PARENTS FOR SUMMERLAND

Meeting Minutes

Date | time 4 May 2018 | 8:20-9:30 AM Summerland School | Meeting called by Elizabeth Perlin

Attendees

Elizabeth Perlin, President | Ashley Labistour, Vice President | Jayme Bray, Treasurer | Tammy Lashlee, Secretary | Holly Minear, Secretary | Michelle Fox, Principal | Cresent Lomonaco, parent

Time	Item	Owner
8:20	Welcome	Elizabeth
8:25	Motion to approve 5 April meeting minutes Second	Elizabeth Holly
8:30	 Budget Review and Updates A. FY 17-18 results shows a deficit B. Wine 'n Waves funds are still coming in C. Projections – PFS will not be funding IA's but could fund "contracted specialists" D. Jayme would like to meet with teachers for feedback, Michelle suggested June 5th at 3 pm (staff meeting) E. The idea to promote our school at the Summerland Sidewalk Sale/Block Party (June 10th 11-5) was discussed and Crescent is looking into the use of Memorial Park or the fire station 	Jayme
8:45	 Principal's Report A. Measure U update \$6M is set aside for Summerland conceptual plan, site study, etc. are all in process construction scheduled for the 20/21 school year tentative plan for Summerland students to be housed at the current Rincon site during that time B. Improved communication was requested Jayme requested info re: Whitney property 	Michelle
9:00	Old Business A. PAC Meeting Elizabeth and Holly attended Elizabeth suggested a STEAM partnership with QAD conversations are to be started with various people 	Elizabeth

Time	Item	Owner
	 other items discussed were "equitable science trips", visual and performing arts, digital citizenship and social/emotional curriculum for next school year B. 18-19 Board Elections 	
9:15	Committee Updates	
	 A. O2O - class party? all students will get free pizza on beach day with the 2/3 class getting to line up first for most juice boxes B. Jogathon - popsicle party? Tammy will contact teachers to find a date for longer recess and popsicles for those who earned them C. Wine 'n Waves: Jayme - no report given at this time D. School Play: Elizabeth pizza, water, baked goods and merchandise will be sold we will possibly do a "giving tree" or "giving wave", too Tammy will look into getting 60 mini bouquets donated to sell for \$5 each E. Other items discussed Open House scheduled for May 16th 5:30-6:30 Michelle will e-mail re: informational meeting with Michael from the Y PFS calendar to be set and given out at the beginning of the year with jogathon date schedule Negotiations re: IA's, kinder full day, start date, etc. should be finalized before end of school year At that time, we can set date for back to school (with picnic?) – discuss further on June 7th 	
9:30	Adjournment	Elizabeth