

PARENTS FOR SUMMERLAND

Meeting Minutes

Date | time 1 February 2018 | 5:30-6:45 PM | *Meeting called by* Elizabeth Perlin

Board members

Elizabeth Perlin, President | Ashley Labistour, Vice President | Jayme Bray, Treasurer | Tammy Lashlee, Secretary | Holly Minear, Secretary

Other Attendees: Michelle Fox, Principal and Parents: Crescent LoMonaco, Amber Amlie, Amber Shields, Corinne Von Guenther, Bethany Anderson; arriving later: Heather Pozzebon, Alejandro Bonilla

Time	Item	Owner
5:30	Welcome	Elizabeth
5:40	Approval of 20 Nov meeting minutes A. Elizabeth moved to approve minutes from Nov 20; Jayme seconded motion. Minutes approved.	Elizabeth
5:45	Budget Review and Updates A. Chromebooks – Dr. Fox will consult with the teachers and let the board know of their requests for technology to be potentially funded by PFS. B. Budget Planning 2 years out 1) Jayme indicated we are on budget right now projected to have a \$16K- \$18K shortfall in the next 6 months. Reason for the shortfall is lack of donations from Summerland Winery event as there was not an event this year. 2) PFS currently has \$30K in reserve, so there are enough funds to take us through the school year. 3) Board discussed the legality of having a reserve and the current rate of return, which is very low in the current account 4) Elizabeth will research with a school in Goleta Union School District (Mountain View) who raises significant amounts of money each year.	Jayme
5:55	Principal's Report A. Dr. Fox shared about current district technology package, which includes a "suite" of products including an iPad, iPad stand, Apple TV, and Macbook Air for each classroom/teacher in the District. These are funded through Measure U funds. Dr. Fox discussed a scope and sequence by grade level for covering	Michelle

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	<p>various digital citizenship skills (i.e. turning on the computer, logging in, typing, opening programs, etc.)</p> <p>B. Student Council is sponsoring a Giving Week, which will include reading the Giving Tree and donating change to Direct Relief through a change/coin drive.</p> <p>C. ELA Adoptions: K-3 is piloting Wonders while grades 4-5 will pilot Ready Gen at other elementary schools. Summerland is planning on staying with Lucy Calkins Readers' and Writers' Workshop</p> <p>D. Play – idea for the selection; Marit is working on setting up a meeting with Laezar to set schedule</p> <p>E. Discussion about concern regarding time involvement or play practice and Dr. Fox if there was interest in stopping art or garden for drama practice time spent with Laezer</p> <p>F. Dr. Fox has researched the possibility of an after school program through the Montecito YMCA. Although this partnership has been tried before and there was not enough parent interest, Dr. Fox is going to send out a survey to see if there is interest with the current parents. It would be from 2:45-5:30 and be on campus at Summerland School. There would need to be a total of 10 students each day; however, it could be different students. Generally, the Y's program includes time for students to do homework, sports activities, and enrichment. Parents expressed an interest in Spanish instruction as part of the program. Dr. Fox will survey about interest in childcare vs. enrichment.</p>	
6:05	<p>General Business</p> <p>A. 2018-19 Calendar</p> <ol style="list-style-type: none"> 1. No updates or progress at this time <p>B. Event Tracking</p> <ol style="list-style-type: none"> 1. No updates or progress at this time <p>C. Instructional Assistants</p> <ol style="list-style-type: none"> 1. PFS will no longer for instructional assistants be paying moving forward <p>D. Enrichment Programs</p> <ol style="list-style-type: none"> 1. Reviewed above; consider eliminating garden or art for last couple of months to balance out time for play especially considering 12 lost instructional days from Thomas Fire and Mudslides. 	Elizabeth
6:25	<p>Committee Updates</p> <p>A. Jogathon</p> <ol style="list-style-type: none"> 1. Still need to schedule debrief <p>B. Chomp Carp!: what do we do?</p>	

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6:40	<ol style="list-style-type: none"> 1. Smaller scale event suggestion; collaborate with Summerland Winery a an adult night with a few silent auction items <ol style="list-style-type: none"> a. Raffle to benefit a cause (i.e. mudslide victims) b. Dr. Fox suggested each classroom could do a theme basket. c. Elizabeth suggested students kids can decorate t-shirts to support a cause d. Consensus was to go with a smaller scale event C. All School Play: Assistant Coordinator position remains open <ol style="list-style-type: none"> 1. Need help from parents 2. Venues need to be explored 3. Corinne suggested incorporating cause or important theme into play (e.g. kindness) D. Talent Show: Shannon Colletti E. PAC (Parent Advisory Committee) Meetings <ol style="list-style-type: none"> 1. Summerland school have representation. Presidents from other parent groups attend 	Elizabeth