

1. **Call to Order:** 5:30 PM
2. **Roll Call:**

Role	Name	Present	Absent
Chair	Achilles Poloynis	x	
Vice Chair/Secretary	Estelle Clifton	x	
Treasurer	Adriana Dakin	x	
Golden Sun	Megan Cavalli	x	
Crimson Clover	Estelle Clifton	x	
Class 1	Amber Shrum	x	
Class 2	Rachel McCoy		x
Class 2	Kendra Adams	x	
Class 4	Laurel Brownscombe	x	
Class 5 Alternate	Abegela Knight	x	
Class 6	Carol Sullivan		x
Class 7	-		
Class 8 Alternate	Stina Losak	x	
Faculty	Kayla Meadows	x	
Administrator	Rima Meechan	x	

3. **Approval of Minutes – October 2017:** Approved (Kendra/Amber)
4. **Approval of Agenda:** Approved (Kendra/Amber)
5. **Public Comment:** none
6. **Action Items**
  - A. **Fundraiser-** Taste Buds- Approved (Amber Stina)
  - B. **Committee Communication** – Estelle Clifton spoke to the need to control e-mail communications. Ideally, a committee will establish, and members will opt for form of communication that works best for them. If a committee has a chair they can be the point person for members to follow up on completing their elected duties. Reply all is being over-used. Non-committee PC business needs to be open to the public or conducted as an emergency item. An on-going month-long meeting is draining volunteer time, not effective way to conduct business, and possibly violating our open meeting duties.
  - C. **Title I Review/Approved** – PC voted to approve with the addition to Item 7 – a reference to the ROCS’s existing communication policy (Estelle / Angela)
  - D. **Parent/School Agreement approval** - Same as C – maybe send out to families annually
  - E. **Traveling Lantern Theatre Company** – Stina will look into the appropriateness of this theatre group for younger grades and availability.
  - F. **CMC Math Festival** – Megan Cavalli researched. The family math night looked most appropriate. She will ask if there is a price break for a smaller school? If we could do it in the day? Also, can we break into groups (3-5 and 6-8). Ms. Meadows offered to host traveling mathematicians. Day likely works for teachers and parents rather than night.
7. **Reports**

- A. **Administrator's Report** – Fire relief committee, Kris Mize., Rachel Rorabaugh, Rima Meechan. For impacted families, parents from the class are shepherding the family to help cover with holiday needs, reaching out for donations, etc. The committee will organize a survey monkey solicitation to gather information on what our community will offer. The shepherds are in communication with the family they are assigned to assess their needs.
- B. **Treasurer** – Dance-a-thon – so far, \$7,786 received in cash and the total with checks is \$12,965. There are still coins to be add. The 10%, which will help cover costs of prizes, is approximately \$1,300. Ice cream will be donated, the water bottles need to be purchased, some gift cards are being donated. \$8,349 was is in our account before the dance-a thon.
- C. **Faculty Report** – PC and faculty representative missed the last CC meeting. Teachers had class meetings to support parents and students after the fire. Teachers did a great job, Ms. Meechan and another consular were available for effected children and parents. Staff was provided a flyer for how to recognize grief. Mira Walker Crimson Clover and helped transform tragic play into camp fire with marshmallows. The school is doing well supporting and now mostly back to normal. School postponed the planned earth quake drill until November. Report sheets/cards are due and then parent conferences will be held. Mr. Antonio build a water pump in sand box. It is a lot of water use. There was a discussion of making Burgundy and Gold the school colors.
- D. **Charter Council** – next meeting they will look at Parent Involvement Policy and will apply for the missed school days, due to the fire, to be paid by federal government. The district school plan to focus on title 1 funds to improve academic achievement will be discussed. Achilles will try to attend, but will also reach out to other PC reps not present to see if they might be available to attend CC meeting next Thursday at 5:30.
- E. **Ed Foundation** - Auction – they are thinking of planning for February 10<sup>th</sup>, with a theme of Shakespeare in Love, to be held at Barra in Redwood Valley.
- F. **Class Reports**
  - GS – making drums
  - CC – making drums
  - 4 – Monterey overnight staying at Youth Hostile
  - 5 – highlight for some was no spelling test this week. Girls -group and boys -group started to have conversations as a group about the class dynamic.
  - 7 – (Stina) Renaissance – chose a person to act out and draw
  - 8 – Omnivores dilemma is being read. 8<sup>th</sup> grade's 7<sup>th</sup> grade art will be in the library for a month

## 8. On-Going Business

- A. **PC Roster** – Still need a Class 7 rep. and a Class 2 rep. that will attend.
- B. **KMEC** - tabled

- C. **Update to PC Fundraiser Form** – Carol, Amber, Achilles are willing to coordinate on this. Send Amber what needs to be changed and she'll work on it.
- D. **Dance-a-thon** – Stina will order water bottles 125 bottles depending on the price break. Gift Cards: Schat's (Kendra), Co-op (Elli maybe), Three-sisters, payless (Laurel), 2- for you-top-it (Amber), 2- Ukiah sword and board (Achilles), 3- for Walmart (Rima), 7 for Little Brown Bear toys (Estelle), 4-Dragons Layer (Kendra), 7-Mendocino Book Co. (Kendra), 3 - Movie (Amber). If store will not gift, PC will reimburse. Laurel's aunt gave \$50 to fund reward for best funder. Health Club guest pass was offered to students (Misty Koppel may ask). Next year maybe we should not have a gift card choice. Dates and drivers needed for lunch reward from 11:45-1. Ideally all 29 at same lunch. Eva Marie and Amber wish to write letters of thanks. Next Year – could surveys student ahead, more high price incentives, make sure there is a committee chair. Establishing a day of event texting group would help planners; could have a drawing for gift cards. Who will help with 49 students (Adriana will get ice cream) Laurel can help with toppings. We should solicit our classes to assist. Achilles will put notes and suggestions in an event binder. Teachers would have wanted event a little bit longer. Achilles wants to work on play list. Some parents didn't like cash gift card. Maybe the gift card price could be reduced. Certificate could be given for class that raised most and top individual.
- E. **Parent outreach** – tabled

## 9. Upcoming Events

- A. **Mendocino Road Show** – they will tailor to 4<sup>th</sup> – 6<sup>th</sup> in their performance
- B. **Dance-a-Thon** – discussed under 8.d
- C. **Literacy Week** – Green Eggs and Ham /Read-a-thon - February 26<sup>th</sup> is the start
  - i. Prizes for read-a-thon
  - ii. Get students to create some art about books or have a contest for poster
  - iii. Book sale (Stina wants to help)
  - iv. Will we do the evening program
  - v. Need to make good list of needs for us to ask parents