

# PARENTS FOR SUMMERLAND

## Meeting Minutes

*Date | time* 5 September 2018 | 5:30-7:00 PM Summerland Winery | *Meeting called by* Elizabeth Perlin

### Board members

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

Others Present: Tammy Lashlee, Michelle Fox, Korey Capozza, Frederik Valeur

| Time | Item   | Owner     |
|------|--|-----------|
| 5:30 | Welcome  | Elizabeth |
| 5:35 | Approval of 6 June meeting minutes<br>Motion to approve by E. Perlin, seconded by H. Minear. All in favor.   | Elizabeth |
| 5:40 | Budget Review and Updates <ul style="list-style-type: none"><li>A. FY 18-19 budget review<ul style="list-style-type: none"><li>a. PFS will be responsible for approximately \$3100 for ½ of cost of CIMI. PFS has already paid an \$880 deposit.</li><li>b. Discussed use of reserves for 41 Chromebooks for 2-5 grades</li></ul></li><li>B. Chromebooks (and cart)<ul style="list-style-type: none"><li>a. 41 have been board approved and ordered. Should be arriving in the next few days and then will need to be programmed by tech department.</li><li>b. Cart is still in progress</li></ul></li><li>C. Playground equipment<ul style="list-style-type: none"><li>a. New equipment and a cart for the equipment have already been purchased</li></ul></li></ul> | Jayme     |
| 5:55 | Principal's Report <ul style="list-style-type: none"><li>A. Measure U update<ul style="list-style-type: none"><li>a. Same timing projection: 2019-2020 school year. Location for temporary housing of students hasn't been decided. Possibilities include Aliso School or Rincon High School.</li></ul></li><li>B. Other<ul style="list-style-type: none"><li>a. With the approval of Chromebooks, Michelle will be sharing digital citizenship curriculum pacing guides to teachers. Michelle discussed different levels of technology use in classrooms.</li><li>b. Update on art instruction: K-2 will have dance first and then visual arts. 3-5 will have choir and then drama.</li></ul></li></ul>   | Michelle  |

| Time | Item  | Owner     |
|------|---|-----------|
|      | <p>Discussed school play. Michelle said we cannot have the play as a fundraiser since the instruction happens during school time. Much discussion occurred about school play and options for after school practice. More detail will be discussed at later date.</p> <p>c. Michelle answered a question about GATE instruction: it will be 1 time per month, which will include all of the 4/5 class and third grade students in GATE.</p>  |           |
| 6:10 | <p>General Business</p> <p>A. Back to school potluck</p> <p>a. Happy with turnout at potluck and good food!</p> <p>B. Garden Program</p> <p>a. Explore Ecology is no longer offering reduced rate of \$2500 less than normal fee for schools. PFS has budgeted for the full cost for this year. Director doesn't know who will be the instructor for Summerland yet.</p> <p>C. Visual Arts Program</p> <p>a. All school play – see above</p>  | Elizabeth |
| 6:40 | <p>Committee Updates</p> <p>A. Jogathon (21 Sept) : Nanette and Elizabeth</p> <p>a. Flyers already went out. Mistake about funding instructional assistants as we used previous form and did not edit to take out IAs</p> <p>b. Agreed on top three prizes as: framed \$100 bill, Fit Bit, Rip Stick. Three top earners will choose from those prizes. Additional tiered prizes will include smencils, Foster's gift certificate, Yo Yum Yum, swim pass, lunch with principal, and a \$50. Amazon gift card for raffle tickets (based on tiered prizes). If the whole school raises \$10k, we will have a dance part with snow cones for entire school.</p> <p>B. Axxess Books (28 Sept): Jayme</p> <p>a. Will be whole school fundraiser</p> |           |
| 7:00 | Adjournment   | Elizabeth |