

PARENTS FOR SUMMERLAND

Meeting Agenda

Date | time 5 October 2018 | 8:15-9:30 AM Summerland School Library | *Meeting called by* Elizabeth Perlin

Board members

Elizabeth Perlin, President | Ashley Labistour, Vice President (not present) | Jayme Bray, Treasurer | Holly Minear, Secretary

Other Participants: Clos Lensander, Jackie Meyer, Sandra Morrison, Jaclyn Fabre, Tammy Lashlee, Nanette Tobin, Wendy Bingham

Time	Item	Owner
8:15	Welcome	Elizabeth
8:20	Approval of 5 September meeting minutes Motion to approve by E. Perlin. Seconded by H. Minear. Approved by all present.	Elizabeth
8:25	Budget Review and Updates A. FY 18-19 budget review – no new updates; will review jog-a-thon funds to date during committee updates B. Chromebooks Status, cart update – Chromebooks have been delivered and students in 2-5 graders are using them. Agreed to use cart currently housed in the office area. Dr. Colson to let Dr. Fox or PFS to know if any additional shelving or other supplies are needed for cart. C. CIMI – parents have the option to donate directly to the cost, but not obligated to do so. Ms. Hughes is working on final numbers of students who are going.	Jayme
8:40	Principal's Report A. Measure U update – no change in status B. Front gate update – waiting for parts to arrive to complete the ability for Judy to buzz in visitors via a remote. C. Staffing update – Two IAs are leaving Summerland School. One assigned to K/1 class has resigned and one assigned to 4/5 class is transferring to Carpinteria Family School. The K/1 position will be filled by an IA transferring. The 4/5 class position is currently open for recruitment. D. After school updates – no updates on chess. Holly asked about approval. No answer at this time. Holly will re-send email with information on approval to Dr. Fox. Group discussed possibility of an after school program with SB Museum of Art.	Michelle

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8:55	<p data-bbox="345 170 1218 317">E. Collab time – Teachers participated in Foss Science training this week. Dr. Fox shared Summerland teachers are very willing to participate in voluntary trainings and meetings during Wednesday collaboration time.</p> <p data-bbox="297 352 521 382">General Business</p> <p data-bbox="345 407 613 436">A. Garden Program</p> <ul style="list-style-type: none"> <li data-bbox="440 445 1218 592">a. Watering – Garden teacher Genevieve requested parents volunteer to water new herb garden near lunch benches. Dr. Fox volunteered classrooms for this activity. She will reach out to teachers to set up a plan. <li data-bbox="440 600 1218 789">b. Garden beautification – Garden teacher Genevieve is having a campus beautification on November 3rd and is asking families to join her to work on some garden projects. Flyer will go out to families to invite participation. <p data-bbox="345 798 662 827">B. Visual Arts Program</p> <ul style="list-style-type: none"> <li data-bbox="440 835 1218 1100">a. All school play – discussed feasibility of having dance instructor and theater instructor collaborate on play and of having after school rehearsal. Marit has already reached out to Laezer who has indicated he is interested in directing the school play. PFS Board will work with Marit to assist with planning and collaboration. Play dates set for June 7th and 8th. <p data-bbox="345 1108 480 1138">C. Poetry</p> <ul style="list-style-type: none"> <li data-bbox="440 1146 1218 1411">a. Holly talked with Christine from CA Poets in the Schools (PITS). Instructors are available and potential to include K/1 students this year. Timing will be 60 minutes for 2-5 grades and 30-45 minutes for K/1 class with CA PITS has a grant and offered by cove ½ of cost for 9-week program starting in January. Holly will follow up on details re: start date and cost for PFS. <p data-bbox="345 1419 431 1449">D. PE</p> <ul style="list-style-type: none"> <li data-bbox="440 1457 1218 1604">a. Discussed various possibilities for supporting PE with teachers. Possibilities include tennis coach, or other instructor with knowledge in specific sports or motor skills to support teachers’ knowledge. <p data-bbox="345 1612 604 1642">E. Art Supplement</p> <p data-bbox="345 1650 574 1680">F. Avo Fest 2019</p> <ul style="list-style-type: none"> <li data-bbox="440 1688 1218 1835">a. Elizabeth suggested participating in Avo Fest as fundraising activity. Carp Family School has paired with Giovanni’s and selling pizza. Would need a committee to spearhead. <p data-bbox="345 1843 659 1873">G. PAC Update (Holly)</p>	Elizabeth

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9:15	<p data-bbox="440 170 1219 394">a. Wendy and Holly shared information from the PAC the day prior. Mrs. Rigby reviewed three-tiered system of supports in place for students and need for more counseling services for students who are not Medi-Cal eligible. She is writing grants and seeking funders from various organizations/donors for approximately \$70,000.</p> <p data-bbox="297 428 558 457">Committee Updates</p> <p data-bbox="344 485 938 514">A. Jogathon (21 Sept) : Nanette and Elizabeth</p> <p data-bbox="440 527 1219 590">a. With approximately ½ of student populations donations turned in, we have \$6000.00.</p> <p data-bbox="440 602 1195 709">b. Discussed aligning assembly with completion of Jog-a-thon so students have more immediate feedback on fundraising and lap running efforts.</p> <p data-bbox="344 722 786 751">B. Axxess Books (28 Sept): Jayme</p> <p data-bbox="440 764 1219 911">a. Discussed possibility of having books for sale throughout year. Have to purchase books up front, and unsure whether they would be sold after initial fundraising deadline in late September.</p> <p data-bbox="344 924 581 953">C. Tea Collection</p> <p data-bbox="440 966 1154 1024">a. Elizabeth will send out marketing materials for this fundraiser.</p>	
9:30	Adjournment	Elizabeth