna Dakin (Co-Treasurer/ 2<sup>nd</sup>), Jed Davis (3<sup>rd</sup>), Rima Meechan (Administrator)
3. **Approval of minutes from April and May 2017:** Kendra motioned approval, Jed 2<sup>nd</sup>, approved
4. **Approval of Agenda as Presented:** Adriana motioned approval, Kendra 2<sup>nd</sup>, approved
5. **Public Comment:** none
6. **Action Items**
  - A. **Fundraisers:** none
  - B. **Officers status:** Adriana & Kendra will remain, Secretary – Estelle will remain, Chair – Achilles, Vice Chair – Estelle (motioned by Jed & 2<sup>nd</sup> Amber). What is needed for quorum was discussion. For next year, introducing the PC and having a discussion of what we are and our role. Maybe a suggestion box or comments box. Maybe price for commenter.
  - C. **Next meeting Date:** September 2<sup>nd</sup> at 5:30
  - D. **Charter Council By-law:** The CC changed by-laws and wanted PC to evaluate ours for consistency. Would we like to match their language? Estelle suggested parent representative interviews for CC be open to all and deliberation could be private or not. The Council will bring back to future meeting by-law revisions.
7. **Reports**
  - A. **Administrator** – the paint colors were tied and the second choice came close again. Regarding playground, there is a question as to must the contractor be bonded and then ROCS will be signing contract. Hopefully work will be done by the end of summer. For lawn area, we are sticking with grass, no turf.
  - B. **Treasurer** - \$ 8,380 in bank \$ 140 for shirts at Pastels. They gave away 2015 shirts to late afternoon artist. Have lots of shirts and bags and may need to order some more sizes and assorted colors.
  - C. **Faculty** - had a dinner and celebrated McCab's recent wedding.
  - D. **Charter Council** – Ms. Meechan reporting, LCAP goals discussed - reading, science games; welcomed Du Vall, strings teacher is retiring need a new teacher to teach Monday and Tuesday 11-4.
  - E. **Ed Foundation** - Moved date of meetings. Amy Landers joined.

## **F. Class Room -**

GS & CCK – puppet play, lots of birthdays

1<sup>st</sup> – Field day popular, went to Montgomery Woods, Rose Ceremony tomorrow

2<sup>nd</sup> – Safari West, play for three weeks, ballet field trip, end of year party at Low Gap, love teacher, move class Wednesday

3<sup>rd</sup> – first overnight to full belly farm, for birthdays children would bring in a recipe and cook and make a cook book page. Ms. Sadlier has been very creative in bringing characters to curriculum

4<sup>th</sup> – Testing done, might take end of school walking trip, gold rush field trip, made California map

5<sup>th</sup> – Pentathlon against 9 other schools at Summer Field, state reports and recipe from state, moving classrooms Monday.

6<sup>th</sup> – Medieval games enjoyed

7<sup>th</sup> – performing play tonight

8<sup>th</sup> – going to Yosemite on Monday

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

**A. PC Reps** – Hope to get teachers to request a rep from their class parents

**B. Playground** – committee no longer meeting. Kevin very helpful during design choices.

**C. KMEC Radio** - Achilles and Jed will meet with station to see what is next

## **9. Upcoming Events**

**A. Ice Cream Social** moved to September 15<sup>th</sup>

**B. Back to School Night** – Will be on September 21<sup>st</sup>. Maybe whole PC can attend and introduce ourselves (6<sup>th</sup> grade will be in Lassen). Ms. Meechan is working on speaker that would discuss his late introduction to technology and successful digital career.

**C. Dance-a-thon** - Need to get a head start next year for Dance-a-thon.

## **10. Adjournment: 6:31 PM**